



## PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076  
TEL: (831) 722-9292 • FAX: (831) 722-3139  
email: info@pvwater.org • <http://www.pvwater.org>

Board of Directors Meeting  
July 10, 2017, **5:30 PM**

City of Watsonville  
Community Rooms A & B  
275 Main Street, 4<sup>th</sup> Floor  
Watsonville, CA 95076

### SPECIAL MEETING AGENDA

#### 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 Owners:** Yepez, Rigoberto, Pajaro Valley Water Management Agency, Lazaro, Tony & Liza, Braycovich Family Ltd. Partnership, Gomez, Taurino & Marina, Minto Road Apple Farm LLC, Diffenbaugh Family Farms, LLC., Lukrich, John, Capurro, Frank & Betty Trust, Maragoni, Jessie, Trustee, Pajaro Valley Public Cemetary, Vasquez, David & Elia, Roman Catholic Bishop of Monterey, Harryman, Fay Allen & Janice

**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

#### Open Session / Community Meeting (Anticipated to resume at 6:45 PM)

#### 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, 4<sup>th</sup> 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 1900 (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.pywater.org/board-and-committees/director-agendas.php>*

### **Translation Services/Servicios De Traduccion**

*Spanish language translation is available on an as needed basis. Please make advance arrangements with the PV Water Board Secretary, 36 Brennan St. Watsonville, CA or by telephone (831) 722-9292.*

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