



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
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Board of Directors Meeting
Wednesday, November 18, 2015, 7:00 p.m.

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

Revised 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 October 21, 2015 Minutes
 - B. Approve Financial Reports for October 2015
 - C. Receive Report on Information Technology Program
 - D. 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.

1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberations
 5. Board action
- 9. Informational Items**
- A. Receive Update on Facilities Operations
 - B. Receive Update on Educational Outreach
- 10. Discussion and/or Action Items**
- A. Conduct Public Hearing and Consider Ordinance 2015-03 Amending Section 1.02.07 or Ordinance 2000-02, as Amended by Ordinance 2004-01 Pertaining to the Establishment of the Projects and Facilities Operations Committee
 1. Introduction by staff
 2. Questions from Board
 3. Public Hearing Comment
 4. Board discussion and deliberations
 5. Board action
 - B. Consider Resolution 2015-30 Establishing Initial Membership and Bylaws for the Projects and Facility Operations Committee
 1. Introduction by staff
 2. Questions from Board
 3. Public Comment
 4. Board discussion and deliberations
 5. Board action
- 11. Monthly Reports/Presentations**
- A. Facility Operations Report
 1. Receive 2015 Supplemental Water Production Monthly Summary Report
 - B. Board Committee Reports available at www.pvwater.org
 - C. Public Outreach Update
- 12. Communications/Correspondence**
- 13. Future Meetings**
- A. Administrative/Finance Committee, Tuesday, December 8, 2015, 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
 - B. Projects and Facility Operations Committee, Wednesday, December 16, 2015, 3 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
 - C. Pajaro Valley Water Management Agency Corporation Annual Meeting, December 16, 2015, 5:30 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville
 - D. Board of Director's Meeting, Wednesday, December 16, 2015, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- 14. Future Agenda Items**
- 15. Closed Session – CONFERENCE WITH LEGAL COUNSEL**
- A. Anticipated Litigation - Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (3 potential case)

- B. Public Employee Performance Evaluation
(Pursuant to Cal. Govt. Code §54957)
Title: General Manager

Adjournment