



# PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting  
City Council Chambers**

**July 18, 2007; 7:00 p.m.  
250 Main Street, Watsonville, CA**

## BUSINESS MEETING AGENDA

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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 June 20, 2007
  - B. Approve Disbursement Ledger for June 2007
  - C. Approve Financial Reports for June 2007
5. **Discussion and/or Action Items**
  - A. Consider contract for Engineering Services with Fred Miles, P.E., in an amount not to exceed \$200,000
  - B. Consider change to Agency Organizational Chart (Resolution 2007-15), and three related salary adjustments
  - C. Continued Discussion On Implementing a Proposition 218 Compliant Approval Process to Establish a Groundwater Charge
6. **Reports/Information Presentations**
  - A. Counsel Reports
    1. Litigation update
  - B. Board Committee Reports
  - C. Staff Reports
    1. Project operations report
    2. Basin Management Plan implementation report
    3. 2006 BMP Construction Program update
      - a. Coastal Distribution System
      - b. Recycled Water facility

*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.*

4. Water Conservation report
5. Consolidated Grants update
  - a. Proposition 50 Implementation Grant

**7. Written Communication/Correspondence**

**8. Future Meetings and Agenda Items**

- A. Strategic Planning/Public Outreach Committee- July 30, 2007, 3:00 pm, PVWMA Conference Room
- B. Board Meeting August 1, 2007, 1:30 pm Watsonville Council Chamber
- C. Administrative/Finance Committee – August 14, 2007, 3:00 pm, PVWMA Conference Room
- D. Projects Committee – August 15, 2007, 4:00 pm, PVWMA Conference Room
- E. Board Meeting –August 15, 2007, 7:00 pm, Watsonville Council Chamber
- F. Water Quality and Operations Committee August 23, 2007, 2:00 pm, Wastewater Treatment Facility

**9. Closed Session**

- A. Conference with Real Property Negotiators  
Pursuant to Government Code Section 54956.8:  
Agency Negotiators: General Manager, General Counsel  
Properties: APN: 117-022-001  
Property Owner: Sunset Farms, Inc.
- B. Conference with Legal Counsel: Liability Claims  
Claimant: Reiter Berry Farms  
Claimant: Augustin A. Urbina  
Claimant: K.L. Farms  
Claims against: Pajaro Valley Water Management Agency

**10. Adjournment**