



## **PAJARO VALLEY WATER MANAGEMENT AGENCY**

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**Board of Directors Meeting**  
**June 20, 2018, 6:00 p.m.**

**City Council Chambers**  
**275 Main Street, 4<sup>th</sup> Floor**  
**Watsonville, CA 95076**

### **BOARD MEETING AGENDA**

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#### **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:** Rosemarie Imazio (Chair), Amy Newell (Vice-Chair),  
Dwight Lynn, Dave Cavanaugh, Javier Zamora, Don Bussey, Bob Culbertson

**3. Pledge of Allegiance**

**4. Closed Session – 1 Item:**

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuance to Section 54957)**  
General Manager

**Open Session – anticipated to resume at 7:00 p.m.**

**5. Oral Communications**

*This time is set aside for members of the general public to address the Board of Directors on any item not on the Agenda, and that is within the subject matter jurisdiction of the Board of Directors. Each speaker is allotted up to 3 minutes. No action or discussion shall be taken on any item presented except that the Board may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the board.*

**6. Director Comments**

**7. Counsel Report**

**8. General Manger Report**

**9. Consent Agenda**

*All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Board Chair will allow public input prior to the approval of the Consent Agenda.*

A. Approve May 16, 2018 Minutes

B. Approve Financial Reports

C. Approve Resolution 2018-06 Updating Exhibit “A” of the Cash Reserve Policy for Fiscal Year 2018-2019

- D. Approve Resolution 2018-07 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges (Management Fees)
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberations
  - 5. Board action

**10. Informational Items**

- A. Receive Overview of Website Redesign Project
- B. Receive Capital Projects Planning, Funding, Update
- C. Receive Presentation on the Pajaro Valley Hydrologic Model Updates and Future Projections

**11. Discussion and/or Action Items**

- A. Consider Adoption of Final Budget for Fiscal Year 2018-2019
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
  
- B. Consider Joint Funding Agreement with the U.S. Geological Survey for Hydrologic Modeling Services, Land Subsidence Analysis, and Streamflow Data Collection
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
  
- C. Consider Pledging Financial Support for Santa Cruz County Flood Control and Water Conservation District's X-Band Radar Project
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
  
- D. Consider Approval of Resolution 2018-08 Expressing Appreciation to David Cavanaugh as Director of the Pajaro Valley Water Management Agency
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action

**12. Monthly Reports/Presentations**

- A. Facility Operations Report
  - 1. Receive 2018 Supplemental Water Production Monthly Summary Report
- B. Public Outreach Update
- C. Board Committee Reports available at [www.pvwater.org](http://www.pvwater.org)

**13. Correspondence**

**14. Future Meetings**

- A. Project & Facility Operations Committee, Wednesday, June 27, 2018, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- B. Administrative/Finance Committee, Tuesday, July 10, 2018, 4:00 p.m., PV Water, Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Directors' Meeting, Wednesday, July 18, 2018, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville
- D. Project & Facility Operations Committee, Wednesday, July 25, 2018, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

**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.*