



## PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076  
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**Board of Directors Meeting**  
**April 18, 2018, 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. 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. ACWA/JPIA Insurance Refund, presented by Dave Hodgins, ACWA/JPIA Director**

**6. Director Comments**

**7. Counsel Report**

**8. General Manager Report**

**9. 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 March 21, 2018 Minutes
- B. Approve Financial Reports for March 2018
- C. Approve Agreement with Fedak & Brown LLP for Title XVI Single Audit Services
- D. Approve Engagement Letter with Fedak & Brown LLP for Annual Audit Services for the Fiscal Year ending June 30, 2018
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberations
  5. Board action

**10. Informational Items**

- A. Receive Basin Management Plan Implementation Program Update

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

- A. Consider establishing a Tiered Rates Study Group
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
  
- B. Consider Resolution 2018-03 Modifying the Water Rate Zones to Include the K1 Pipeline Service Area in the Delivered Water Zone and Applying the Corresponding Augmentation Charges to that Area
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
  
- C. Consider adoption of Preliminary Budget for Fiscal Year 2018-2019
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
  
- D. Consider adopting Resolution 2018-04 Proclaiming May 2018 Water Awareness Month
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public Comment
  - 4. Board discussion and deliberation
  - 5. Board action

**12. Monthly Reports/Presentations**

- A. Facility Operations Report
  - 1. Receive 2018 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at [www.pvwater.org](http://www.pvwater.org)
- C. Public Outreach Update

**13. Correspondence**

**14. Future Meetings**

- A. Project & Facility Operations Committee, Wednesday, April 25, 2018, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- B. Administrative/Finance Committee, Tuesday, May 15, 2018, 4:00 p.m., PV Water, Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Directors' Meeting, Wednesday, May 23, 2018, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville
- D. Project & Facility Operations Committee, Wednesday, May 30, 2018, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

**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.*