



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
TEL: (831) 722-9292 • FAX: (831) 722-3139
email: info@pvwater.org • <http://www.pvwater.org>

**Board of Directors Meeting
April 12, 2017, 12:00 noon.**

**Pajaro Valley Water Management Agency
36 Brennan Street
Watsonville, CA 95076**

SPECIAL MEETING AGENDA

Americans with Disability Act

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. Discussion and/or Action Items

- A. 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

6. Future Meetings

- A. Board of Director's Meeting, Wednesday, April 19, 2017, **6:00 p.m.**, Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- B. Project & Facility Operations Committee, Wednesday, April 26, 2017, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA
- C. Administrative/Finance Committee, Tuesday, May 9, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville

Adjournment

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.