



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Special Board of Directors Meeting
Wednesday, November 8, 2017, 12:00 noon**

**Pajaro Valley Water Management Agency
36 Brennan Street
Warren Koenig Conference Room
Watsonville, CA 95076**

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: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: two potential cases, quasi-adjudicatory matters before the State Water Resources Control Board: (1) potential petition for partial assignment of 1958 State water-right filing, Application 18334, to Agency; (2) potential request for release of priority of Application 18334.**

Open Session

5. **Report on Closed Session**
6. **Discussion and/or Action Items**
 - A. Consider Staff Recommendation regarding the Proposed College Lake Integrated Resources Management Project: Partial of Assignment of State Filing Water Right and Request for Release from Priority
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action
7. **Future Meetings**
 - A. Administrative/Finance Committee, Tuesday, November 14 , 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
 - B. Board of Director's Meeting, **Monday, November 20 , 2017, 7:00 p.m.**, Watsonville City Council Chambers, 275 Main Street, 4th Floor **NOTE DATE**
 - C. Project & Facility Operations Committee, **Wednesday, December 6, 2017, 3:00 p.m.**, Water Resources Center, 500 Clearwater Lane, Watsonville **NOTE DATE**
 - D. Administrative/Finance Committee, Tuesday, December 12, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville

- E. Board of Director's Meeting, Wednesday, December 20, 2017, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville

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.pvwater.org/board-and-committees/director-agendas.php>

Translation Services/Servicios De Traduccion

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