



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting
City Council Chambers**

**September 19, 2007
250 Main Street, Watsonville, CA
Special Closed Session: 5:30 p.m.
Regular Session: 7:00 p.m.**

SPECIAL CLOSED SESSION (5:30 p.m.)

Agenda Item

1. Conference with Legal Counsel – Pending Litigation:

Pursuant to Government Code Section 54956.9(a) - Name of Cases: James P. Scurich et al. v. PVWMA (SCSC Case No. CV 144843; 6th Civil No. H025776); PVWMA v. All Persons Interested (Case No. CV 146754; 6th Civil No. H027817); Harold W. Griffith v. PVWMA (SCSC Case No. 150716); San Andreas Mutual Water Company v. PVWMA (SCSC Case No. 150923)

BUSINESS MEETING AGENDA (7:00 p.m.)

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 August 22, 2007
 - B. Approve Minutes of September 5, 2007
 - C. Approve Disbursement Ledger for August, 2007
 - D. Approve Financial Reports for August, 2007
5. **Discussion and/or Action Items**
 - A. Consider adoption of Ordinance No. 2007-01, repealing Section 4 of Ordinance 2003-01 (increasing the augmentation charge from \$80/af to \$120/af) and Section 4 of Ordinance No. 2004-02 (increasing the augmentation charge from \$120 to \$160/af) to take effect as of the next quarterly billing cycle
 - B. Continued consideration of potential revenue alternatives to augmentation charge
 - C. Consider resolution of appreciation for the Bay Area K-9 Forensic Dogs

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.

- D. Consider approval of ACWA Region 5 Nominating Committee's recommendations for Region 5 officers and board members

6. Reports/Information 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 – September 20, 2007, 10:00 am -12:00 pm, Wastewater Treatment Facility
- B. Board Meeting - October 3, 2007, 1:30 pm, Watsonville Council Chamber
- C. Administrative/Finance Committee – October 10, 2007, 3:00 pm, PVWMA Conference Room
- D. Projects Committee- October 17, 2007, 4:00 pm, PVWMA Conference Room
- E. Board Meeting- October 17, 2007, 7:00 pm, Watsonville Council Chamber
- F. Water Quality & Operations Committee- October 18, 2007, 10:00 am-12:00 pm, Wastewater Treatment Facility

9. Closed Session

- A. Conference with Legal Counsel: Liability Claims
Claimant: CM Farms
Claim against: Pajaro Valley Water Management Agency

- B. Conference with Legal Counsel: Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Section 54956.9:
(1 potential case)

10. Adjournment