

**PAJARO VALLEY WATER MANAGEMENT AGENCY
FINANCING CORPORATION**

**April 19, 2023
Council Chambers
275 Main Street, 4th Floor
Watsonville, CA 95076**

Immediately following Pajaro Valley Water Management Agency Board of Directors Meeting

MEETING AGENDA

A meeting of the Pajaro Valley Water Management Agency (PVWMA) Financing Corporation will take place immediately following Board of Directors Meeting of April 19, 2023. The following items will be considered:

- 1. Call to Order**
- 2. Roll call**
- 3. Public Comment:** Audience members may speak on any item pertaining to the PV Water Financing Corporation's jurisdiction that is not on the agenda. **Not to exceed three (3) minutes.**
- 4. Action Items:**
 - A. Consider Approval of Minutes of the December 21, 2022 Financing Corporation Meeting
 - B. Consider Adopting Resolution 2023-01FC, Authorizing the Execution, Delivery and Sale of Water Revenue Certificates of Participation to Finance Capital Improvement Projects of the Pajaro Valley Water Management Agency, and Approving Related Documents and Actions
- 5. Adjournment**

This agenda is subject to revision and may be amended prior to the scheduled meeting. If amended, a Final Agenda will be posted at the PVWMA offices at 36 Brennan Street, Watsonville, 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 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 PVWMA at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.