



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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**Board of Directors Meeting
January 16, 2013, 7:00 p.m.**

**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

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

- 1. Call to Order and Oath of Office administered by Clerk of Board to Newly appointed director, Salvador Vasquez, County of Monterey**
- 2. Roll Call of the PVWMA Directors:** Rosemarie Imazio (Chair), David Cavanaugh (Vice-Chair), Sam Cooley, Dwight Lynn, Dennis Osmer, Rich Persoff and Salvador Vasquez.
- 3. Pledge of Allegiance**
- 4. Election of Board Officers**
- 5. 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.
- 6. Director Comments**
- 7. Counsel Report**
- 8. General Manager Report**
- 9. 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 December 19, 2012 minutes
- B. Approve Financial Reports for December 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

10. Discussion and/or Action Items

- A. Consider approval of contract with Carollo Engineers in the amount of \$600,000 for services in support of the Basin Management Plan Update through December 2013
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- B. Receive update on the Basin Management Plan CEQA effort
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- C. Receive summary of Responses to Comments to the Board Review Draft 2012 Basin Management Plan
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- D. Consider approval of contract with ZAG Technical Services, Inc. in the amount of \$90,000 for IT support services and equipment through December 2014
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- E. Appoint Board Representatives to other Organizations for 2013
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- F. Establish Board Committees and Committee dates for 2013
 - 1. Introduction by staff

2. Questions from Board
3. Public comment
4. Board discussion and deliberation
5. Board action

11. Monthly Reports/Presentations

- A. Facility Operations Report
 1. Receive 2012 Supplemental Water Production Monthly Summary Report
 2. Receive Harkins Slough Project Update
- B. Board Committee Reports available www.pvwater.org

12. Written Communication/Correspondence: December 6, 2012 to January 10, 2013

13. Future Meetings

- A. Water Quality Project and Operations Committee-Wednesday, January 30, 2013, 3:00-4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville.
- B. Administrative/Finance Committee — Tuesday, February 12, 2013, 12:30 –1:30 p.m. PVWMA Conference Room, 36 Brennan Street, Watsonville.
- C. Board of Directors — Wednesday, February 20, 2013, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville.

14. Future Agenda Items

Adjournment