PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
August 21, 2024, 7:00 p.m.

City Council Chambers
275 Main Street, 4th Floor
Watsonville, CA

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:** Amy Newell (Chair), Stephen Rider, (Vice Chair), Bob Culbertson (Treasurer), Javier Zamora, Mary Bannister, Tom Broz, Abel Sanchez

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. **Director Comments**

6. **Counsel Report**

7. **General Manager Report**

8. **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 July 17, 2024, Board Meeting Minutes
   B. Approve Financial Reports
   C. Adopt Resolution 2024-12, Amending Statement of Investment Policy
   D. Adopt Resolution 2024-13, Designating an Authorized Representative to Execute Documents and Make Any Necessary Submittals in relation thereto for the California Department of Water Resources Integrated Regional Water Management Implementation Grant Pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Action of 2006 (Public Resource Code Section 75001 et seq.)
      1. Introduction by staff
      2. Questions from Board
      3. Public comment
      4. Board discussion and deliberations

5. Board action

9. Informational Items

A. Receive Basin Management Plan Implementation Update

10. Discussion and/or Action Items

A. Consider Agreement with cbec inc., eco engineers for College Lake Watershed Hydrologic and Water Quality Monitoring Professional Services for Water Years 2025 & 2026 in an Amount Not to Exceed $450,000
   1. Introduction by staff
   2. Questions from Board
   3. Public comment
   4. Board discussion and deliberation
   5. Board action

11. Monthly Reports/Presentations

A. Facility Operations Report
   1. Receive 2024 Supplemental Water Production Monthly Summary Report
B. Board Committee Reports available at www.pvwater.org
C. Public Outreach Update

12. Correspondence

13. Future Meetings

A. Project & Facility Operations Committee, Wednesday, August 28, 2024, 3:00 p.m. PV Water Conference Room, 36 Brennan St., Watsonville
B. Administrative/Finance Committee, Tuesday, September 10, 2024, 3:00 p.m., PV Water Conference Room, 36 Brennan St., Watsonville
C. Board of Director's Meeting, Wednesday, September 18, 2024, 7:00 p.m., City Council Chambers, 275 Main St., 4th Floor, Watsonville
D. Project & Facility Operations Committee, Wednesday, September 25, 2024, 3:00 p.m., PV Water Conference Room, 36 Brennan St., Watsonville

Adjournment

NOTES

The City Council Chambers is an accessible facility. If you wish to attend a meeting and you 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 the 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 Board of Directors Meeting

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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