



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
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Board of Directors Meeting
June 21, 2017, 5:00 p.m.

City Council Chambers
275 Main Street, 4th Floor
Watsonville, CA 95076

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 PV WATER Directors:** Rosemarie Imazio (Chair), Amy Newell (Vice-Chair), Dwight Lynn, Dave Cavanaugh, Javier Zamora, Don Bussey, Bob Culbertson
3. **Pledge of Allegiance**
4. **Closed Session – 2 Items:**
 - a. **Conference with Real Property Negotiators (Gov't Code §54956.8)**
Property Owners: Yepez, Rigoberto, Pajaro Valley Water Management Agency, Lazaro, Tony & Liza, Braycovich Family Ltd. Partnership, Gomez, Taurino & Marina, Minto Road Apple Farm LLC, Diffenbaugh Family Farms, LLC., Lukrich, John, Capurro, Frank & Betty Trust, Maragoni, Jessie, Trustee, Pajaro Valley Public Cemetery, Vasquez, David & Elia, Roman Catholic Bishop of Monterey, Harryman, Fay Allen & Janice
Property APNs: 051-101-07, 09, 10, 11, 12, 13, 15, 18, 19, 20, 22, 24, 50, 78, 051-441-02, 04, 11, 12, 20, 22, 24, 27, 28, 051-651-01, 24, 05
Agency Negotiator: Brian Lockwood and Alan Lilly
Negotiating Parties: Agency and Owners
Under Negotiation: Price, Terms of Payment, or Both
 - b. **Public Employment/Conference with Labor Negotiators**
(Cal. Govt. Code §§54957, 54957.6)
Title: General Manager
Agency designated representative(s): Chair and Vice-Chair; General Counsel
Unrepresented employee: Interim General Manager

Open Session (Anticipated to Resume at 7:00 PM)

5. **Report on Closed Session**
6. **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.

7. Director Comments

8. Counsel Report

9. Interim General Manager Report

10. 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 May 17, 2017 Minutes
- B. Approve Financial Reports for May 2017
- C. Approve Projects & Facility Operations Committee Revised Bylaws
- D. Approve Resolution 2017-08; Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges (Management Fees)
- E. Approve agreement with ZAG Technical Services, Inc., in an amount not to exceed \$75,000 for Information Technology professional support services from July 1, 2017 through June 30, 2019
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberations
 - 5. Board action

11. Informational Items

- A. Receive Capital Projects Planning, Funding, and Construction Update

12. Discussion and/or Action Items

- A. Receive and Discuss Basin Management Plan Implementation Quarterly Report
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- B. Consider Adoption of Final Budget for Fiscal Year 2017-2018
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- C. Consider Approval of General Manager Employment Agreement
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

13. Monthly Reports/Presentations

- A. Facility Operations Report
 - 1. Receive 2017 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at www.pvwater.org
- C. Public Outreach Update

14. Correspondence

15. Future Meetings (subject to change)

- A. Project & Facility Operations Committee, Wednesday, June 28, 2017, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- B. Board of Directors' **Special Meeting** / Community Meeting, Monday, July 10, 2017, **5:00 p.m.; Community Meeting beginning at 7:00 PM**, Watsonville City Community Rooms A & B, 275 Main Street, 4th Floor, Watsonville
- C. Administrative/Finance Committee, Tuesday, July 11, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- D. Board of Directors' Meeting, Wednesday, July 19, 2017, **6:00 p.m.**, Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville

16. Future Agenda Items

Adjournment

NOTES

The City Council Chambers is an accessible facility. If you wish to attend a public meeting and you will require assistance in order to attend and /or participate, please call the PV Water at (831) 722-9292 during regular business hours in advance of the meeting and every effort will be made to accommodate your attendance and participation. Requests made at least 48 hours in advance of the meeting will help to ensure availability.

This agenda is subject to revision and maybe amended prior to the scheduled meeting. If amended, a Final Agenda to be posted at PV Water, 36 Brennan Street, Watsonville, CA 95076, and at the location where meeting will be held, at least 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 PV Water at (831) 722-9292 during regular business hours at least 24 hours prior to the time of the meeting

The Agenda packet is available for review, at PV Water, 36 Brennan St. Watsonville, CA. 95076 or on the following website: <http://www.pvwater.org/board-and-committees/director-agendas.php>

All public records relating to an open session item on this Agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at PV Water, 36 Brennan St., Watsonville, CA 95067, at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the PV Water website or distributed in advance of the Board meeting may not be the final documents approved by the Board of Directors. Contact PV Water at (931) 722-9292 for the final document.

Translation Services/Servicios De Traduccion

Spanish language translation is available on an as needed basis. Please make advance arrangements with the PV Water Board Secretary, 36 Brennan St. Watsonville, CA or by telephone (831) 722-9292.

Se proven servicios de interpretacion segun se necesiten. Sirvase contactar a la secretaria de Directiva de la Agencia para hacer preparativos.