



# PAJARO VALLEY WATER MANAGEMENT AGENCY

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

March 5, 2014, **6:00 p.m.** **PLEASE NOTE EARLY START TIME!!**

## City Council Chambers

275 Main Street, 4<sup>th</sup> 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. 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.*

#### 5. Director Comments

#### 6. Counsel Report

#### 7. General Manager Report

#### 8. Discussion and/or Action Items

- A. Receive Presentation on Basin Management Plan Update and 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)

#### 9. Board Workshop – AB 1234 Biennial Ethics Training (presented by General Counsel)

#### 10. Future Meetings

- A. Administrative Finance Committee-March 11, 2014, 12:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville

*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.*

- B. Board of Directors-March 19, 2014, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville
- C. Ad Hoc Funding Committee (AHFC) – March 27, 2014, 3:00 p.m. – 5:00 p.m., City of Watsonville Water Resources Center, 500 Clearwater Lane, Conference Room, Watsonville.
- D. Spring Into Conservation Resources Fair, jointly with Pajaro Valley Association of Realtors, March 20, 2014, 5:00 - 8:00 p.m., Heritage Hall, Santa Cruz County Fairgrounds
- E. ACWA Region 5 Meeting – March 23-24, Best Western Seacliff Inn (Sunday tour of the Recycled Water Facility)
- F. Administrative/Finance Committee — April 8, 2014, 12:30 p.m. – 12:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville

**11. Future Agenda Items**

**12. Adjourn**