



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
City's Wastewater Treatment Facility

November 1, 2006, 12 o'clock noon
401 Panabaker Lane, Watsonville, CA

WORKSHOP MEETING AGENDA

Agenda Item **Page #**

1. **Call to Order, Roll Call of the PVWMA Directors, and Pledge of Allegiance:** Rosemarie Imazio, (Chair), Mike Dobler (Vice Chair), John Eiskamp, Dave Kegebein, Ralph Miljanich; Mark Cervantes, Dennis Osmer
2. **Oral Communications:** Audience Members may speak on any item pertaining to the PVWMA's jurisdiction that is not on the agenda. Not to exceed three (3) minutes.
3. **Director and General Manager Comments**
4. **Action Item:** Consider approval of Resolution 2006-11, Adopting the June 2006 Pajaro River Watershed Integrated Regional Water Management Plan
5. **Reports**
 - A. Counsel Reports
 1. Litigation update
 2. Consideration of request to join Northern California Water Association (NCWA) and Central Valley Project Water Association (CVPWA) and other agencies in legal challenge to State Water Resources Control Board annual water rights fees.
 - B. Board Committee Reports
6. **Written Communication/Correspondence**
7. **Future Meetings and Agenda Items**
 - A. Administrative/Finance Committee – November 8, 2006, 1:45 pm, PVWMA Conference Room
 - B. Projects Committee – November 15, 2006, 3 pm, PVWMA Conference Room
 - C. Board Business Meeting – November 15, 2006, 7 pm, Watsonville Council Chambers
 - D. Water Quality & Operations Committee – November 17, 2006, 2 pm, Watsonville WWTP
 - E. Board Special Meeting – November 29, 2006, 1:30 pm, Watsonville Council Chambers
 - F. ACWA 2006 Fall Conference & Exhibit, "Finding Common Ground," December 5-8, Disneyland Hotel, Anaheim.

8. **Adjourn to AB1234 Ethics Workshop Immediately After Board Meeting**

I declare under penalty of perjury that I am employed by Pajaro Valley Water Management Agency and that I posted this Agenda on the outside bulletin board in front of City Hall, 250 Main St., Watsonville on Date 10-27-06 Time 9:30 AM
Signature Michelle Kline

Also Deleted to Waste Water Treatment Plant. MKP

PVWMA is a state-chartered local Agency formed "to efficiently and economically manage existing and supplemental water supplies in order to prevent further increase in, and to accomplish continuing reduction of, long-term overdraft and to provide and insure sufficient water supplies for present and anticipated needs within the boundaries of the Agency. It is anticipated that long-term overdraft problems may not be solved unless supplemental water supplies are provided. The water management Agency should, in an efficient and economically feasible manner, utilize supplemental water and available underground storage and should manage the groundwater supplies to meet the future needs of the basin." 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, ~2 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's Administrative Division Manager at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.