# PAJARO VALLEY WATER MANAGEMENT AGENCY



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Board of Directors Meeting November 19, 2014, 7:00 p.m. City Council Chambers 275 Main Street, 4<sup>th</sup> 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 Page #

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 October 22, 2014 Joint Board of Directors & Ad Hoc Funding Committee Meeting minutes
- **B.** Approve Financial Reports for October 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. Informational Items

A. Receive update on Pajaro River Watershed Emergency Drought Grant Award

## 10. Discussion and/or Action Items

- A. Discuss Draft Proposition 218 Service Charge Report
  - 1. Introduction by staff
  - 2. Ouestions from Board
  - 3. Public Comment
  - 4. Board discussion and deliberation
  - 5. Board action
- B. Consider approval of Agreement for Professional Services with CH2MHill in the amount of \$151,316 for final design of the K-1 Pipeline
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public Comment
  - 4. Board discussion and deliberation
  - 5. Board action
- C. Receive presentation from NHA Advisors regarding financing options
  - 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
- C. Public Outreach Update

## 12. Communications

# 13. Future Meetings

- A. Administrative/Finance Committee Tuesday, December 9, 2014, 12:30 p.m. 1:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville, CA.
- B. Board of Directors Wednesday, December 17, 2014, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA.
- C. Annual Finance Corporation Meeting Wednesday, December 17, 2014, immediately following Board of Director's Meeting, City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA.

# 14. Future Agenda Items

## Adjournment