



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
August 15, 2012, 7:00 p.m.**

**Community Rooms A & B
275 Main Street, 4th Floor
Watsonville, CA, 95076**

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

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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.

Approve July 18, 2012 minutes.

A. Approve Financial Reports for July 2012.

1. Chair entertains Board member request for removal of items
2. Questions from Board
3. Public comment
4. Board discussion and deliberation
5. Board action

9. Discussion and/or Action Items

A. Consider acceptance of the Ad Hoc Basin Management Plan Committee recommendation

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

C. Other Committee Reports

1. Pajaro Integrated Regional Water Management Plan Stakeholders Coordination Committee, July 31, 2012

11. Written Communication/Correspondence: July 2012.

12. Future Meetings

- A. Administrative/Finance Committee — Tuesday, September 11, 2012, 12:30 –1:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville.
- B. Board of Directors — Wednesday, September 19, 2012, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville.

13. Future Agenda Items

14. Adjournment