



## **Citizen Oversight Committee Clean River, Beaches and Ocean Tax Fund Meeting Agenda**

**4 p.m., Monday, May 8, 2017**

Public Works Department Conference Room  
Santa Cruz City Hall Annex Building, Room 100  
809 Center Street, Santa Cruz, CA 95060

### **Call to Order**

**Roll Call**      Committee Members: Derek McKee, Donna Meyers, Peter Kennedy

### **Introductions**

**Oral Communications** – 15 minutes

### **Committee Business**

1.     Review of Clean River, Beaches and Ocean Tax Financial Report
2.     RWQB/NPDES Phase II Permit Annual Report & Storm Water Management Program Highlights
  - Suzanne Healy, Environmental Programs Analyst
  - Steve Wolfman, Senior Civil Engineer
3.     Programmatic Overview of FY16 spending and FY17 budget
  - Suzanne Healy, Environmental Programs Analyst
  - Steve Wolfman, Senior Civil Engineer
  - Scott Ruble, Principal Management Analyst
4.     Discussion of Past and Potential Future Capital Improvement Projects
  - Suzanne Healy and Steve Wolfman
5.     Initial Thoughts on Clean River, Beaches and Ocean Fund Budget Request for FY18
  - Input from committee
6.     Other/Discussion
7.     Adjourn