



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
City Council Chambers

August 22, 7:00 p.m.
250 Main Street, Watsonville, CA

BUSINESS MEETING AGENDA

Agenda Item

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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 July 18, 2007
 - B. Approve Disbursement Ledger for July 2007
 - C. Approve Financial Reports for July 2007
5. **Discussion and/or Action Items**
 - A. Presentation by Janet Morningstar on Procedures for Adopting Various Types of Fees, Charges and Assessments
 - B. Presentation by Staff on new Agency Cash Flow Model
6. **Reports/Informational Presentations:**
 - A. Counsel Reports
 1. Litigation update
 - B. Board Committee Reports
 - C. Staff Reports
 1. Project operations report
 2. 2006 BMP Construction Program Update
 - a. Coastal Distribution System
 - b. Recycled Water Facility
7. **Written Communication/Correspondence:**
8. **Future Meetings and Agenda Items:**
 - A. Water Quality & Operations Committee - August 23, 2007, 2:00 pm, Wastewater Treatment Facility
 - B. Board Meeting - September 5, 2007, 1:30 pm Watsonville Council Chamber
 - C. Administrative/Finance Committee – Tuesday, September 11, 2007, 3:00 pm, PVWMA Conference Room
 - D. Projects Committee - September 19, 2007, 4:00 pm, PVWMA Conference Room
 - E. Board Meeting - September 19, 2007, 7:00 pm, Watsonville Council Chamber

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.

9. Closed Session

- A. Conference with Legal Counsel: Liability Claims
(Crop losses associated with CDS Construction)
 - Claimant: FM Brothers
 - Claimant: Dobler & Sons, LLC
 - Claimant: Sundance Berry Farms
 - Claimant: K.L. Farms
 - Claimant: Lazzerini
 - Claim against: Pajaro Valley Water Management Agency

10. Adjournment