



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
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Board of Directors Meeting
December 17, 2014, 4:00 p.m. *Please note early start time*

**Community Room &
City Council Chambers**
275 Main Street, 4th Fl.
Watsonville, CA, 95076

******The meeting will begin in the Community Room and move to City Council Chambers after the Rate Setting Study Session.***

MEETING AGENDA

Americans with Disabilities Act

The Community Room and 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

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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. Rate Setting Study Session

A. Study and discuss the Draft Service Charge Report

1. Introduction by staff
2. Questions from Board
3. Public comment
4. Board discussion and deliberation
5. Board action

6. Break for Refreshments – 45 minutes

7. Reconvene Regular Board Meeting in City Council Chambers

8. Director Comments

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. Counsel Report

10. General Manager Report

11. 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 November 19, 2014 minutes

B. Approve Financial Reports for November 2014

C. Receive tentative meeting schedule for 2015

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

12. Informational Presentation

A. Receive Capital Projects Planning and Funding Update

1. Introduction by staff
2. Questions from Board
3. Public comment
4. Board discussion and deliberation
5. Board action

13. Discussion and/or Action Items

A. Consider approval of audited Financial Statements for Fiscal Year ended June 30, 2014

1. Introduction by staff
2. Questions from Board
3. Public comment
4. Board discussion and deliberation
5. Board action

B. Consider approval of Agreement for Professional Services with SWCA Environmental Consultants in the amount of \$163,892 for environmental and permitting support of the K-1 pipeline, tanks and blend wells projects

1. Introduction by staff
2. Questions from Board
3. Public comment
4. Board discussion and deliberation
5. Board action

C. Consider approval of agreement with ZAG Technical Services, Inc. in an amount not to exceed of \$110,000 for IT for professional support services and equipment from January 1, 2015 through December 31, 2016

1. Introduction by staff
2. Questions from Board
3. Public comment
4. Board discussion and deliberation

5. Board action

- D. Consider invitation to Join and Participate in the Mid-County Basin Implementation Group (BIG) for the Soquel-Aptos Groundwater Management Area
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

14. 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. Drought Update
- D. Public Outreach Update

15. Written Correspondence

16. Future Meetings

- A. Administrative/Finance Committee — January 13, 2015, 12:30 p.m. – 1:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville, CA.
- B. Board of Directors — January 21, 2015, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA.
- C. Water Quality & Project Operations Committee- January 29, 2015, 3:00 p.m., PVWMA Conference Room, Watsonville, CA.

**AGENCY OFFICE WILL BE CLOSED:
WEDNESDAY, DECEMBER 24 - FRIDAY, DECEMBER 26 and
WEDNESDAY, DECEMBER 31 - THURSDAY, JANUARY 1**

17. Future Agenda Items

18. Adjournment

Pajaro Valley Water Management Agency Finance Corporation meeting to immediately follow