



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting
City Council Chambers**

**March 7, 2007, 1:30 p.m.
250 Main Street, Watsonville, CA**

WORKSHOP MEETING AGENDA

Agenda Item**Page #**

Note: The Board may take action on any item listed on the agenda unless it is identified as "Discussion Only".

1. **Call to Order, Roll Call of the PVWMA Directors, and Pledge of Allegiance:** Mike Dobler, (Chair), Rosemarie Imazio (Vice Chair), John Eiskamp, Dave Kegebein, Mark Cervantes, Dennis Osmer, Warren Koenig
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. **Discussion and/or Action Items**
 - A. Discuss Integrated Regional Water Management Plan and Implementation
 - B. Discuss the State's Modified Grant Program Proposal and its impact on the Pajaro River Watershed.
5. **Reports/Informational Presentations**
 - A. Counsel Reports
 1. Litigation update
 - B. Board Committee Reports
 - C. Staff Reports
 1. Project operations report
 2. 2006 BMP Construction Program Update
 - a. Coastal Distribution System
 - b. Recycled Water Facility
 3. Water Conservation Report
6. **Written Communication/Correspondence**
7. **Future Meetings and Agenda Items**
 - A. Irrigators Meeting – March 14, 2007, 10:00 am, Ag Extension Building
 - B. Administrative/Finance Committee – March 15, 2007, 3:00 pm, PVWMA Conference Room
 - C. Technical Advisory Committee – March 16, 2007, 8:30 am, Ag Extension Building
 - D. WQOP Committee – March 16, 2007, 2:00 pm, Wastewater Treatment Facility
 - E. Projects Committee – March 21, 2007, 3:00 pm, PVWMA Conference Room
 - F. Board Meeting – March 21, 2007, 7:00 pm, Watsonville Council Chambers

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, 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's Administrative Division Manager at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.

8. Closed Session

- A. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(c):
One (1) potential case

- B. Public Employee Performance Evaluation pursuant to Government Code Section 54957
Labor Negotiations pursuant to Government Code Section 54957.6.
Position/Employee: General Manager
Agency Designated Representative: General Counsel

9. Adjournment