



# PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076  
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**Board of Directors Meeting**  
**May 20, 2015, 7:00 p.m.**

**City Council Chambers**  
**275 Main Street, 4<sup>th</sup> Floor**  
**Watsonville, CA 95076**

## MEETING AGENDA

### Americans with Disability 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), Amy Newell (Vice-Chair), Rich Persoff, Dwight Lynn, Dave Cavanaugh, 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 2015 Minutes
  - B. Approve Financial Reports for April 2015
  - C. Review and Affirm Statement of Investment Policy
  - D. Approve Agreement with Bartlett, Pringle & Wolf for Audit Services for Fiscal Year Ending June 30, 2015 in the Amount of \$30,000

*This agenda is subject to revision and maybe 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 1900 (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.*

- E. Approve Resolution 2015-12 Amending Resolutions 2015-08 and 2015-09 to Clarify Project Description for Funding from the State Water Resources Control Board to Reflect Project Phasing

**9. Informational Items**

- A. Receive Update on Sustainable Groundwater Management Act
- B. Receive Update on Agency Debt Refinance
- C. Receive Update on Capital Projects Planning and Funding
- D. Receive Update on Director Stipend Policy

**10. Discussion and/or Action Items**

- A. Conduct Public Hearing Concerning Proposed Delivered Water Charge Ordinance
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
- B. Consider adoption of Ordinance 2015-01, An Ordinance of the Pajaro Valley Water Management Agency Adjusting Delivered Water Charges
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
- C. Conduct Public Hearing Concerning Proposed Groundwater Augmentation Charge Ordinance
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
- D. Consider adoption of Ordinance 2015-02 An Ordinance of the Pajaro Valley Water Management Agency Adjusting Groundwater Augmentation Charges
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
- E. Consider approval of CEQA Addendum and award of contract to Specialty Construction for the Blend Well Pipeline Improvements Project
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
- F. Conduct Public Hearing on Revised Preliminary Budget 2015-2016 Fiscal Year
  - 1. Introduction by staff

2. Questions from Board
3. Public comment
4. Board discussion and deliberation
5. Board action

**11. Monthly Reports/Presentations**

- A. Facility Operations Report
  1. Receive 2015 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at [www.pvwater.org](http://www.pvwater.org)
- C. Public Outreach Update

**12. Communications/Correspondence**

**13. Future Meetings**

- A. Administrative/Finance Committee, June 9, 2015 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville, CA
- B. Board of Director's Meeting, June 17, 2015, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville, CA
- C. Project and Facility Operations Committee, June 24, 2015, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA (note – May meeting has been cancelled)

**14. Future Agenda Items**

**Adjournment**