



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting
City Council Chambers**

**April 18, 2007, 7:00 p.m.
250 Main Street, Watsonville, CA**

BUSINESS MEETING AGENDA

Agenda Item

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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. **Consent Agenda**
 - A. Approve Minutes of February 07, 2007 Workshop Meeting
 - B. Approve Minutes of February 21, 2007 Business Meeting
 - C. Approve Minutes of March 7, 2007 Workshop Meeting
 - D. Approve Minutes of April 4, 2007 Business Meeting
 - E. Approve Disbursement Ledger for February 2007
 - F. Approve Financial Reports for February 2007
5. **Discussion and/or Action Items**
 - A. Consider approval of contract extension with Troutman Sanders Public Affairs Group, LLC for legislative advocacy services through April 2008 at a cost not to exceed \$82,000
 - B. Consider approval of Resolution 2007-08, Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies/Joint Powers Insurance Authority
 - C. Consider approval of Resolution 2007-09, Proclaiming May 2007 "Water Awareness Month"
 - D. Consider approval of Resolution 2007-10, Amending Signing Authority for Citigroup Smith Barney Brokerage Account
6. **Reports/Informational Presentations**
 - A. Counsel Reports
 1. Litigation update
 2. Santa Clara Valley Water District Long Term Contract Renewal
 - B. Board Committee Reports
 - C. Staff Reports
 1. Project operations report
 2. Basin Management Plan implementation report

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.

3. 2006 BMP Construction Program Update
 - a. Coastal Distribution System
 - b. Recycled Water Facility
4. Water Conservation
5. Report

7. Written Communication/Correspondence

8. Future Meetings and Agenda Items

- A. Growers Meeting – April 20, 2007, 10:00 am, UC Agricultural Extension Building
- B. Administrative/Finance Committee Meeting – April 25, 2007, 3:00 pm, PVWMA Conference Room
- C. Strategic Planning/Public Outreach Committee – April 30, 2007, 3:00 pm, PVWMA Conference Room
- D. Board Workshop Meeting – May 2, 2007, 1:30 pm, Watsonville Council Chambers
- E. ACWA Spring Conference – May 8-11, 2007, Sacramento, CA
- F. Administrative/Finance Committee – May 9, 2007, 3:00 pm, PVWMA Conference Room
- G. Projects Committee – May 16, 2007, 3:00 pm, PVWMA Conference Room
- H. Board Meeting – May 16, 2007, 7:00 pm, Watsonville Council Chambers

9. 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. Conference with Legal Counsel – Pending Litigation
Pursuant to Government Code Section 54956.9(a)
Name of Cases: James P. Scurich et al. v. PVWMA (SCSC Case No. CV 144843; 6th Civil No. H025776); PVWMA v. All Persons Interested (Case No. CV 146754; 6th Civil No. H027817); Harold W. Griffith v. PVWMA (SCSC Case No. 150716); San Andreas Mutual Water Company v. PVWMA (SCSC Case No. 150923)

- C. 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

10. Adjournment