



# PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting  
September 30, 2015 4:30 p.m.**

**Water Resources Center  
500 Clearwater Lane  
Watsonville, CA 95076**

## **SPECIAL 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. Discussion and/or Action Items**
  - A. Consider Award of Recycled Water Storage and Distribution Pump Station Improvements Project contract in the amount of \$4,775,200 to Anderson Pacific Engineering Construction, Inc.
    1. Introduction by staff
    2. Questions from Board
    3. Public comment
    4. Board discussion and deliberation
    5. Board action
  - B. Consider Approval of Agreement with The Covello Group for Recycled Water Storage and Distribution Pump Station Improvements Project, Construction Management Services in an amount not to exceed \$482,280.
    1. Introduction by staff
    2. Questions from Board
    3. Public comment

*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.*

4. Board discussion and deliberation
  5. Board action
- C. Consider Approval of Agreement with SWCA for Recycled Water Storage and Distribution Pump Station Improvements Project, Environmental Services during Construction in an amount not to exceed \$77,394.
1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
- 6. Future Meetings**
- A. Administrative/Finance Committee, Tuesday, October 13, 2015, 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
  - B. Board of Director's Meeting, Wednesday, October 21, 2015, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville
  - C. Projects and Facilities Operations Committee, Wednesday, October 28, 2015, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville,

**Adjournment**