



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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**Board of Directors Meeting
December 7, 2018, 12:00 p.m.**

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

SPECIAL MEETING AGENDA

Agenda Item

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

1. Swearing in of newly Appointed and Elected Directors

2. Call to Order

3. Roll Call of the PV Water Directors: Amy Newell (Vice-Chair), Javier Zamora, Don Bussey, Bob Culbertson, Mary Bannister, Tom Broz

4. Pledge of Allegiance

5. 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.

6. Discussion and / or Action Items

A. Election of Officers: Chair, Vice Chair, Treasurer

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

B. Consider Approval of 2019 Board and Committee Meeting Calendar

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

C. Appoint Board Representatives to Serve on Standing Committees

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

- D. Appoint Board Representatives to the Association of California Water Agencies Joint Powers Insurance Authority and the Santa Cruz County Zone 7 Flood Control District
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- E. Consider Tiered Rates Study Group Recommendations Regarding Mandatory Self-Reporting of Irrigated Acreage
 - 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, December 11, 2018, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- B. Project & Facility Operations Committee, Wednesday, December 12, 2018, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville **DATE CHANGE**
- C. Board of Director’s Meeting, Wednesday, December 19, 2018, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville

Adjournment

NOTES

The Pajaro Valley Water Management Agency (“PV Water”) 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 special meeting 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, 24 hours prior to the special 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 1990 (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.