



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
Wednesday, September 2, 2015, 12:00 p.m.

Pajaro Valley Water Management Agency
36 Brennan Street
Watsonville, CA 95076

SPECIAL MEETING AGENDA

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), Rich Persoff, Dwight Lynn, Dave Cavanaugh, 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. Informational Items**
 - A. iPad/Tablet Training
- 6. Future Meetings**
 - A. Administrative/Finance Committee, Tuesday, September 15, 2015, 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
 - B. Board of Director's Meeting, Wednesday, September 23, 2015, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor,
 - C. Board of Director's Meeting, Wednesday, September 30, 2015, TBD., Water Resources Center, 500 Clearwater Lane, Watsonville, CA
 - D. Watsonville Project & Facility Operations Committee, Wednesday, September 30, 2015 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA
- 7. Closed Session –**
 - A. CONFERENCE WITH LABOR NEGOTIATORS (GC § 54957.6)
Agency Representatives: Mary Bannister (General Manager), Brian Lockwood (Senior Hydrologist), and Teresa Delfino (Administrative Services Manager)

Adjournment

This agenda is subject to revision and maybe 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 1900 (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.