



# PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting  
January 18, 2017, 7:00 p.m.**

**City Council Chambers  
275 Main Street, 4<sup>th</sup> 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, Don Bussey

**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 December 21, 2016 Board of Directors Minutes
- B. Approve Financial Reports for December 2016

*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 1990 (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.*

- C. Approve no-cost time extension of the agreement with Gutierrez Consultants, Inc. for Proposition 50 Program Administration
- D. Approve no-cost time extension of the agreement with Gutierrez Consultants, Inc. for Grant and Loan Support Services
- E. Approve Revised 2017 Meeting Dates Schedule to Include a 6:00 p.m. Start Time for Closed Session Agenda Items
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberations
  - 5. Board action

**9. Informational Items**

- A. Receive Presentation on Geophysical Imaging of Seawater Intrusion Along the Coastal Aquifers of Monterey Bay from Meredith Goebel, Ph.D. Candidate, Stanford University
- B. Hydrology Team Introduction
- C. Receive Capital Projects Planning, Funding, and Construction Update

**10. Discussion and/or Action Items**

- A. Consider Approval of Audited Financial Statements for Fiscal Year ending June 30, 2016
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
- B. Consider Approval of an Agreement with Carollo Engineers, Inc. for Basin Management Plan Program Management Services through June 30, 2019 in an amount not to exceed \$6,368,726
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
- C. Consider Approval of Fallow Land Incentive Pilot Program
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
- D. Establish Board Committees for 2017
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action

- E. Appoint Board Representatives to other Organizations for 2017
  - 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 2016 Year-End Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at [www.pvwater.org](http://www.pvwater.org)
- C. Public Outreach Update

**12. Communications/Correspondence**

**13. Future Meetings**

- A. Projects and Facility Operations Committee, Wednesday, January 25, 2017, 3 p.m., Water Resources Center 500 Clearwater Lane, Watsonville
- B. Administrative/Finance Committee, Tuesday, February 14, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Director's Meeting, Wednesday, February 22, 2017, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville
- D. Projects and Facility Operations Committee, Wednesday, February 22, 2017, 3 p.m., Water Resources Center 500 Clearwater Lane, Watsonville

**14. Future Agenda Items**

**Adjournment**