



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 16, 2008, 7:00 p.m.
250 Main Street, Watsonville, CA**

BUSINESS MEETING AGENDA

Agenda Item**Page #**

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:** Dennis Osmer, (Chair), Marc Cervantes (Vice Chair), John Eiskamp, Dave Kegebein, Mike Dobler, Rosemarie Imazio, 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. Report on Closed Session of January 9, 2008 Board Business Meeting**
- 5. Consent Agenda**
 - A. Approve Minutes of December 12, 13, and 19, 2007 Board Meetings
 - B. Approve Disbursement Ledger for December 2007
 - C. Approve Financial Reports for December 2007
- 6. Discussion and/or Action Items**
 - A. Consider approval Resolution 2008-02, Authorizing Technical Division Manager to Execute Grant Agreement with California Department of Water Resources under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code section 79500 et seq.)
 - B. Establish Board Committees and Committee meeting dates for 2008
 - C. Appoint Board Representatives to Other Organizations for 2008
 - D. Consider Resolution 2008-03 Amending the Personnel Manual eliminating four positions and reducing Field Technician salary range
- 7. 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
 3. 2007 BMP Construction Program Update
 - a. Coastal Distribution System

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.

- b. Recycled Water Facility
- 4. Grants update

8. Written Communication/Correspondence

9. Future Meetings and Agenda Items

- A. Public Forum #3 – January 17, 2008, 7:00 pm, Santa Cruz County Fairgrounds, Arts Building
- B. Administrative/Finance Committee – January 23, 2008, 3:00 pm, PVWMA Conference Room
- C. Strategic Planning/Public Outreach Committee – February 5, 2008, 3:00 pm, PVWMA Conference Room
- D. Board Workshop Meeting – February 6, 2008, 7:00 pm, Watsonville Council Chambers
- E. WQOP Committee – February 8, 2008, 2:00 pm, Wastewater Treatment Facility
- F. Administrative/Finance Committee – February 13, 2008, 3:00 pm, PVWMA Conference Room
- G. Projects Committee – February 20, 2008, 3:00 pm, PVWMA Conference Room
- H. Board Meeting – February 20, 2008, 7:00 pm, Watsonville Council Chambers

10. 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. Personnel Matters (Cal. Govt. Code §54957)
- C. Conference with Legal Counsel: Liability Claims
Claimants: Willoughby Farms, Inc.
Navarro Farms
Sundance Berry Farms
Claim against: Pajaro Valley Water Management Agency

11. Adjournment