



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
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Board of Directors Meeting
July 20, 2016, 5:30 p.m. (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**
Conference with Legal Counsel: Liability Claims
Claimants: Sunrise Farms, Bayview Farms

Public Employment (§ 54957)
Title: General Manager
5. **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.
6. **Director Comments**
7. **Counsel Report**
8. **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.

9. 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 June 22, 2016 Minutes
- B. Approve Financial Reports for June 2016
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberations
 - 5. Board action

10. Informational Items

- A. Capital Projects Planning, Funding, and Construction Update
- B. Summary of Watsonville Debt and Refinancing
- C. SGMA Basin Boundary Modification Request Update
- D. Update on Agricultural Water Conservation Program

11. Discussion and/or Action Items

- A. Consider Approval of Agreement with Erin McCarthy for Agricultural Water Conservation Program Services in an amount not to exceed \$107,476.00
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- B. Discussion and potential action related to Assembly Bill 1520 – Changes to the California Public Records Act
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

12. 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

13. Correspondence

14. Future Meetings

- A. Project and Facility Operations Committee Meeting, Wednesday, July 27, 2016, Water Resources Center, 500 Clearwater Lane, Watsonville
- B. Administrative/Finance Committee, Tuesday, August 9, 2016, 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
- C. Board of Director's Meeting, Wednesday, August 17, 2016, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville

- D. Project and Facility Operations Committee Meeting, Wednesday, August 31, 2016,
Water Resources Center, 500 Clearwater Lane, Watsonville

15. Future Agenda Items

Adjournment