



# PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076  
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**Board of Directors Meeting  
January 22, 2014, 7:00 p.m.**

**City Council Chambers  
275 Main Street, 4<sup>th</sup> 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), Dwight Lynn, Rich Persoff, Amy Newell, Paul Faurot, Javier Zamora

#### 3. Pledge of Allegiance

#### 4. Election of Board Officers – Chair, Vice-Chair and Treasurer

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

##### A. Approve December 11 and December 18, 2013 minutes

##### B. Approve Financial Reports for December 2013

1. Chair entertains Board member request for removal of items
2. Questions from Board
3. Public Comment

*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.*

4. Board discussion and deliberation
5. Board action

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

- A. Drought Response and Conservation Program Update
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
  
- B. Establish Board Committees and Committee meeting dates for 2014
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
  
- C. Appoint Board Representatives to other Organizations for 2014
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
  
- D. Consider approval of Resolution No. 2014-01 Travel and Expense Reimbursement Policy Update
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action

**11. Monthly Reports/Presentations**

- A. Facility Operations Report
  1. Receive 2013 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available [www.pywater.org](http://www.pywater.org)
  1. Ad Hoc Funding Committee update – December 2013 meeting cancelled
  2. Ad Hoc Agency Act Committee update
- C. Public Outreach Update

**12. Written Communication/Correspondence: December 13, 2013 to January 16, 2014**

**13. Future Meetings**

- A. Ad Hoc Funding Committee (AHFC) – January 23, 2014, 3:00 p.m. – 5:00 p.m., City of Watsonville Water Resources Center, 500 Clearwater Lane, Watsonville, CA.
- B. Water Quality & Project Operations Committee- January 29, 2014, 3:00 p.m., PVWMA Conference Room, Watsonville, CA.
- C. Special Board Meeting-Board Training with Martin Rauch-February 5, 2014, 12:00 p.m.-4:00 p.m., YWCA, 340 E. Beach Street, Watsonville, CA

- D. Administrative/Finance Committee — February 11, 2014, 12:30 p.m. – 1:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville, CA.
- E. Board of Directors-February 19, 2014, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA
- F. Special Board Meeting- BMP Final EIR Review, followed by ethics training (for those in need), March 5, 2014, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA

**14. Future Agenda Items**

**15. Closed Session**

- A. Public Employment  
(Pursuant to Cal. Govt. Code §54957)  
Title: General Manager