



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
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Board of Directors Meeting
May 21, 2014, 7:00 p.m.

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. 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. 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 April 16, 2014 Minutes

B. Approve Financial Reports for April 2014

C. Review and Accept Statement of Investment Policy

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

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.

9. Discussion and/or Action Items

- A. Consider recommendation by Ad Hoc Funding Committee to select the Uniform Rate Alternative for the new rate structure
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- B. Consider recommendation by Ad Hoc Funding Committee to Evaluate Tiered Rates structure for future funding
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- C. Receive grants update and consider approval of contract with Gutierrez Consultants in the amount of \$80,000 for Proposition 84 IRWM Drought Funding Grant Application
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- D. Consider approval of Resolution 2014-07 ordering an Election and Requesting Monterey, San Benito and Santa Cruz Counties to Conduct the Election, and Requesting Consolidation of the Election
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- E. Consider approval of Resolution 2014-08 declaring May Water Awareness Month
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- F. Consider approval of Resolution 2014-09 Updating the Cash Reserve Policy for FY2014-2015
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- G. Consider approval of Engagement Letter for FYE 6/30/14 Audit from Bartlett, Pringle & Wolf and approve contract for audit services in the amount of \$28,000
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public Comment
 - 4. Board discussion and deliberation
 - 5. Board action

10. Public Hearing: Conduct Public Hearing on Preliminary Budget for FY2014-15

- 1. Introduction by staff
- 2. Open Public Hearing
- 3. Close Public Hearing

11. Monthly Reports/Presentations

- A. Facility Operations Report
 - 1. Receive 2014 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available www.pvwater.org
- C. Drought Response and Conservation Program Update
- D. Public Outreach Update

12. Communications/Correspondence

13. Future Meetings

- A. Ad Hoc Funding Committee (AHFC) – May 22, 2014, 3:00 p.m. – 5:00 p.m., City of Watsonville Water Resources Center, 500 Clearwater Lane, Conference Room, Watsonville.
- B. Water Quality & Project Operations Committee meeting – May 28, 2014, 3:00 p.m. – Water Resources Center, 500 Clearwater Lane, Conference Room, Watsonville
- C. Administrative/Finance Committee — June 10, 2014, 12:30 p.m. – 2:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
- D. Board of Directors- June 18, 2014, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville

14. Future Agenda Items

15. Closed Session – CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

- A. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 potential case)
- B. Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (1 potential case)

16. Adjournment