



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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**Board of Directors Meeting
February 20, 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

Page

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, 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.

	Page
A. Approve January 16, 2013 minutes	1-5
B. Approve Financial Reports for January 2013	7-24
C. Receive Standard & Poor's long-term rating report	25-36
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. Informational Items	
A. Receive presentation on 2012 Basin Management Plan Update effort	37-60
11. Discussion and/or Action Items	
A. Consider approval of Resolution 2013-01 Expressing appreciation to Dennis Osmer for his service as director of the PVWMA	61-62
1. Introduction by staff	
2. Questions from Board	
3. Public comment	
4. Board discussion and deliberation	
5. Board action	
B. Consider filling vacancy created by resignation of Director Dennis Osmer from the Board of Directors	63-64
1. Introduction by staff	
2. Questions from Board	
3. Public comment	
4. Board discussion and deliberation	
5. Board action	
C. Consider Approval of Fiscal Year 2012-2013 Budget Amendment	65-68
1. Introduction by staff	
2. Questions from Board	
3. Public comment	
4. Board discussion and deliberation	
5. Board action	
D. Consider approval of Resolution 2013-02 Revising the PVWMA Personnel Policy Manual to Include One Additional Staff Position Titled Accounting Clerk	69-74
1. Introduction by staff	
2. Questions from Board	
3. Public comment	
4. Board discussion and deliberation	
5. Board action	
12. Monthly Reports/Presentations	
A. Facility Operations Report	
1. Receive 2013 Supplemental Water Production Monthly Summary Report	
2. Receive Harkins Slough Project Update	
B. Board Committee Reports available www.pvwater.org	

13. Written Communication/Correspondence: January 1, 2013 to February 13, 2013 **Page
75-92**

14. Future Meetings

- A. Scoping Meetings – 2012 Basin Management Plan EIR, Wednesday, February 27, 2013, 4:00 - 5:00 p.m., and 5:30 – 6:30 p.m., Community Room, Watsonville City Hall, 275 Main Street, Fourth Floor, Watsonville.
- B. Administrative/Finance Committee — Tuesday, March 12, 2013, 12:30 –1:30 p.m. PVWMA Conference Room, 36 Brennan Street, Watsonville.
- C. Board of Directors — Wednesday, March 20, 2013, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville.

15. Future Agenda Items

16. Closed Session

- A. Conference with Legal Counsel: Anticipated Litigation
Initiation of litigation pursuant to Cal. Govt. Code §54956.9 (1 potential case)

Adjournment