



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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Board of Directors Meeting
December 19, 2012, 5:00 p.m.
(PLEASE NOTE EARLY START TIME)

City Council Chambers
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

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

- 1. Call to Order**
- 2. Oaths of Office administered by Clerk of the Board to newly-elected and appointed directors: Rich Persoff, Division "B", Sam Cooley, Division "D", Rosemarie Imazio, City of Watsonville, Dave Cavanaugh, County of Santa Cruz, Salvador Vasquez, County of Monterey**
- 3. Roll Call of the PVWMA Directors:** Rosemarie Imazio (Chair), David Cavanaugh (Vice-Chair), Sam Cooley, Dwight Lynn, Dennis Osmer, Rich Persoff and Salvador Vasquez.
- 4. Pledge of Allegiance**
- 5. 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.
- 6. Director Comments**
- 7. Counsel Report**
- 8. General Manager Report**
- 9. 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

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.

the consensus motion. The Board Chair will allow public input prior to the approval of the Consent Agenda.

- A. Approve November 14, 2012 minutes
- B. Approve Financial Reports for November 2012
- C. Approve Draft 2011 Annual Report
 - 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

10. Discussion and/or Action Items

- A. Consider renewal of contract with Gutierrez Consultants for Proposition 50 Program Administration, in the amount of \$78,840, through December 31, 2013.
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- B. Receive update on Breaching of Pajaro River sand bar by County of Santa Cruz .
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- C. Consider approval of Resolution 2012-10 Expressing Appreciation to John G. Eiskamp for His Service as Director of the Pajaro Valley Water Management Agency.
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

11. Monthly Reports/Presentations

- A. Project Operations Report
 - 1. Receive 2012 Project Delivery Update
 - 2. Receive Harkins Slough Project Update
- B. Board Committee Reports available www.pvwater.org

12. Workshop – Board Review Draft 2012 Basin Management Plan

- A. Discuss and provide input on Draft Conservation Plan component of Board-Review Draft 2012 Basin Management Plan, and approve for inclusion in Public Draft
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation

5. Board action

- B. Discuss and provide input on Draft Increased Water Deliveries component of Board-Review Draft 2012 Basin Management Plan, and approve for inclusion in Public Draft
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- C. Review and discuss Director comments on Board-Review Draft 2012 Basin Management Plan, and approve preparation and distribution of Public Draft 2012 Basin Management Plan
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- D. Receive status update on EIR Schedule and Approach and Consultant Scope of Work and Budget
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

13. Written Communication/Correspondence: October 31 and November 2012.

14. Future Meetings

- A. Water Quality Project and Operations Committee-Wednesday, December 19, 2012 at 3:00 pm
- B. Pajaro River Watershed Integrated Regional Water Management Plan Stakeholder Meeting-Thursday, December 20, 2012, 10:30- 12:00noon, PVWMA Conference Room
- C. Administrative/Finance Committee — Tuesday, January 8, 2013, 12:30 –1:30 p.m. PVWMA Conference Room, 36 Brennan Street, Watsonville.
- D. Board of Directors — Wednesday, January 16, 2013, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville.
- E. Water Quality Project and Operations Committee — Wednesday, January 23, 2013, 3:00 – 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville.

**** THE AGENCY OFFICE WILL BE CLOSED DECEMBER 24 THROUGH JANUARY 1, 2013****

15. Future Agenda Items

- A. Elect Officers
- B. Select Committee Assignments

16. Adjournment (Pajaro Valley Water Management Agency Finance Corporation meeting to follow)