



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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Board of Directors Meeting

July 18, 2012, 5:00 p.m. **(PLEASE NOTE EARLY START TIME)**

City Council Chambers

275 Main Street, 4th Floor
Watsonville, CA, 95076

MEETING AGENDA

Americans with Disabilities Act

The City Council Chambers is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and/or participate, please call the Agency at (831)722-9292 in advance of the meeting and every effort will be made to accommodate your attendance and participation.

Agenda Item

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Note: The Board may take action on any item listed on the agenda.

1. Call to Order

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

3. Pledge of Allegiance

4. Oral Communications

This time is set aside for members of the general public to address the Board of Directors on any item not on the Agenda, and that is within the subject matter jurisdiction of the Board of Directors. Each speaker is allotted up to 3 minutes. No action or discussion shall be taken on any item presented except that the Board may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the Board.

5. Director Comments

6. Counsel Report

7. General Manager Report

8. Consent Agenda

All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Board Chair will allow public input prior to the approval of the Consent Agenda.

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.

- A. Approve June 20, 2012 minutes.
- B. Approve June 28, 2012 minutes.
- C. Approve Financial Reports for May 2012.
 - 1. Chair entertains Board member request for removal of items
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

9. Discussion and/or Action Items

- A. Consider Approval of Agreement with Bartlett, Pringle & Wolf for audit services for FY ending June 30, 2012, in the amount of \$28,000
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- B. Consider Approval of Resolution 2012-07 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges (Management Fees).
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- C. Consider Approval of Agreement for Use of Well on parcel 052-581-06, for the amount of \$15,000/year, through December 31, 2016.
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- D. Discuss ACWA Solicitation of Legislative Proposals for Consideration
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

There will be a short recess for refreshments prior to the 7:00 p.m. Special Presentation. Any items remaining at that time will be heard following the special presentation.

10. Basin Management Plan Update and Ad Hoc Basin Management Plan Committee

Special Presentation: 7:00 p.m.

Receive Basin Management Plan Update and Ad Hoc Basin Management Plan Committee Recommendation

- 1. Introduction by staff**
- 2. Presentation by staff/team**
- 3. Questions from Board**
- 4. Ad Hoc Basin Management Plan Committee comments**
- 3. Public comment**
- 4. Board discussion and deliberation**
- 5. Board action, if desired**

11. Monthly Reports/Presentations

- A. Project Operations Report
 1. Receive 2012 Project Delivery Update
 2. Receive Harkins Slough Project Update
 - a. Pump Station maintenance
 - b. January 2012 flooding
- B. Board Committee Reports (agendas, minutes and packets from last meetings)
 1. Administrative Finance Committee
- C. Other Committee Reports
 1. Pajaro Integrated Regional Water Management Plan Stakeholders Coordination Committee

12. Written Communication/Correspondence: June 2012.

13. Future Meetings

- A. Joint Meeting – Board of Directors and Ad Hoc Basin Management Plan Committee – Wednesday, August 1, 2012, 1:00 – 4:00 p.m., City of Watsonville Community Room, 275 Main Street, Fourth Floor, Watsonville.
- B. Water Quality Project and Operations Committee — Wednesday, July 25, 2012, 3:00 – 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville.
- C. Administrative/Finance Committee — Tuesday, August 7, 2012, 12:30 –1:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville.
- D. Board of Directors — Wednesday, August 15, 2012, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville.

14. Future Agenda Items

15. Adjournment