

**PAJARO VALLEY WATER MANAGEMENT AGENCY
FINANCING CORPORATION**

**City Council Chambers
275 Main Street, 4th Floor, Watsonville, California**

ANNUAL MEETING AGENDA

**December 21, 2011 approx. 8:30 p.m.
(during recess of PVWMA Board of Directors meeting)**

The annual meeting of the Pajaro Valley Water Management Agency Financing Corporation will take place in the Watsonville City Council Chambers located at 275 Main Street, 4th Floor, Watsonville, CA 95076, at approximately 8:30 p.m., during a recess of the regular meeting of the Pajaro Valley Water Management Agency Board of Directors. The following items will be considered:

- 1. Call to Order**
- 2. Action Items**
 - A. Election of officers of the corporation: President, Vice President, Chief Financial Officer, Secretary
 - B. Approval of minutes of the Annual Meeting held on December 15, 2010.
- 3. Other Business**
- 4. Public Comment:** Audience members may speak on any item pertaining to the PVWMA Financing Corporation's jurisdiction that is not on the agenda. **Not to exceed three (3) minutes.**
- 5. Adjournment**

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.