



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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**Board of Directors Meeting
October 3, 2019, 7:00 p.m.**

**City Council Chambers
275 Main Street, 4th Floor
Watsonville, CA 95076**

SPECIAL MEETING AGENDA

Agenda Item

Note: The Board may take action on any item listed on the agenda.

- 1. Call to Order**
- 2. Roll Call of the PV Water Directors:** Amy Newell (Chair), Bob Culbertson (Vice-Chair), Javier Zamora, Don Bussey, Mary Bannister, Tom Broz
- 3. Pledge of Allegiance**
- 4. Discussion and/or Action Items**
 - A. Receive Presentation on Proposed College Lake Integrated Resources Management Project Final Environmental Impact Report (FEIR)
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action (none recommended by staff)
- 5. Future Meetings**
 - A. Administrative/Finance Committee, Tuesday, October 8, 2019, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
 - B. Board of Director's Meeting, Wednesday, October 16, 2019, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville
 - C. Project & Facility Operations Committee, Wednesday, October 30, 2019, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA

Adjournment

NOTES

The City Council Chambers is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and/or participate, please call the Agency at (831) 722-9292 in advance of the meeting and every effort made to accommodate your attendance and participation.

This agenda is subject to revision and maybe amended prior to the scheduled meeting. If amended, a Final Agenda to be posted at PV WATER, 36 Brennan Street, Watsonville and at the location where meeting will be held, 72 hours prior to the meeting. Copies of the Final Agenda will be available at the Board Meeting. This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1900 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should contact PV WATER at (831) 722-9292 during regular business hours at least 24 hours prior to the time of the meeting.

Agenda documents are available for review, on the Monday following posting of the agenda, in person at PV Water, 36 Brennan St. Watsonville, or on the website: <http://www.pvwater.org/board-and-committees/director-agendas.php>

Translation Services/Servicios De Traduccion

Spanish language translation is available on an as needed basis. Please make advance arrangements with the PV Water Board Secretary, 36 Brennan St. Watsonville, CA or by telephone (831) 722-9292.

Se proven servicios de interpretacion segun se necesiten. Sirvase contactar a la secretaria de Directiva de la Agencia para hacer preparativos.