



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
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Board of Directors Meeting
July 10, 2017, **5:30 PM**

City of Watsonville
Community Rooms A & B
275 Main Street, 4th Floor
Watsonville, CA 95076

SPECIAL MEETING AGENDA

Agenda Item

Note: The Board may take action on any item listed on the agenda.

1. Call to Order

2. Roll Call of the PV WATER Directors: Rosemarie Imazio (Chair), Amy Newell (Vice-Chair), Dwight Lynn, Dave Cavanaugh, Javier Zamora, Don Bussey, Bob Culbertson

3. Pledge of Allegiance

4. Closed Session – 1 Item:

a. Conference with Real Property Negotiators (Gov't Code §54956.8)

Property Owners: Yepez, Rigoberto, Pajaro Valley Water Management Agency, Lazaro, Tony & Liza, Braycovich Family Ltd. Partnership, Gomez, Taurino & Marina, Minto Road Apple Farm LLC, Diffenbaugh Family Farms, LLC., Lukrich, John, Capurro, Frank & Betty Trust, Maragoni, Jessie, Trustee, Pajaro Valley Public Cemetary, Vasquez, David & Elia, Roman Catholic Bishop of Monterey, Harryman, Fay Allen & Janice

Property APNs: 051-101-07, 09, 10, 11, 12, 13, 15, 18, 19, 20, 22, 24, 50, 78, 051-441-02, 04, 11, 12, 20, 22, 24, 27, 28, 051-651-01, 24, 05

Agency Negotiator: Brian Lockwood and Alan Lilly

Negotiating Parties: Agency and Owners

Under Negotiation: Price, Terms of Payment, or Both

Open Session / Community Meeting (Anticipated to resume at 6:45 PM)

5. Report on Closed Session

6. Open House and Community Meeting:

The State of the Basin, the Sustainable Groundwater Management Act, the Implementation of the Basin Management Plan, Existing Water Supply Projects, Conservation Programs, and Proposed Projects to Preserve and Protect Local Water Resources (including, but not limited to, the Proposed College Lake Project).

A. Information Stations

B. Welcome by Board Chair with presentation to follow

C. Comments & Questions

7. Future Meetings

A. Administrative/Finance Committee, Tuesday, July 11, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville

- B. Board of Director's Meeting, Wednesday, July 19, 2017, **6:00** p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- C. Projects & Facility Operations Committee, Wednesday, July 26, 2017, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA

Adjournment

NOTES

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 made to accommodate your attendance and participation.

This agenda is subject to revision and maybe amended prior to the scheduled meeting. If amended, a Final Agenda to be posted at PV WATER, 36 Brennan Street, Watsonville and at the location where meeting will be held, 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 PV WATER at (831) 722-9292 during regular business hours at least 24 hours prior to the time of the meeting

Agenda documents are available for review, on the Monday following posting of the agenda, in person at PV Water, 36 Brennan St. Watsonville, or on the website: <http://www.pywater.org/board-and-committees/director-agendas.php>

Translation Services/Servicios De Traduccion

Spanish language translation is available on an as needed basis. Please make advance arrangements with the PV Water Board Secretary, 36 Brennan St. Watsonville, CA or by telephone (831) 722-9292.

Se proven servicios de interpretacion segun se necesiten. Sirvase contactar a la secretaria de Directiva de la Agencia para hacer preparativos.



OPEN HOUSE AND COMMUNITY MEETING OUR WATER RESOURCES AND PROPOSED COLLEGE LAKE PROJECT

Open house with our Board of Directors, key staff and water experts followed by a presentation and question and answer session

Monday, July 10, 2017 – 7 p.m., Civic Plaza Community Room, 275 Main Street, Fourth Floor, Watsonville

Join us and learn about the state of the Pajaro Valley Groundwater Basin and the work PV Water is doing to balance the basin and stop seawater intrusion. Hear about proposed programs and projects developed with input from community stakeholders, in particular, the proposed College Lake Project.

Learn more about:

- How drought affected the groundwater basin
- Existing water supply projects and conservation programs along with new solutions developed to achieve sustainability with locally available water resources
- The Sustainable Groundwater Management Act

THE PV WATER BOARD OF DIRECTORS AND STAFF WANT TO HEAR FROM YOU!

REUNIÓN DE CASA ABIERTA PARA LA COMUNIDAD NUESTROS RECURSOS HÍDRICOS Y PROYECTO DE PROYECTO COLLEGE LAKE

Jornada de puertas abiertas con nuestra Junta Directiva, personal clave y expertos en agua continuando con una presentación de preguntas y respuestas

Monday, July 10, 2017 – 7 p.m., Civic Plaza Community Room, 275 Main Street, Fourth Floor, Watsonville

Únase a nosotros y conozca el estado de la cuenca del Valle Pajaro y el trabajo que la agencia está haciendo para equilibrar la cuenca y detener la intrusión de agua de mar. Oír acerca de los programas y proyectos propuestos desarrollados con el aporte de las partes interesadas de la comunidad, en particular, el Proyecto Prepuesto Del Lago College.

Aprender más acerca de:

- Cómo afectó la sequía la cuenca del agua subterránea
- Proyectos existentes de abastecimiento de agua y programas de conservación junto con nuevas soluciones desarrolladas para lograr la sostenibilidad con recursos hídricos disponibles localmente
- La Ley de ordenación sostenible de las aguas subterráneas

¡LA JUNTA DE DIRECTORES Y EL PERSONAL DE PV WATER QUIEREN SABER DE USTED!