



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**

**March 19, 2008 7:00 p.m.
250 Main Street, Watsonville, CA**

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:** Dennis Osmer (Chair), Marc 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. **Director Comments and Counsel Report**
4. **Ad Hoc Executive Committee Report**
5. **Consent Agenda:**
 - A. Approve February 20, 2008 Minutes
 - B. Approve Disbursement Ledger for February 2008
 - C. Approve Financial Reports for February 2008
 - D. Approve Agreement with Ramon's Landscaping Services
 - E. Approve Agreement with Berta Rodriguez, Temporary Administrative Services
 - F. Approve Amended Proposition 50 DWR Grant Agreement
6. **Discussion and or Action Items**
 - A. Consider approval of Resolution 2008-06, Approving Interim Renewal Contract with USBR
 - B. Consider approval of 2007/2008 Budget Amendment
7. **Future Meetings and Agenda Items**
 - A. Water Quality and Projects Operations Committee – March 21, 2008, 10:00 am – 11:00 am, Waste Water Treatment Facility
 - B. Board Meeting- April 2, 2008, 7:00 pm, "Old" Watsonville City Council Chambers
 - C. Strategic Planning & Public Outreach (SPPPO) Committee- April 7, 2008, 3:00 pm, PVWMA Conference Room
 - D. Administrative/Finance Committee- April 9, 2008, 3:00 pm, PVWMA Conference Room
 - E. Board Meeting- April 16, 2008, 7:00 pm, "Old" Watsonville City Council Chambers
 - F. Water Quality and Projects Operations Committee – April 25, 2008, 10:00 am – 11:00 am, Waste Water Treatment Facility
8. **Closed Session:**
 - A. Conference with Legal Counsel – Pending Litigation
Pursuant to Government Code Section 54956.9(a)
Name of Case: Pajaro Sunny Mesa CSD v. PVWMA – SCSC Case No. CV 159506

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 Conference with Legal Counsel: Liability Claims

Claimants: Sunset Bay Farms
Ortega Farms, LLC

Claim against: PVWMA

9. Adjournment