



# PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076  
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**Board of Directors Meeting**  
**March 18, 2015, 7:00 p.m.**

**City Council Chambers**  
**275 Main Street, 4<sup>th</sup> Floor**  
**Watsonville, CA, 95076**

## MEETING AGENDA

### Americans with Disabilities Act

PAGE NO.

*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), Amy Newell (Vice-Chair), David Cavanaugh, Dwight Lynn, Rich Persoff, 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 February 18, 2015 minutes and March 4, 2015 Funding PV Water Solutions meeting minutes**

#### **B. Approve Financial Reports for February 2015**

#### **C. Approve Draft 2013 Annual Report**

1. Chair entertains Board member request for removal of items
2. Questions from Board
3. Public Comment

*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.*

4. Board discussion and deliberation
5. Board action

**9. Informational Items - None**

**10. Discussion and/or Action Items**

- A. Consider Resolution 2015-04 Adopting Procedures for Public Hearing Notice and Majority Protest Concerning proposed revisions to Augmentaiton Charge and Delivered Water Charge.
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
  
- B. Consider approval Resolution 2015-05 Approving the Offering and Sale of Water Revenue Refunding Bonds to Refinance Outstanding Obligations, And Approving Related Documents and Actions
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
  
- C. Consider approval of Resolution 2015-06 Awarding Contract in the amount of \$173,800 to Maggiora Brothers Drilling, Inc. for the construction of the PVWMA Office Monitoring Wells (PV20A & PV20B)
  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 (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
  
- E. Consider Resolution 2015-07 Concurring in Nomination to the Executive Committee of the ACWA Joint Powers Insurance Authority (“ACWA/JPIA”)
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
  
- F. Consider Approval of Agreement with Carollo Engineers for Design Modifications, Bid Period Services, and Engineering Services during Construction in the amount of \$114,400 for the Blend Well Pipeline Project
  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 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available [www.pywater.org](http://www.pywater.org)
  1. Projects and Facility Operations Committee
- C. Public Outreach Update

**12. Written Communication/Correspondence**

**13. Future Meetings**

- A. Informational Rates Meeting – April 10, 2015, 7 a.m., PVWMA Conference Room, 36 Brennan Street, Watsonville, CA
- B. Administrative/Finance Committee — April 14, 2015, 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville, CA.
- C. Board of Directors – April 22, 2015, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA
- D. Projects and Facilities Operations Committee – April 29, 2015, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA.

**14. Future Agenda Items**

**15. Adjournment**