



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
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**Board of Directors Meeting
October 19, 2016, 6:00 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), Dwight Lynn, Dave Cavanaugh, Paul Faurot, Javier Zamora
3. **Pledge of Allegiance**
4. **Closed Session – Public Employment (Gov. Code §54957)
Title: Senior Water Resources Hydrologist**
5. **Report on Closed Session**

7:00 p.m. Open 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**
10. **Consent Agenda**

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.

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 September 21, 2016 Minutes
- B. Approve Financial Reports for September 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. College Lake Community Meeting Recap

12. Discussion and/or Action Items

- A. Consider Acceptance of Pajaro Valley Salt and Nutrient Management Plan
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comments
 - 4. Board discussion and deliberation
 - 5. Board action

- B. Consider Approval of Agreement with Balance Hydrologics, Inc. for Watsonville Slough Watershed, Water Year 2017, Hydrologic Monitoring Services in an amount not to exceed \$49,856
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- C. Discuss Basin Management Plan Implementation
 - 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 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at www.pywater.org
- C. Public Outreach Update

14. Correspondence - None

15. Future Meetings

- A. GRA-Cast Web Seminar – Brown Bag, “Mid-Century Climate Change Impacts on Water Supplies to California”, Wednesday, October 26, 2016, 12:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville

PVWMA Board of Directors Meeting Agenda

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- B. Projects & Facility Operations Committee, Wednesday, October 26, 2016, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA
- C. Administrative/Finance Committee, Tuesday, November 8, 2016, 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
- D. Board of Directors Meeting, Wednesday, November 16, 2016, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville

16. Future Agenda Items

Adjournment