



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**

**January 9, 2008, 1:30 p.m.
250 Main Street, Watsonville, CA**

WORKSHOP 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. **Ad Hoc Executive Committee Comments**
4. **Regular Business**
 - A. Elect Board of Director Officers for 2008: Chair, Vice Chair, and Treasurer and Appoint the Administrative Analyst as Secretary to the Board
5. **Discussion and/or Action Items:**
 - A. Consider Approval of Contract with Gutierrez Consultants, Inc. for Continued Project Management and Grant Administration Services
 - B. Consider Approval of the Ad Hoc Executive Committee
6. **Discussion Items:**
 - A. Counsel Reports
 1. Litigation update
 - B. Board Committee Reports
 - C. Staff Reports
 1. Project Operations report
 2. Basin Management Plan implementation report
 3. 2007 BMP Construction Program Update
 - a. Coastal Distribution System
 - b. Recycled Water Facility
 4. Grants update
7. **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.

8. Future Meetings and Agenda Items

- A. PVWMA Public Forum No. 3 - January 17, 2008, 7:00 pm – 9:00 pm, Santa Cruz County Fairgrounds, 2601 East Lake Avenue, Watsonville, CA 95076
- B. Administrative/Finance Committee – January 9, 2008, 10:00 am, PVWMA Conference Room
- C. Water Quality & Operations Committee- January 11, 2008, 2:00 pm – 4:00 pm, Wastewater Treatment Facility
- D. Projects Committee- January 16, 2008, 4:00 pm, PVWMA Conference Room
- E. Board Meeting- January 16, 2008, 7:00 pm, Watsonville Council Chamber

9. Closed Session

- A. 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)
- B. Public Employment (Cal. Govt. Code §54957)
Position/Employee: General Manager

10. Adjournment