



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
May 15, 2014, 3:00 p.m.

PVWMA Office
36 Brennan Street
Watsonville, CA, 95076

SPECIAL MEETING AGENDA

Americans with Disabilities Act

The PVWMA Office 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. Closed Session**
 - A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Section 54956.9(b): 1 potential case

Adjournment

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.