



## PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

TEL: (831) 722-9292 • FAX: (831) 722-3139

info@pvwater.org • <https://www.pvwater.org>

**Board of Directors Meeting**  
April 1, 2020, 7:00 p.m.

**City Council Chambers**  
275 Main Street, 4<sup>th</sup> Floor  
Watsonville, CA 95076

### **SPECIAL BOARD MEETING AGENDA**

*Due to COVID-19, Public access is limited to teleconference. Please see details on page 2.*

#### **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:** Amy Newell (Chair), Bob Culbertson (Vice-Chair), Javier Zamora, Don Bussey, Mary Bannister, Tom Broz

#### **3. Pledge of Allegiance**

#### **4. Discussion and/or Action Items**

##### **A. Consider Approval of Resolution 2020-02, Emergency Authority Granted to General Manager During COVID-19 State of Emergency Declaration**

Resolution grants General Manager temporary authority re: contracts, check-signing, personnel and billing/collection decisions during COVID-19 crisis.

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

##### **B. Consider Board Review of COVID-19 Impact and Board Guidance**

Board guidance to staff on any additional response measures recommended re: COVID-19

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

#### **5. Future Meetings**

- A. Board of Director's Meeting, Wednesday, April 22, 2020, 7:00 p.m., Teleconference
- B. Project & Facility Operations Committee, Wednesday, April 29, 2020, 3:00 p.m., Teleconference
- C. Administrative/Finance Committee, Tuesday, May 12, 2020, 3:00 p.m., Teleconference
- D. Board of Director's Meeting, Wednesday, May 20, 2020, 7:00 p.m., Teleconference
- E. Project & Facility Operations Committee, Wednesday, May 27, 2020, 3:00 p.m., Teleconference

#### **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 Board Secretary 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: <https://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.*

**PUBLIC ACCESS TO MEETING**

**PV Water Board of Directors Meeting  
Wed, April 1, 2020 7:00 PM (PDT)**

**You can also dial in using your phone.**  
United States (Toll Free): **(877) 309-2073**  
United States: **(312) 757-3129**

**Access Code: 349-547-141**

**You can attend the meeting from your computer, tablet or smartphone (may require app).**  
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