



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting
November 2, 2016, 12:30 p.m.**

**Pajaro Valley Water Management Agency
36 Brennan Street
Warren Koenig Conference Room
Watsonville, CA 95076**

SPECIAL MEETING AGENDA

Americans with Disability Act

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), Dwight Lynn, Dave Cavanaugh, Paul Faurot, Javier Zamora
- 3. Pledge of Allegiance**
- 4. Closed Session – Public Employment (Gov. Code §54957)**
Title: Senior Water Resources Hydrologist
- 5. Future Meetings**
 - A. Administrative/Finance Committee, Tuesday, November 8, 2016, 4:00 p.m., PVWMA – Warren Koenig Conference Room, 36 Brennan Street, Watsonville
 - B. Board of Director’s Meeting, Wednesday, November 16, 2016, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville
 - C. Project & Facility Operations Committee, Wednesday, November 30, 2016, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA - **CANCELLED**

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.