



PAJARO VALLEY WATER MANAGEMENT AGENCY

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PV Water Funding Solutions 2015

Special Meeting of the Board of Directors*
Heritage Hall, Santa Cruz County Fairgrounds
Watsonville, California

Wednesday, March 4, 2015, 7:00 p.m.

AGENDA

1. Welcome and Introductions – Rosemarie Imazio, Board Chair
2. Public Comment
3. Overview of Funding Committee Process – Dave Cavanaugh, Board Member, Committee Chair
4. Funding PV Water Solutions – Mary Bannister, General Manager
Brian Lockwood, Sr. Water Resources Hydrologist
5. Legal Framework – Lauren Valk, General Counsel
6. Information Stations
 - a. State of the Basin, Basin Management Plan Projects – Brian Lockwood, Casey Meusel, Water Resources Technician
 - b. Operations, Existing and Early Out Facilities – Chuy Martinez, Sr. Water System Operator
 - c. Legal Setting – Lauren Valk
 - d. Governance – PV Water Directors
 - e. Conservation Programs – Erin McCarthy, Ag Water Quality Coalition & Marcus Mendiola Water Resources Specialist
7. Closing remarks

Upcoming Meetings:

<u>Date</u>	<u>Event</u>	<u>Location</u>	<u>Time</u>
• March 4	Evening Funding Workshop	Fairgrounds	7:00 p.m.
• March 10	Administrative/Finance Meeting	PVWMA Office	12:30 p.m.
• March 18	Board of Directors Meeting	Civic Plaza	7:00 p.m.
• March 25	Projects & Facility Ops Committee	Recycled Facility	3:00 p.m.
• April 10	Breakfast Funding Workshop	PVWMA Office	7:00 a.m.
• April 14	Administrative/Finance Meeting	PVWMA Office	12:30 p.m.
• April 22	Board of Directors Meeting	Civic Plaza	7:00 p.m.
• April 30	Evening Funding Workshop	Fairgrounds	7:00 p.m.
• May 12	Administrative/Finance Meeting	PVWMA Office	12:30 p.m.
• May 20	Majority Protest Public Hearing	Civic Plaza	7:00 p.m.

*This is an informational meeting intended for the public with no items on the agenda for consideration or action by the Board of Directors. The meeting will proceed with or without a quorum of the Board.

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.