



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
City Council Chambers

February 6, 2008, 7:00 p.m.
250 Main Street, Watsonville, CA

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:** Dennis Osmer (Chair), Mark Cervantes (Vice Chair), John Eiskamp, Dave Kegebein, Rosemarie Imazio, Mike Dobler, 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. **Consent Agenda:**
 - A. Approve 90-day contract with financial consultant Gary Knutson for a fee of \$13,500
 - B. Approve Resolution 2008-05, service awards of \$1,000 for 5 years of service to Berta Rodriguez, Nancy Trevino and Veronica Barboza
 - C. Appoint Michael Dobler as Board Treasurer
5. **Discussion and/or Action Items:**
 - A. Consider promotion of Brian Lockwood to Hydrologist
 - B. Consider approval of Resolution 2008-06, revising agency organizational chart to eliminate five staff positions
 - C. Discuss Settlement Summary
 - D. Consider Introduction of Ordinance No. 2008-01 Establishing Procedures And Limitations Period For Filing Refund Claims, and establishing February 20, 2008 at 7:00 p.m. as the date and time for a public hearing to consider adoption of said ordinance.
6. **Discussion Items:**
 - A. Board Committee Reports
7. **Written Communication/Correspondence:**
8. **Future Meetings and Agenda Items**

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.

- A. Climate Change Forum – February 8, 2008 – 7:00 – 9:00 pm, Capitola City Hall 420 Capitola Ave. (in the village)
- B. Administrative/Finance Committee – February 12, 2008, 3:00 pm, PVWMA Conference Room
- C. Projects Committee – February 20, 2008, 4:00 pm, PVWMA Conference Room
- D. Board Meeting – February 20, 2008, 7:00 pm, Watsonville Council Chambers
- E. Water Quality and Project Operations Committee –February 22, 2008, 2:00 pm, Watsonville Wastewater Treatment Plant Conference Room

9. Closed Session

Conference with Legal Counsel: Liability Claims

Claimants: Dole Berry Company
Steven Rodoni, Springfield Farms

Claim against: Pajaro Valley Water Management Agency

10. Adjournment