



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
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**Board of Directors Orientation
“Warren Koenig” Conference Room**

**December 19, 2018, 4:30 p.m.
36 Brennan Street
Watsonville, CA 95076**

SPECIAL MEETING AGENDA BOARD OF DIRECTORS ORIENTATION

1. Call to Order

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

3. Pledge of Allegiance

4. 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

5. Director Orientation

A. Welcome from the Board Chair

B. New Director Orientation

- 1) Open Government
 - a. The Ralph M. Brown Act
 - b. California Public Records Act
- 2) Fair Process Laws
- 3) Personal Financial Interests (Conflict of Interest)
- 4) Compensation, Expenses, Perks, and Gifts
- 5) Pajaro Valley Water Management Agency (“PV Water”) Act
- 6) Actions of Board of Directors

C. PV Water Email and Information Distribution Logistics

D. Questions and Comments from the Directors

6. Future Meetings

- A. Board of Director’s Meeting, Wednesday, December 19, 2018, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- B. Administrative/Finance Committee, Tuesday, January 15, 2019, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Directors Meeting, Wednesday, January 23, 2019, 7 :00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- D. Project & Facility Operations Committee, Wednesday, January 30, 2019, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

7. 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 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.