



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
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**Board of Directors Meeting
August 17, 2016, 7:00 p.m.**

**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. **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 July 20, 2016 Minutes
 - B. Approve Financial Reports for July 2016
 1. Introduction by staff

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.

2. Questions from Board
 3. Public comment
 4. Board discussion and deliberations
 5. Board action
- 9. Informational Items**
- A. Capital Projects Planning, Funding, and Construction Update
- 10. Discussion and/or Action Items**
- A. Consider approval of Resolution 2016-14 Expressing Appreciation to Richard Persoff for His Service as Director of the Pajaro Valley Water Management Agency
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action
 - B. Consider appointment of a Representative to Projects and Facility Operations Committee, and Santa Cruz County Zone 7 Flood Control and Water Conservation District
 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 the K1 Pipeline Project
 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 Erin McCarthy for Agricultural Water Conservation Program Services in an amount not to exceed \$107,476
 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 2014 Supplemental Water Production Monthly Summary Report
 - B. Board Committee Reports available at www.pvwater.org
 - C. Public Outreach Update
- 12. Correspondence**
- 13. Future Meetings**

PVWMA Board of Directors Meeting Agenda

August 17, 2016

- A. Project & Facility Operations Committee, Wednesday, August 31, 2016, 3:00 p.m.,
Water Resources Center, 500 Clearwater Lane, Watsonville, CA
- B. Administrative/Finance Committee, Tuesday, September 13, 2016, 4:00 p.m., PVWMA
Conference Room, 36 Brennan Street, Watsonville
- C. Board of Director's Meeting, Wednesday, September 21, 2016, 7:00 p.m., Watsonville
City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- D. Project & Facility Operations Committee, Wednesday, September 28, 2016, 3:00 p.m.,
Water Resources Center, 500 Clearwater Lane, Watsonville, CA

14. Future Agenda Items

Adjournment