



**PAJARO VALLEY
WATER MANAGEMENT AGENCY**

36 BRENNAN STREET • WATSONVILLE, CA 95076
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**Board of Directors Meeting
Wednesday, March 22, 2017, 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), Dwight Lynn, Dave Cavanaugh, Javier Zamora, Don Bussey
- 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. Interim 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 (February 22, 2017) Minutes
 - B. Approve Financial Reports for (February 2017)
 1. Introduction by staff
 2. Questions from Board

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.

3. Public comment
 4. Board discussion and deliberations
 5. Board action
- 9. Informational Items**
- A. Administration and Finance Team Introduction
 - B. Receive Capital Projects Planning, Funding, and Construction Update
 - C. Update on Sustainable Groundwater Management Act (SGMA) Activities
- 10. Discussion and/or Action Items**
- A. Consider approval of Resolution 2017-03 Expressing Appreciation to Paul Faurot for his Service as Director of the Pajaro Valley Water Management Agency
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action
 - B. Consider filling Division D vacancy created by resignation of Director Paul Faurot from the Board of Directors
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action
 - C. Consider appointment of Representatives to the Administration & Finance Committee, the Projects & Facility Operations Committee, and the Santa Cruz County Flood Control and Water Conservation District, Zone No. 7
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action
 - D. Consider Candidates for Special District Member and Alternate on the Santa Cruz Local Agency Formation Commission
 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 2017 Supplemental Water Production Monthly Summary Report
 - B. Board Committee Reports available at www.pvwater.org
 - C. Public Outreach Update
- 12. Correspondence**
- 13. Future Meetings**

- A. Project & Facility Operations Committee, Wednesday, March 29, 2017, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA
- B. Administrative/Finance Committee, Tuesday, April 11, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Director's Meeting, Wednesday, April 19, 2017, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville

14. Future Agenda Items

Adjournment