



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting
City Council Chambers**

**November 7, 2007; 1:30 pm
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. **Consent Agenda**
 - A. Approve Minutes of September 19, 2007
 - B. Approve Minutes of October 3, 2007
 - C. Approve Disbursement Ledger for September & October, 2007
 - D. Approve Financial Reports for September & October, 2007
 - E. Approve Billing Summary in acre-feet
5. **Discussion and/or Action Items**
 - A. Presentation by staff updating information regarding Agency cash flow
 - B. Discuss draft refund claims ordinance 2007-02
 - C. Consider continuation of Engineering Services with RMC Water and Environment
 - D. Discuss first public forum on Pajaro Valley Water Issues
6. **Reports/Information 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
7. **Written Communication/Correspondence**

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. Future Meetings and Agenda Items

- A. Strategic Planning/Public Outreach Committee- November 16, 2007, at 4:00 pm, PVWMA Conference Room
- B. Administrative/Finance Committee – November 14, 2007, 3:00 pm, PVWMA Conference Room
- C. Water Quality & Operations Committee- November 16, 2007, 2:00 pm-4:00 pm, Wastewater Treatment Facility
- D. Projects Committee- November 21, 2007, 4:00 pm, PVWMA Conference Room-**Cancelled**
- E. Board Meeting- November 21, 2007, 7:00 pm, Watsonville Council Chamber- **Cancelled**
- F. ACWA 2007 Fall Conference & Exhibit, “The Time is Now,” November 27-30, Indian Wells

9. Closed Session

- A. Conference with Legal Counsel: Liability Claims
Claimants: Golden State Bulb Growers
Sunset Farms, Inc.
Claim against: Pajaro Valley Water Management Agency

- 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)

10. Adjournment