



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting  
September 7, 2011, 7:00 p.m.**

**PVWMA Conference Room  
36 Brennan St  
Watsonville, CA**

### SPECIAL BOARD MEETING NOTICE AND AGENDA

#### Agenda Item

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#### 1. Call to Order

**2. Roll Call of the PVWMA Directors:** Rosemarie Imazio (Chair), David Cavanaugh (Vice-chair), John G. Eiskamp, Dennis Osmer, Dwight Lynn, Salvador Vasquez, Rich Persoff

#### 3. Closed Session

A. Conference with Legal Counsel: Existing Litigation

(Pursuant to Cal. Govt. Code §54956.9)

Name of case: *John G. Eiskamp v. PVWMA* – SCSC Case No. CISCV168446

B. Conference with Legal Counsel: Existing Litigation

(Pursuant to Cal. Govt. Code §54956.9)

Name of case: *Harold Griffith v. PVWMA* – SCSC Case No. CISCV168936

C. Conference with Legal Counsel: Existing Litigation

(Pursuant to Cal. Govt. Code §54956.9)

**Name of case: *Joseph Pendry et.al. v. PVWMA* – SCSC Case No. CISCV169080**

#### 4. Adjournment

*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 at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.*