



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

TEL: (831) 722-9292 • FAX: (831) 722-3139

email: info@pvwma.dst.ca.us • http://www.pvwma.dst.ca.us

**Board of Directors Meeting
City Council Chambers**

**February 21, 2007, 7:00 p.m.
250 Main Street, Watsonville, CA**

BUSINESS MEETING AGENDA

Agenda Item	Page #
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Note: The Board may take action on any item listed on the agenda unless it is identified as “Discussion Only”.

1. **Call to Order, Roll Call of the PVWMA Directors, and Pledge of Allegiance:** Mike Dobler, (Chair), Rosemarie Imazio (Vice Chair), John Eiskamp, Dave Kegebein, Mark Cervantes, Dennis Osmer, Warren Koenig
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 and General Manager Comments**
4. **Consent Agenda**
 - A. Approve Minutes of January 17, 2007 Business Meeting 1-4
 - B. Approve Minutes of February 7, 2007 Workshop Meeting 5-6
 - C. Approve Disbursement Ledger for January 2007 7
 - D. Approve Financial Reports for January 2007 8-9
5. **Discussion and/or Action Items**
 - A. Consider: (1) Amendment to RMC Water and Environment Contract Scope of Work, and (2) new Contract with Gutierrez Consultants pertaining to grant related tasks 10-33
 - B. Consider contract with Gutierrez Consultants Relating to Proposition 50 Grant Implementation 34-49
 - C. Consider Resolution 2007-05, Revising the PVWMA Personnel Policy Manual to Include one Additional Staff Position Titled Assistant Civil Engineer 50-51
 - D. Discuss Agency Monitoring Program for Recycled Water Facility 52-56
 - E. Discuss Release of the Public Draft Integrated Regional Water Management Plan 57
6. **Reports/Informational Presentations**
 - A. Counsel Reports
 1. Litigation update
 - B. Board Committee Reports
 - C. Staff Reports
 1. Project operations report
 2. Basin Management Plan implementation report

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.

3. 2006 BMP Construction Program Update
 - a. Coastal Distribution System
 - b. Recycled Water Facility
4. Water Conservation Report

7. Written Communication/Correspondence

58-63

8. Future Meetings and Agenda Items

- A. Strategic Planning/Public Outreach Committee – March 5, 2007, 3:00 pm, PVWMA Conference Room
- B. Board Workshop Meeting – March 7, 2007, 1:30 pm, Watsonville Council Chambers
- C. Administrative/Finance Committee – March 15, 2007, 3:00 pm, PVWMA Conference Room
- D. Projects Committee – March 21, 2007, 3:00 pm, PVWMA Conference Room
- E. Board Meeting – March 21, 2007, 7:00 pm, Watsonville Council Chambers
- F. Water Quality and Operations Committee – March 16, 2007, 2:00 pm, Wastewater Treatment Facility

9. Adjournment