



# PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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**Board of Directors Meeting  
June 28, 2012, 7:00 p.m.**

**City Council Chambers  
275 Main Street, 4<sup>th</sup> Floor  
Watsonville, CA 95076**

## **SPECIAL MEETING MEETING AGENDA**

### **Americans with Disabilities Act**

*The City Council Chambers is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and/or participate, please call the Agency at (831)722-9292 in advance of the meeting and every effort will be made to accommodate your attendance and participation.*

#### **Agenda Item**

#### **Page #**

Note: The Board may take action on any item listed on the agenda.

#### **1. Call to Order**

#### **2. Roll Call of the PVWMA Directors:** Rosemarie Imazio (Chair), David Cavanaugh (Vice-Chair), John G. Eiskamp, Rich Persoff, Dennis Osmer, Dwight Lynn, and Salvador Vasquez.

#### **3. Pledge of Allegiance**

#### **4. Oral Communications**

*This time is set aside for members of the general public to address the Board of Directors on any item not on the Agenda, and that is within the subject matter jurisdiction of the Board of Directors. Each speaker is allotted up to 3 minutes. No action or discussion shall be taken on any item presented except that the Board may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the Board.*

#### **5. Director Comments**

#### **6. Counsel Report**

#### **7. General Manager Report**

#### **8. Consent Agenda**

*All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Board Chair will allow public input prior to the approval of the Consent Agenda.*

A. Approve May 16, 2012 minutes.

B. Approve Financial Reports for May 2012.

1. Chair entertains Board member request for removal of items

*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.*

2. Questions from Board
3. Public comment
4. Board discussion and deliberation
5. Board action

**9. Discussion and/or Action Items**

- A. Receive presentation on Basin Management Plan Update effort.
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
- B. Receive Presentation from the Santa Cruz County Resource Conservation District regarding the Wireless Irrigation Network (WIN) and Consider approval of Access Agreement.
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
- C. Conduct Public Hearing on the Revised Preliminary Budget for 2012-13 Fiscal Year.
  1. Introduction by staff
  2. Open Public Hearing
  3. Close Public Hearing
- D. Consider Adoption of the Revised Preliminary Budget for 2012-13 Fiscal Year.
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
- E. Consider Approval of Resolution 2012-06 Authorizing General Manager to Apply for and Accept AB303 Grants.
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
- F. Consider Approval of Resolution 2012-07 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges (Management Fees).
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action

**10. Monthly Reports/Presentations**

- A. Project Operations Report
  - 1. Receive 2012 Project Delivery Update
  - 2. Receive Harkins Slough Project Update
    - a. Pump Station maintenance
    - b. January 2012 flooding
- B. Board Committee Reports (agendas, minutes and packets from last meetings)
  - 1. Administrative Finance Committee
  - 2. Ad Hoc BMP Committee
- C. New Website Introduction

**11. Written Communication/Correspondence:** May – June 2012.

**12. Future Meetings**

- B. Administrative/Finance Committee — Tuesday, July 10, 2012, 12:30 –1:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville.
- C. Salt & Nutrient Management Plan Meeting — Tuesday, July 17, 2012, 9:00 a.m. – 12:00 p.m., UC AG Extension, 1432 Freedom Blvd., Watsonville.
- D. Board of Directors — Wednesday, July 18, 2012, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville.
- E. Water Quality Project and Operations Committee — Wednesday, July 25, 2012, 3:00 – 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville.

**13. Future Agenda Items**

**14. Closed Session**

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Santa Cruz County APN 052-581-06  
Agency Negotiators: General Manager, General Counsel  
Negotiating Parties: PVWMA, Prudential Agricultural Investments

**15. Adjournment**