



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
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Board of Directors Meeting

February 19, 2014, 6:00 p.m. PLEASE NOTE EARLY START TIME!!

City Council Chambers

**275 Main Street, 4th Floor
Watsonville, CA, 95076**

MEETING AGENDA

Americans with Disabilities Act

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 will be made to accommodate your attendance and participation.

Agenda Item

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

1. Call to Order

2. Roll Call of the PVWMA Directors: Rosemarie Imazio (Chair), David Cavanaugh (Vice-Chair), Dwight Lynn, Rich Persoff, Amy Newell, Paul Faurot, Javier Zamora

3. Pledge of Allegiance

4. Closed Session

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Sections 54957, 54957.6)

Agency Designated Representative: General Counsel

Unrepresented Employee: General Manager

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

A. Public report on Closed Session

8. General Manager 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.

This agenda is subject to revision and may be amended prior to the scheduled meeting. If amended, a Final Agenda will be posted at the PVWMA offices at 36 Brennan Street, Watsonville, 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 1990 (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 PVWMA at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.

- A. **Approve January 22, 2014 and February 5, 2014 Minutes**
- B. **Approve Financial Reports for January 2014**
- C. **Receive Final Travel and Expense Reimbursement Policy and Form**
 - 1. Chair entertains Board member request for removal of items
 - 2. Questions from Board
 - 3. Public Comment
 - 4. Board discussion and deliberation
 - 5. Board action

10. Discussion and/or Action Items

- A. Receive Update on Drought Response and Conservation Program Update
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- B. Consider Adoption Resolution No. 2014-03 Recognizing State of California Drought Declaration and requesting 20% Water Use Reduction
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- C. Receive update on State of California Actions Related to Groundwater Basin Management
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- D. Consider Approval of General Manager Employment Agreement
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- E. Receive Update on Grant Awards and Funding Efforts for 2014
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- F. Consider Approval of FY 2013-14 Proposed Budget Amendments
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- G. Receive Standard and Poor's Rating Letter and Report and consider bond refunding
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

11. Monthly Reports/Presentations

- A. Facility Operations Report
 - 1. Receive 2013 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available www.pvwater.org
 - 1. Ad Hoc Funding Committee update – January 23, 2014
- C. Public Outreach Update

12. Written Communication/Correspondence: January 17 - February 13, 2014

13. Future Meetings

- A. Water Quality & Project Operations Committee-February 26, 2014, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Conference Room, Watsonville
- B. Ad Hoc Funding Committee (AHFC) – February 27, 2014, 3:00 p.m. – 5:00 p.m., City of Watsonville Water Resources Center, 500 Clearwater Lane, Conference Room, Watsonville.
- C. Special Board Meeting-BMP Final EIR Review, followed by ethics training (for those in need), March 5, 2014, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville
- D. Administrative/Finance Committee — March 11, 2014, 12:30 p.m. – 12:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
- E. Board of Directors-March 19, 2014, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville

14. Future Agenda Items