



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Special Board of Directors Meeting
December 7, 2016, 11:00 a.m.

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

BOARD MEETING MINUTES

1. Swearing in of Directors Bussey, Cavanaugh, Faurot and Imazio

2. **Call to Order:** The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 11:13 am by Chair Imazio, in the Warren Koenig Conference Room at Pajaro Valley Water Management Agency, 36 Brennan Street, Watsonville, CA.

3. Roll call of the PVWMA Directors:

Board Members Present: Imazio, Newell, Cavanaugh, Faurot, Bussey
Board Members Absent: Lynn, Zamora
Staff Members Present: Mary Bannister, General Manager (GM)
Brian Lockwood, Sr. Water Resources Hydrologist (SWRH)
Laura R. Taay, Board Secretary
Others Present: Heather Lenhardt, Assistant Agency Counsel (AAC)
Warren Koenig, Public

4. Pledge of Allegiance

5. **Oral Communications:** None

6. Informational Items

A. Basin Management Plan Implementation Update

SWRH Lockwood gave an update on the “Request for Proposals (RFP) to Provide Program Management Services”. On October 21, 12 RFP’s were sent to 12 companies. The deadline for submittals was November 22. Leading up to November 22 deadline, staff communicated with and provided information to several firms that were considering a proposal submittal. Tours of PVWMA projects were given to those who requested. Staff received one proposal from a team led by Carollo Engineers and three letters from firms who declined to submit a proposal but would like to continue a working relationship with the Agency on future opportunities. Carollo proposal will be taken to Admin/Finance Committee meeting, January 10 and to Board of Directors for approval on January 18.

7. Future Meetings

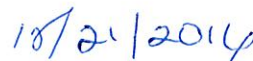
A. Administrative/Finance Committee, Tuesday, December 13, 2016, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville

- B. Project & Facility Operations Committee, Wednesday, December 14, 2016, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- C. Pajaro Valley Water Management Agency Financing Corporation Annual Meeting, Wednesday, December 21, 2016, 6:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- D. Board of Directors, Wednesday, December 21, 2016, 7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville

Adjourned at 11:47 a.m.



Laura R. Taay, Board Secretary



Date Approved