



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
November 16, 2011, at Approx. 8:30 p.m.

City Chambers
275 Main St, 4th Floor
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 REAL PROPERTY NEGOTIATORS

Property: Santa Cruz County APN 052-581-06

Agency Negotiators: General Manager, General Counsel

Negotiating Parties: PVWMA, Gary D. Mine

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.