



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
TEL: (831) 722-9292 • FAX: (831) 722-3139
email:info@pvwater.org • <http://www.pvwater.org>

Board of Directors Meeting
April 20, 2016, 6:00 p.m. *Please note early start time*

City Council Chambers
275 Main Street, 4th 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. Closed Session**
 - A. Conference with Legal Counsel: Liability Claims
Claimants: Sunrise Farms
Bayview Farms
Claim against: PVWMA
 - B. Conference with Legal Counsel Existing Litigation (§ 54956.9): PVWMA v. Melgoza et al.
- 5. Report on Closed Session**
- 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**

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.

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 correction to February 17, 2016 Minutes, Item 12 C. from “Motion was carried by the following voice vote” TO “Motion **was not** carried by the following voice vote”
- B. Approve March 16, 2016 and March 30, 2016 Minutes
- C. Approve Financial Reports for March 2016
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberations
 5. Board action

11. Informational Items

- A. Capital Projects Planning Funding and Construction Update
- B. Refinancing of the City of Watsonville debt for the Recycled Water Facility

12. Discussion and/or Action Items

- A. Consider Resolution 2016-06 Approving Agreement by and Between Pajaro Valley Water Management Agency and City of Watsonville Regarding State Revolving Fund Financing of the Water Storage and Pump Station Improvements of the Watsonville Area Recycled Water Project
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action
- B. Consider Adoption of Preliminary Budget 2016-2017 Fiscal Year (FY 16-17)
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action
- C. Consider acceptance of Final Completion of Blend Well Pipeline Improvement Project
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action
- D. Consider adopting Resolution 2016-07 Proclaiming May 2016 Water Awareness Month and receive update on Emergency Drought Response
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action

- E. Consider Resolution 2016-08 Establishing Bylaws for the Administration and Finance Committee
 - 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 2016 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at www.pvwater.org
- C. Public Outreach Update

14. Communications/Correspondence

15. Future Meetings

- A. Project & Facility Operations Committee, Wednesday, April 27, 2016, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA
- B. Administrative/Finance Committee, Wednesday, May 11, 2016, 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
- C. Board of Director's Meeting, Wednesday, May 18, 2016, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville

16. Future Agenda Items

Adjournment