



# PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting  
City Council Chambers

February 1, 2006, 1:30 p.m.  
250 Main Street, Watsonville, CA

## WORKSHOP MEETING AGENDA

### Agenda Item

1. **Call to Order, Roll Call of the PVWMA Directors, and Pledge of Allegiance:** Rosemarie Imazio, (Chair), Gwen Carroll, Mike Dobler (Vice Chair), John Eiskamp, Dave Kegebein, Ralph Miljanich; vacancy (Santa Cruz County appointee)
2. **Oral Communications:** Audience Members may speak on any item pertaining to the PVWMA's jurisdiction that is not on the agenda. **Not to exceed three (3) minutes.**
3. **Director Comments**
4. **Discussion and/or Action Items**
  - A. Receive presentation on final design of the Watsonville Area Recycle Water Facility
  - B. Consider approval of Resolution 2006-03, Approving Interim Renewal Contract with USBR
  - C. Consider approval of Resolution 2006-02, Establishing a Brokerage Account with Smith Barney Citigroup
  - D. Receive presentation on and consider approval of Memorandum of Understanding between the San Benito County Water District, the Santa Clara Valley Water Management District and the Pajaro Valley Water Management Agency for the Pajaro River Watershed Integrated Regional Water Management Plan
5. **Reports/Informational Presentations**
  - A. Counsel Reports
    1. Litigation update
  - B. Board Committee Reports
  - C. Staff Reports
    1. BMP Implementation report
    2. Grant funding status report
    3. Project operations report
    4. Water conservation report
    5. Regional desalination project update

I declare under penalty of perjury that  
I am employed by Pajaro Valley Water Management  
agency and that I posted this Agenda on  
the outside bulletin board in front of City  
Hall, 250 Main St., Watsonville on Date 1-27-06  
Signature Michelle P. Lutz Time 12:30 pm

### 6. Written Communication/Correspondence

*PVWMA is a state-chartered local Agency formed "to efficiently and economically manage existing and supplemental water supplies in order to prevent further increase in, and to accomplish continuing reduction of, long-term overdraft and to provide and insure sufficient water supplies for present and anticipated needs within the boundaries of the Agency. It is anticipated that long-term overdraft problems may not be solved unless supplemental water supplies are provided. The water management Agency should, in an efficient and economically feasible manner, utilize supplemental water and available underground storage and should manage the groundwater supplies to meet the future needs of the basin." 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's Administrative Division Manager at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.*

**7. Future Meetings and Agenda Items**

- A. Administrative/Finance Committee – February 8, 2006, 1:45 pm, PVWMA Conference Room
- B. Projects Committee – February 15, 2006, 3 pm, PVWMA Conference Room
- C. Board Meeting - February 15, 2006, 7:00 pm, Watsonville Council Chambers
- D. Technical Advisory Committee Meeting – February 17, 2006, 9:30 a.m., Ag Extension Building
- E. Water Quality & Operations Committee Meeting – February 17, 2006, 2:00 pm, Watsonville Wastewater Treatment Facility

**8. Closed Session**

- A. Conference with Legal Counsel – Existing Litigation Name of cases:  
PVWMA v. McGrath, 6<sup>th</sup> Civil No. H026441; SCSC Case No. CV 143376
- B. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
Threatened litigation by Pajaro/Sunny Mesa Community Services District seeking refund of augmentation charges paid between 1998 and 2002
- C. Public Employment (Section 54957):  
Title: General Manager Recruitment

**9. Return to Open Session for Closed Session Report**

**10. Consider approval of Employment Agreement for General Manager position**

**11. Adjournment**