



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
March 15, 2010, 5:30 p.m.**

**PVWMA Conference Room
36 Brennan Street
Watsonville, CA**

SPECIAL CLOSED SESSION AGENDA

Agenda Item

- 1. Call to Order**
- 2. Roll Call of the PVWMA Directors:** Rosemarie Imazio (Chair), David Cavanaugh (Vice-Chair), John G. Eiskamp, Mike Dobler, Dennis Osmer, Warren Koenig
- 3. Closed Session**
 - A. Conference with Legal Counsel – Pending Litigation
Pursuant to Government Code Section 54956.9(a):
Name of Case: Pajaro Sunny Mesa CSD, et al., v. PVWMA (SCSC Case No.CV159506)
- 4. Adjourn**

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 at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.