PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
January 21, 2015, 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. **Oath of Office to Directors Cavanaugh, Faurot, Imazio, Lynn & Newell**

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

4. **Pledge of Allegiance**

5. **Election of Board Officers – Chair, Vice-Chair and Treasurer**

6. **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.

7. **Director Comments**

8. **Counsel Report**

9. **General Manager Report**

10. **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 December 17, 2014 minutes**
    B. **Approve Financial Reports for December 2014**
    C. **Consider approval of Resolutions No. 2015-01 and 2015-02 Expressing Appreciation to Supervisor Lou**

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.

Calcagno and Aide Henry Gowin for their years of Public Service to North Monterey County

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

11. Informational Items

A. Receive Capital Projects Planning and Funding Update
   1. Introduction by staff
   2. Questions from Board
   3. Public comment
   4. Board discussion

B. Receive update on Personnel Manual Revisions
   1. Introduction by staff
   2. Questions from Board
   3. Public comment
   4. Board discussion

12. Discussion and/or Action Items

A. Consider adoption of the Final Proposition 218 Service Charge Report Concerning Agency Augmentation and Delivered Water Charges
   1. Introduction by staff
   2. Questions from Board
   3. Public comment
   4. Board discussion and deliberation
   5. Board action

B. Establish Board Committees for 2015
   1. Introduction by staff
   2. Questions from Board
   3. Public comment
   4. Board discussion and deliberation
   5. Board action

C. Appoint Board Representatives to other Organizations for 2015
   1. Introduction by staff
   2. Questions from Board
   3. Public comment
   4. Board discussion and deliberation
   5. Board action

D. Consider approval of agreement with Gutierrez Consultants for IRWM Drought Funding Grant Administration in the amount of $158,000 for a term ending January 2018
   1. Introduction by staff
   2. Questions from Board
   3. Public comment
   4. Board discussion and deliberation
   5. Board action

E. Consider approval of Independent Registered Municipal Advisor Agreement between the Pajaro Valley Water Management Agency and NHA Advisors, LLC, in an amount not to exceed $65,000
   1. Introduction by staff
   2. Questions from Board
   3. Public comment
   4. Board discussion and deliberation
   5. Board action

F. Consider Agreement for Legal Services between the Pajaro Valley Water Management Agency and Jones Hall, a Professional Law Corporation for Bond Counsel and Disclosure Counsel Services in Connection with Water Revenue Refunding Bonds
   1. Introduction by staff
   2. Questions from Board
   3. Public comment
   4. Board discussion and deliberation
   5. Board action

13. Monthly Reports/Presentations

A. Facility Operations Report
   1. Receive Supplemental Water Production Monthly Summary Report
B. Board Committee Reports available www.pvwater.org
C. Public Outreach Update

14. Written Communication/Correspondence

15. Future Meetings

A. Water Quality and Project Operations - January 28, 2015, 3:00 pm, Location TBD
A. Administrative/Finance Committee — February 10, 2015, 12:30 p.m. – 1:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville, CA.
B. Board of Directors - February 18, 2014, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA

16. Future Agenda Items

17. Closed Session

Real Estate Negotiations (54956.8.)

1. Subject property: 052-581-04, 052-581-05, 052-581-06, 052-581-07, 052-581-09
2. Agency negotiator: General Manager
3. Property negotiator: Property Owner(s)

18. Adjournment