



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
February 5, 2014, 12:00**

**Watsonville YWCA
340 E. Beach Street
Watsonville, CA, 95076**

SPECIALMEETING 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

2. Roll Call of the PVWMA Directors: Rosemarie Imazio (Chair), David Cavanaugh (Vice-Chair), Dwight Lynn, Rich Persoff, Amy Newell, Paul Faurot, Javier Zamora

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. Discussion and/or Action Items

- A. Consider approval of Resolution 2014-02 Approving the Interim Renewal Contract Among the United States and PVWMA, SCVWD and Westlands WDDD No. 1 providing for project water service
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action

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.

9. Informational Item

- A. Board of Director Training with Martin Rauch of Rauch Communication

10. Future Meetings

- A. Administrative/Finance Committee — February 11, 2014, 12:30 p.m. – 1:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville, CA.
- B. Board of Directors-February 19, 2014, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA
- C. Ad Hoc Funding Committee – February 27, 2014, 3:00p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA
- D. Special Board Meeting- BMP Final EIR Review, followed by ethics training (for those in need), March 5, 2014, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA

11. Future Agenda Items