



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
August 20, 2014, 7:00 p.m.

City Council Chambers
275 Main Street, 4th Floor
Watsonville, CA

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), Rich Persoff, Dwight Lynn, 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 July 23, 2014 Minutes
- B. Approve Financial Reports for July 2014
 - 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 Items

10. Discussion and/or Action Items

- A. Consider July 17 Recommendations by Ad Hoc Funding Committee
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public Comment
 - 4. Board discussion and deliberation
 - 5. Board action

- B. Consider approval of Resolution 2014-12 adopting the 2014 Pajaro River Watershed Integrated Regional Water Management Plan
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public Comment
 - 4. Board discussion and deliberation
 - 5. Board action

- C. Consider Ordinance 2014-01 eliminating Sunset date on the current rate structure
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public Comment
 - 4. Board discussion and deliberation
 - 5. Board action

- D. Consider approval of Proposition 84 Implementation Grant Agreement with San Benito County Water District
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public Comment
 - 4. Board discussion and deliberation
 - 5. Board action

- E. Consider Recommendation from Administrative Finance Committee on Personnel Policy Manual Update
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public Comment
 - 4. Board discussion and deliberation
 - 5. Board action

- F. Consider Resolution 2014-13 Amending Policies and Procedures for the Collection of Delinquent Charges
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public Comment

4. Board discussion and deliberation
5. Board action

- G. Consider approval of: (1) Agreement with City of Watsonville to accept assignment of Proposition 50 Project Sponsor Agreement between Agency and Action Pajaro Valley; and (2) Agreement for Assignment of Interest of Proposition 50 Retention Funds
1. Introduction by staff
 2. Questions from Board
 3. Public Comment
 4. Board discussion and deliberation
 5. Board action
- H. Consider approval of Agreement for Water Awareness Outreach Campaign with Stagnaro Strategic Marketing in the amount of \$30,250
1. Introduction by staff
 2. Questions from Board
 3. Public Comment
 4. Board discussion and deliberation
 5. Board action

11. Monthly Reports/ Presentations

- A. Facility Operations Report
 1. Receive 2014 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available www.pvwater.org

12. Communications/Correspondence – None for August

13. Future Meetings

- A. Water Quality & Project Operations Committee, August 27, 2014, 3 pm., Water Resources Center Conference Room, 500 Clearwater Lane, Watsonville, CA
- B. Ad-Hoc Funding Committee, August 28, 2014 **CANCELLED**
- C. Administrative/Finance Committee – September 9, 201, 12:30 pm, PVWMA Conference Room
- D. Board Meeting – September 17, 2014, 7:00 pm, Watsonville City Council Chambers, 275 Main St, 4th Floor, Watsonville, CA
- E. Water Quality & Project Operations Committee, September 24, 2014, 3pm, Water Resources Center Conference Room, 500 Clearwater Lane, Watsonville, CA
- F. Ad-Hoc Funding Committee, September 25, 2014, 2 pm, Location TBD

14. Future Agenda Items

15. Adjournment