



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
September 17, 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 August 20, 2014 Minutes
- B. Approve Financial Reports for August 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

- A. Receive analysis of recent court decision regarding application of the public trust doctrine-
Environmental Law Foundation v. State Water Resources Control Board
- B. Receive update on Sustainable Groundwater Management Act

10. Discussion and/or Action Items

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

- B. Review and Consider Joint Funding Agreement with U.S. Geological Survey for a Continuation of Hydrologic Modeling Services for an Agency Cost of \$150,000 through December 2016
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public Comment
 - 4. Board discussion and deliberation
 - 5. Board action

- C. Consider contracting with NHA Advisors for Financial Advisory Services
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public Comment
 - 4. Board discussion and deliberation
 - 5. Board action

- D. Consider Resolution 2014-14 in Support of Proposition 1 – The Water Quality, Supply, and Infrastructure Improvement Act of 2014
 - 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 at www.pvwater.org

12. Communications/Correspondence

13. Future Meetings

- A. Water Quality & Project Operations Committee, September 23, 2014, 3:00 pm, Water Resources Center Conference Room, 500 Clearwater Lane, Watsonville

- B. Ad-Hoc Funding Committee, September 25, 2014, 2:00 pm, City of Watsonville, Filter Plant, 6 Eureka Canyon Road, Corralitos
- C. Administrative/Finance Committee, October 14, 2014, 12:30 pm, PVWMA Conference Room
- D. Board Meeting, October 22, 2014, 7:00 pm, Watsonville City Council Chambers, 275 Main St, 4th Floor, Watsonville, CA – *Date change*

14. Future Agenda Items

15. Closed Session – CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

- A. Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (1 potential case)

16. Adjournment