



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
TEL: (831) 722-9292 • FAX: (831) 722-3139
email: info@pvwater.org • http://www.pvwater.org

**Board of Directors Meeting
February 18, 2015, 7:00 p.m.**

**City Council Chambers
275 Main Street, 4th 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. Oath of Office to Director Lynn

3. Roll Call of the PVWMA Directors: Rosemarie Imazio (Chair), Amy Newell (Vice-Chair), David Cavanaugh, Dwight Lynn, Rich Persoff, Paul Faurot, Javier Zamora

4. Pledge of Allegiance

5. 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.

6. Director Comments

7. Counsel Report

8. General Manager Report

9. 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 December 17, 2014 (amended), January 21, 2015 and February 4, 2015 minutes

B. Approve Financial Reports for January 2015

C. Receive Capital Projects Planning and Funding Update

D. Approve Fiscal Year 2014-2015 Budget Amendment

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.

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

10. Informational Items

- A. Receive Salt & Nutrient Management Plan Update
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion

- B. Receive Update on Funding PV Water Solutions under Proposition 218
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion

- C. Receive Presentation on the Sustainable Groundwater Management Act (SGMA) process and approach
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion

11. Discussion and/or Action Items

- A. Consider renewal of contract with Gutierrez Consultants for Proposition 50 Program Administration and transfer of grant budget to CDS
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action

- B. Consider approval of Resolution 2015-03 authorizing the Issuance and Sale of Water Revenue Refunding Bonds to Refinance Outstanding Obligations
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action

- C. Consider Candidates for LAFCO Special District Member
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action

12. Monthly Reports/Presentations

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

13. Written Communication/Correspondence

14. Future Meetings

- A. Projects and Facilities Operations Committee - February 25, 2015, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA.
- B. Administrative/Finance Committee — March 10, 2015, 12:30 p.m. – 1:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville, CA.
- C. Board of Directors – March 18, 2015, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA
- D. Projects and Facilities Operations Committee – March 25, 2015, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA.

15. Future Agenda Items

16. Closed Session

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
(Govt. Code §54957)
Title: General Counsel

17. Adjournment