



# PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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## JOINT MEETING

### Board of Directors and Ad Hoc Basin Management Plan Committee

August 15, 2012, 4:00 p.m.

**(PLEASE NOTE EARLY START TIME)**

City Community Room  
275 Main Street, 4<sup>th</sup> 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.

**The PVWMA Ad Hoc Basin Management Plan Committee:** *roster attached*

#### 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. Public Comments

**7. Discussion Item**

**Special Presentation: 4:00 p.m.**

**Discuss Ad Hoc Basin Management Plan Committee Recommendation**

1. Introduction by staff
2. Presentation by Committee/Staff
3. Ad Hoc Basin Management Plan Committee and Board discussion and comments
4. Public comment
5. Break-out for refreshments and further discussion

**8. Future Meetings**

- A. Board of Directors — Wednesday, August 15, 2012, 7:00 p.m., City Community Room, 275 Main Street, Fourth Floor, Watsonville.
- B. Administrative/Finance Committee — Tuesday, September 11, 2012, 12:30 –1:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville.
- C. Board of Directors — Wednesday, September 19, 2012, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville.

**9. Adjournment (to be followed at 7:00 p.m. by Regular Board of Directors meeting)**

## AD HOC BASIN MANAGEMENT PLAN ROSTER

Committee Member	Representative Entity
1. Dave Cavanaugh -Chair	Pajaro Valley Water Management Agency
2. Rosemarie Imazio	Pajaro Valley Water Management Agency
3. Rich Persoff	Pajaro Valley Water Management Agency
4. John Ricker	County of Santa Cruz
5. Ryan Kelly	County of Monterey
6. Steve Palmisano/Robert Ketley	City of Watsonville
7. Harry Wiggins	Pajaro Sunny Mesa Community Services District
8. John E. Eiskamp	Santa Cruz County Farm Bureau
9. Dave Kegebein	Monterey County Farm Bureau
10. John Martinelli	Landowner Group
11. Chuck Allen	Community Dialogue Effort
12. Vicki Morris	Aromas Water District
13. Ron Duncan	Soquel Creek Water District
14. Thomas Karn	Rural Residential
15. Bob Culbertson	Environmental
16. Amy Newell	At Large
17. Skip Fehr	Mutual Water Agency
18. Stuart Kitayama	Agriculture
19. Frank Capurro	Agriculture
20. Tom Rider	Agriculture
21. Kirk Schmidt- Vice Chair	Agriculture