



## PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076  
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### Board of Directors Meeting

November 20, 2017

**Closed Session Begins at 6:00 p.m.**

Open Session Anticipated to Begin at 7:00 p.m.

### City Council Chambers

275 Main Street, 4<sup>th</sup> Floor

Watsonville, CA 95076

## BOARD 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 Cemetery, Vasquez, David & Elia, Roman Catholic Bishop of Monterey, Harryman, Fay Allen & Janice, Mayeda, Robert and Dorothy, Kitayama Brothers, Inc., Land Trust of Santa Cruz County, Ocean Field Holdings, Inc.

**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, 052-081-34, 37, 046-151-06,

**Agency Negotiator:** Brian Lockwood

**Negotiating Parties:** Agency and Owners

**Under Negotiation:** Price, Terms of Payment, or Both

#### 5. Report on Closed Session

**Open Session (Anticipated to Begin at 7:00 p.m.)**

#### 6. 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.*

#### 7. Director Comments

**8. Counsel Report**

**9. General Manger Report**

**10. 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 October 18, 2017 and November 8, 2017 Minutes
- B. Approve Financial Reports for October 2017
- C. Approve Reaffirming PV Water Investment Policy
- D. Approve Agency Holiday Schedule
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberations
  - 5. Board action

**11. Informational Items**

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

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

- A. Receive Update on the CEQA Process and Consider Adoption of Project-Specific Objectives for the Proposed College Lake Integrated Resources Project
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
- B. Discuss the Fallow Land Incentive Pilot Program and the Issuance of Rebates
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
- C. Receive Memorandum Memorializing the Board of Directors' Discussion during the October 18, 2017 Meeting Regarding Item 10.C. Legal Update on Proposition 218 and Staff's Response to the Board's Request for Information to Support a Potential Future Tiered Rate Structure
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
- D. Consider Approval of Resolution 2017-12, Expressing Appreciation to Dale Huss for Dedicated Service to the Pajaro Valley Water Management Agency
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment

4. Board discussion and deliberation
5. Board action

**13. 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](http://www.pvwater.org)
- C. Public Outreach Update

**14. Correspondence**

**15. Future Meetings**

- A. Project & Facility Operations Committee, **Wednesday, December 6, 2017**, 2017, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA **NOTE DATE**
- B. Administrative/Finance Committee, Tuesday, December 12, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. CEQA Scoping Meetings for the Proposed College Lake Integrated Resources Management Project Environmental Impact Report, Tuesday, December 12, 2017, 3.p.m. & 7 p.m., Watsonville City Community Rooms, 275 Main Street, 4<sup>th</sup> Floor, Watsonville
- D. Board of Director's Meeting, Wednesday, December 20, 2017, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4<sup>th</sup> 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**

*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.*