



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
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Board of Directors Meeting
July 23, 2014, 7:00 p.m.

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. 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. 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 June 18, 2014 Minutes

Pages

B. Approve Financial Reports for June 2014

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

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.

9. Informational Items

- | | |
|---|--------------|
| A. Receive Update on State Drought Response Actions | Pages |
| 1. Introduction by staff | |
| 2. Questions from Board | |
| 3. Public comment | |
| 4. Board discussion | |
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| B. Receive presentation on Pajaro River Watershed Emergency Drought Program grant application | |
| 1. Introduction by staff | |
| 2. Questions from Board | |
| 3. Public comment | |
| 4. Board discussion | |

10. Discussion and/or Action Items

- A. Consider approval of no cost contract extension through June 2015 with 2nd Nature for preparation of a Salt and Nutrient Management Plan
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- B. Consider options for Collection Policy Guidelines
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- C. Discuss July 17 Recommendations of Ad Hoc Funding Committee
 - 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 2014 Supplemental Water Production Monthly Summary Report | Page |
| B. Board Committee Reports available www.pvwater.org | Pages |
| C. Conservation update | |

12. Communications/Correspondence

Pages

13. Future Meetings

- A. Administrative/Finance Committee – August 12, 2014, 12:30 p.m. – 2:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville

- B. Board of Directors- August 20, 2014, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville
- C. Ad Hoc Funding Committee (AHFC)- **CANCELLED** August 28, 2014, 3:00 p.m.-5:00 p.m., City of Watsonville Water Resources Center, 500 Clearwater Lane, Conference Room, Watsonville – ***Next meeting will be Thursday, September 25***

14. Future Agenda Items

15. Adjournment