



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
November 16, 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 – Two Items:**
 - a. **Public Employment (Gov. Code §54957)**
Title: Interim General Manager
 - b. **Real Property Negotiation (Gov. Code §54956.8)**
Item: Hoover Well Lease
APN'S: 052-581-06,07,08, 052-551-06,07, 052-221-23,24
Negotiating Party: Mary Bannister, General Manager
Under Negotiation: Price, terms of agreement, etc.

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**

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.

8. Counsel Report**9. General Manager Report****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 October 19, 2016 Minutes
- B. Approve Financial Reports for October 2016
- C. Reaffirm Statement of Investment Policy
- D. Accept 2014 Annual Report
 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. Receive Office Facility Improvement Plan

12. Discussion and/or Action Items

- A. Discussion of Fallow Land Incentive Program (FLIP)
 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.pvwwater.org
- C. Public Outreach Update

14. Correspondence**15. Future Meetings**

- A. Project & Facility Operations Committee, Wednesday, November 30, 2016, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville **Cancelled**
- B. Administrative/Finance Committee, Tuesday, December 13, 2016, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Project & Facility Operations Committee, Wednesday, December 14, 2016, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- D. Pajaro Valley Water Management Agency Financing Corporation Annual Meeting, Wednesday, December 21, 2016, **6:00** p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- E. Board of Director's Meeting, Wednesday, December 21, 2016, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville

16. Future Agenda Items

Adjournment