Agenda Item

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

1. Call to Order

2. Roll Call of the PV WATER Directors: Rosemarie Imazio (Chair), Amy Newell (Vice-Chair), Dwight Lynn, Dave Cavanaugh, Javier Zamora, Don Bussey, Bob Culbertson

3. Pledge of Allegiance

4. Closed Session – 1 Item:
   a. Conference with Real Property Negotiators (Gov’t Code §54956.8)
      Property APNs: 051-101-07, 09, 10, 11, 12, 13, 15, 18, 19, 20, 22, 24, 50, 78, 051-441-02, 04, 11, 12, 20, 22, 24, 27, 28, 051-651-01, 24, 05
      Agency Negotiator: Brian Lockwood and Alan Lilly
      Negotiating Parties: Agency and Owners
      Under Negotiation: Price, Terms of Payment, or Both

5. Report on Closed Session

6. Open House and Community Meeting: The State of the Basin, the Sustainable Groundwater Management Act, the Implementation of the Basin Management Plan, Existing Water Supply Projects, Conservation Programs, and Proposed Projects to Preserve and Protect Local Water Resources (including, but not limited to, the Proposed College Lake Project).
   A. Information Stations
   B. Welcome by Board Chair with presentation to follow
   C. Comments & Questions

7. Future Meetings
   A. Administrative/Finance Committee, Tuesday, July 11, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
B. Board of Director’s Meeting, Wednesday, July 19, 2017, 6:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville
C. Projects & Facility Operations Committee, Wednesday, July 26, 2017, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA

Adjournment

NOTES
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 made to accommodate your attendance and participation.

This agenda is subject to revision and maybe amended prior to the scheduled meeting. If amended, a Final Agenda to be posted at PV WATER, 36 Brennan Street, Watsonville and at the location where meeting will be held, 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 PV WATER at (831) 722-9292 during regular business hours at least 24 hours prior to the time of the meeting

Agenda documents are available for review, on the Monday following posting of the agenda, in person at PV Water, 36 Brennan St. Watsonville, or on the website: http://www.pvwater.org/board-and-committees/director-agendas.php

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Se proveen servicios de interpretacion segun se necesiten. Sirvase contactar a la secretaria de Directiva de la Agencia para hacer preparativos.