



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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Board of Directors Meeting
December 4, 2020, 12:00 noon

Teleconference

SPECIAL MEETING AGENDA

Due to COVID-19, Public access is limited to teleconference. See below for instructions

Agenda Item

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

1. Call to Order

2. Swear In of Newly Elected and Re-Appointed Directors

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

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 for 2021: Chair, Vice Chair, Treasurer

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

B. 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

C. Appoint Board Representatives to Other Organizations

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

5. Board action

- D. Consider approval of Resolution 2020-13 Expressing Appreciation to John Ricker for his Service to the County of Santa Cruz, including the Pajaro Valley
 - 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 8, 2020, 3:00 p.m., Teleconference
- B. Project & Facility Operations Committee, Wednesday, December 9, 2020, 3:00 p.m. Teleconference
- C. Ad Hoc Funding Committee, Monday, December 14, 2020, 2:00 p.m., Teleconference
- D. Ad Hoc Sustainability Committee, Tuesday, December 15, 2020, 2:00 p.m., Teleconference
- E. Board of Directors Meeting, Wednesday, December 16, 2020, 7:00 p.m. Teleconference

8. Closed Session -

- a. **CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS (Gov't Code §54956.95)**

Claimants: APNs: 046-151-06, 28, 36, 37, 046-371-01, 02

Report on Closed Session

Adjournment to Pajaro Valley Water Management Agency Corporation Annual Meeting

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 Traducccion

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
Board of Directors Special Meeting**

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

By Computer: <https://www.gotomeet.me/PVWater/board-of-directors>

By Phone: United States (Toll Free): 1 (877) 309-2073 Access Code: 347-473-301#

Please Note: Meeting materials are posted at: <https://www.pvwater.org/director-agendas>