



# PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076  
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**Board of Directors Meeting**  
**April 16, 2014, 7:00 p.m.**

**City Council Chambers**  
**275 Main Street, 4<sup>th</sup> 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

#### 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. 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.*

##### A. Approve March 16, 2014 Minutes

##### B. Approve Financial Reports for March 2014

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

*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. Discussion and/or Action Items

- A. Consider actions related to Certification of Basin Management Plan Update Final EIR and approval of the Basin Management Plan Update
1. Introduction by staff
  2. Questions from Board
  3. Open Hearing
  4. Public comment
  5. Close hearing
  6. Board discussion and deliberation
  7. Board action

NOTE: The Pajaro Valley Water Management Agency Board will consider the following actions:

1. Adopt Resolution 2014-04 Certifying the Basin Management Plan Update Final Environmental Impact Report under the California Environmental Quality Act (CEQA)
  2. Adopt Resolution 2014-05 to do the following:
    - a. Approve the Basin Management Plan Update (including the seven primary components), which is the Environmentally Superior Alternative;
    - b. Approve the Findings of Fact and Statement of Overriding Considerations as required by CEQA; and
    - c. Adopt the Mitigation Monitoring and Reporting Plan in accordance with CEQA.
- B. Consider Adoption of Preliminary Budget 2014-2015 Fiscal Year (FY14-15)
1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
- C. Consider Approval for Request for Proposals for Financial Advisor Services
1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
- D. Consider Recommendation from Administrative Finance Committee to simplify Financial Reporting to Committee and Board of Directors
1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
- E. Review draft letter to ACWA Region 5 as requested by Director Cavanaugh
1. Introduction by staff
  2. Questions from Board
  3. Public comment

4. Board discussion and deliberation
5. Board action

**10. Monthly Reports/Presentations**

- A. Facility Operations Report
  1. Receive 2014 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available [www.pvwater.org](http://www.pvwater.org)
  1. Ad Hoc Funding Committee update – March 27, 2014
  2. Drought Response and Conservation Update
  3. Public Outreach Update

**11. Communications/Correspondence**

**12. Future Meetings**

- A. Ad Hoc Funding Committee (AHFC) – May 1, 2014, 3:00 p.m. – 5:00 p.m., City of Watsonville Water Resources Center, 500 Clearwater Lane, Conference Room, Watsonville.
- B. Administrative/Finance Committee — May 13, 2014, 12:30 p.m. – 2:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
- C. Board of Directors- May 21, 2014, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville

**13. Future Agenda Items**

**14. Closed Session**

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
(1 potential case)

**15. Adjournment**