



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting
August 19, 2015, 7:00 p.m.**

**City Council Chambers
275 Main Street, 4th Floor
Watsonville, CA 95076**

MEETING AGENDA

Americans with Disability 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), Amy Newell (Vice-Chair), Rich Persoff, Dwight Lynn, Dave Cavanaugh, 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 July Minutes
 - B. Approve Financial Reports for July 2015
 - C. Receive Update on Capital Projects Planning, Funding and Construction

This agenda is subject to revision and maybe 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 1900 (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.

- D. Approve Contract with Atchison, Barisone, Condotti & Kovacevich naming Lauren Valk as General Counsel
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberations
 - 5. Board action

9. Informational Items

- A. Receive Grant Award Update

10. Discussion and/or Action Items

- A. Consider Approval of Resolution 2015-23 Approving Agreement by and Between the City of Watsonville and the Pajaro Valley Water Management Agency Regarding Construction and Operation of the Water Storage and Pump Station Improvements Component of the Watsonville Area Recycled Water Project
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- B. Consider Approval of Resolution 2015-24 Adopting and Implementing Labor Compliance Provisions on Proposition 84 Grant Funded Public Works Contracts
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- C. Consider Approval of Agreement with Contractor Compliance and Monitoring, Inc. in the amount of \$31,500 for Labor Compliance Program Services
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- D. Consider Tiered Rate Work Plan Approach as Recommended by the Ad Hoc Funding Committee, and adopted by the Board in May 2014.
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- E. Public Hearing Under California Water Code Section 10723 and Action to Establish PVWMA as the Groundwater Sustainability Agency for the Area Within the Agency's Statutory Boundaries
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment/open public hearing

4. Close public hearing
5. Board discussion and deliberation
6. Board action

F. Consider Approval of Agreement with Erin McCarthy for Water Conservation Services in the amount of \$65,595 for a term ending June 30, 2016

1. Introduction by staff
2. Questions from Board
3. Public comment
4. Board discussion and deliberation
5. Board action

G. Consider Approval of Agreement Amendment with 2nd Nature for preparation of a Salt and Nutrient Management Plan, augmenting the budget in the amount of \$56,873 for a term ending June 30, 2016

1. Introduction by staff
2. Questions from Board
3. Public comment
4. Board discussion and deliberation
5. Board action

H. Consider Expansion of Rebate Program to include Rainwater Catchment Systems in addition to Graywater Laundry to Landscape Systems

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
- B. Board Committee Reports available at www.pvwater.org
- C. Public Outreach

12. Communications/Correspondence

13. Future Meetings

- A. Project & Facility Operations Committee, August 26, 2015, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA
- B. Administrative/Finance Committee, September 15, 2015, 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
- C. Board of Director's Meeting, September 23, 2015, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville

14. Future Agenda Items

Adjournment