

**PAJARO VALLEY WATER MANAGEMENT AGENCY  
FINANCING CORPORATION**

**January 17, 2024  
Council Chambers  
275 Main Street, 4<sup>th</sup> Floor  
Watsonville, CA 95076**

**Immediately following Pajaro Valley Water Management Agency Board of Directors Meeting**

**MEETING AGENDA**

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A meeting of the Pajaro Valley Water Management Agency (PVWMA) Financing Corporation will take place immediately following Board of Directors Meeting of January 17, 2024. The following items will be considered:

**1. Call to Order**

**2. Roll Call of the PVWMA Financing Corporation Directors:** Amy Newell (President), Stephen Rider, (Vice President), Bob Culbertson (Treasurer), Mary Bannister (Chief Financial Officer), Javier Zamora, Tom Broz, Abel Sanchez

**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. Consent Agenda**

A. Approve December 20, 2023, Financing Corporation Meeting Minutes

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

A. Consider Adopting Resolution 2024-01FC, Authorizing the Execution and Sale of Water Revenue Certificates of Participation to Finance a Portion of the College Lake Integrated Resources Management Project, and Resolution 2024-02 Authorizing the Execution and Delivery of Water Revenue Certificates of Participation to Finance a Portion of the Watsonville Slough System Managed Aquifer Recharge & Recovery Project, and Approving Related Documents and Actions

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

**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 Brenman 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.*