



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
February 22, 2017, 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, Don Bussey
3. **Pledge of Allegiance**
4. **Closed Session - 1 Item**
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Gov't Code §54956.9 (d)(4)
(7 Potential Cases)
5. **Report on Closed Session**

Open Session
6. **Election of Officers for 2017:** Chair, Vice-Chair, Treasurer
7. **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.
8. **Director Comments**
9. **Counsel 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.

10. General Manager Report**11. 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 January 18, 2017 Board of Directors Minutes

B. Approve Financial Reports for January 2017

1. Introduction by staff
2. Questions from Board
3. Public comment
4. Board discussion and deliberations
5. Board action

12. Informational Items

A. Receive Capital Projects Planning, Funding, and Construction Update

13. Discussion and/or Action Items

A. Consider Approval of Resolution 2017-01, Expressing Appreciation to Mary Bannister for Dedicated Service to the Agency

1. Introduction by staff
2. Questions from Board
3. Public comment
4. Board discussion and deliberation
5. Board action

B. Consider Approval of Fiscal Year 2016-2017 Budget Amendments

1. Introduction by staff
2. Questions from Board
3. Public comment
4. Board discussion and deliberation
5. Board action

C. Consider Approval of Resolution 2017-02, Affirming the Pajaro Valley Water Management Agency Board of Directors Code of Ethics Policy

1. Introduction by staff
2. Questions from Board
3. Public comment
4. Board discussion and deliberation
5. Board action

14. Monthly Reports/Presentations

A. Facility Operations Report

1. Receive Supplemental Water Production Monthly Summary Report

B. Board Committee Reports available at www.pvwater.org

C. Public Outreach Update

15. Communications/Correspondence**16. Future Meetings**

- A. Administrative/Finance Committee, Tuesday, March **15**, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville *note date change*
- B. Board of Directors Meeting, Wednesday, March 22, 2017, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- C. Projects and Facility Operations Committee, Wednesday, March 29, 2017, 3 p.m., Water Resources Center 500 Clearwater Lane, Watsonville

17. Future Agenda Items

Adjournment