



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting
City Council Chambers**

**June 20, 2007; 7:00 p.m.
250 Main Street, Watsonville, CA**

BUSINESS MEETING AGENDA

Agenda Item	Page #
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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 May 16, 2007
 - B. Approve Minutes of June 6, 2007
 - C. Approve Disbursement Ledger for May 2007
 - D. Approve Financial Reports for May 2007
5. **Discussion and/or Action Items**
 - A. Consider Resolution 2007-12, Continuing Billing at \$160/Acre-Foot Until Final Legal Determination of the Agency's Validation Action
 - B. Consider Resolution 2007-13, Creating a New Reserve Account of \$4 Million Dollars to be held for Possible Distribution After a Final Legal Determination is Rendered on the Agency's Validation Action
 - C. Consider Approval of Final Budget for FY 2007-2008
 - D. Consider Resolution 2007-14, Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property Related Fees and Charges
 - E. Consider Implementing a Proposition 218 Compliant Approval Process to Establish a Groundwater Charge

6. Reports/Information Presentations

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.

- A. Counsel Reports
 - 1. Litigation update
- B. Board Committee Reports
- C. Staff Reports
 - 1. Project operations report
 - 2. Basin Management Plan implementation report
 - 3. 2006 BMP Construction Program update
 - a. Coastal Distribution System
 - b. Recycled Water facility
 - 4. Water Conservation report
 - 5. Consolidated Grants update

7. Written Communication/Correspondence

8. Future Meetings and Agenda Items

- A. Technical Advisory Committee – June 22, 2007, 8:30 am, Ag Extension
- B. Water Quality and Operations Committee – June 29, 2007, 2:00 pm, Wastewater Treatment Facility
- C. Strategic Planning/Public Outreach Committee- July 2, 2007, 3:00 pm, PVWMA Conference Room
- D. Board Meeting – July 4, 2007 - **Cancelled**
- E. Administrative/Finance Committee – July 11, 2007, 3:00 pm, PVWMA Conference Room
- F. Projects Committee – July 18, 2007, 4:00 pm, PVWMA Conference Room
- G. Board Meeting –July 18, 2007, 7:00 pm, Watsonville Council Chamber

9. Adjournment