



# PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

TEL: (831) 722-9292 • FAX: (831) 722-3139

email: info@pvwma.dst.ca.us • http://www.pvwma.dst.ca.us

**Board of Directors Meeting  
September 19, 2012, 7:00 p.m.**

**City Council Chambers  
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**

#### **Page #**

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 August 2, 2012 Special Meeting minutes
- B. Approve August 15, 2012 Joint Meeting – Board of Directors and Ad Hoc Basin Management Plan Committee
- C. Approve August 15, 2012 minutes.
- D. Approve Financial Reports for August 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
- E. Consider approval of Extension of Proposition 50 Implementation Agreement with The Nature Conservancy
- F. Receive report on Accounting Controls Policies and Procedures

**9. Informational Items**

- A. Receive presentation on Current and Projected Supplemental Water Deliveries

**10. Discussion and/or Action Items**

- A. Receive presentation on Audit of City of Watsonville Debt Service
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
- B. Consider approval of audited financial statement for fiscal year ending June 30, 2011
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
- C. Consider Driscoll proposal to Fund Agency Retrofit of Driscoll Grower Meters with Digital Output Units
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
- D. Consider Approval of Resolution 2012-08 Expressing Appreciation to the Members of the Ad Hoc Basin Management Plan Committee for their service to the Board and Community
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action

**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. Other Committee Reports
  - 1. Pajaro Integrated Regional Water Management Plan Stakeholders Coordination Committee

**12. Written Communication/Correspondence:** August 2012.

**13. Future Meetings**

- A. Water Quality Project and Operations Committee — Wednesday, September 26, 2012, 3:00 – 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville.
- B. Administrative/Finance Committee — Tuesday, October 9, 2012, 12:30 –1:30 p.m. (*tentative – may be rescheduled*), PVWMA Conference Room, 36 Brennan Street, Watsonville.
- C. Board of Directors — Wednesday, October 17, 2012, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville.

**14. Future Agenda Items**

**15. Closes Session**

- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
  - Property: Santa Cruz County APN 052-18-119
  - Agency Negotiators: General Manager, General Counsel
  - Negotiating Parties: PVWMA, Golden State Bulb Growers

**16. Adjournment**