



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
April 19, 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. **Swearing in of Appointed Director, Bob Culbertson, Division D**
2. **Call to Order**
3. **Roll Call of the PVWMA Directors:** Rosemarie Imazio (Chair), Amy Newell (Vice-Chair), Dwight Lynn, Dave Cavanaugh, Javier Zamora, Don Bussey, Bob Culbertson
4. **Pledge of Allegiance**
5. **Closed Session – Two Items:**
 - a. **Public Employee Performance Evaluation (Gov. Code §54957)**
Title: Interim General Manager
6. **Report on Closed Session**

Open Session

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**
10. **Interim General Manager 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.

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 March 22, 2017 Minutes
- B. Approve Financial Reports for March 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
- B. Receive Update on Sustainable Groundwater Management Act (SGMA) Activities

13. Discussion and/or Action Items

- A. Consider adoption of Preliminary Budget for Fiscal Year 2017-2018 (FY17-18)
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- B. Consider approval of Agreement with Fedak & Brown LLP for Financial Auditing Services
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- C. Consider appointment of a Representative to the Administration & Finance Committee, and the Projects & Facility Operations Committee
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- D. Consider adopting Resolution 2017-04 Proclaiming May 2017 Water Awareness Month
 - 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 2017 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at www.pvwater.org
- C. Public Outreach Update

15. Correspondence

16. Future Meetings

- A. Project & Facility Operations Committee, Wednesday, April 26, 2017, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- B. Administrative/Finance Committee, Tuesday, Tuesday, May 9, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Director's Meeting, Wednesday, May 17, 2017 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- D. Project & Facility Operations Committee, Wednesday, May 31, 2017, 3:00 p.m. Water Resources Center, 500 Clearwater Lane, Watsonville

17. Future Agenda Items

Adjournment