



## PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076  
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**Board of Directors Meeting**  
**May 17, 2017, 6:00 p.m.**

**City Council Chambers**  
**275 Main Street, 4<sup>th</sup> 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, Bob Culbertson
3. **Pledge of Allegiance**
4. **Closed Session – 2 Item(s):**
  - a. **Conference with Real Property Negotiators (Gov't Code §54956.8)**  
**Property:** Harvest Drive Properties, LLC, APN #: 018-341-251, Watsonville, CA 95076  
**Agency Negotiator:** Interim General Manager, Brian Lockwood  
**Under Negotiation:** Price, Terms of Payment, or Both
  - b. **Public Employee Performance Evaluation**  
(Cal. Govt. Code §§54957)  
Title: Interim General Manager
5. **Report on Closed Session**  
  
**Open Session**
6. **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.*
7. **Director Comments**

*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.*

**8. Counsel Report**

**9. Interim General Manager Report**

**10. 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 April 12, 2017 and April 19, 2017 Minutes
- B. Approve Financial Reports for April 2017
- C. Approve Resolution 2017-05 Amending the List of Agency Officials Authorized to Transact Business with the Local Agency Investment Fund
- D. Approve Resolution 2017-06 Updating the Cash Reserve Policy for Fiscal Year 2017-2018
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberations
  - 5. Board action

**11. Informational Items**

- A. Facility Operations & Meter Program Team Presentation
- B. Receive Capital Projects Planning, Funding, and Construction Update

**12. Discussion and/or Action Items**

- A. Conduct Public Hearing on Preliminary Budget Fiscal Year 2017-2018
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
  
- B. Consider approval of Resolution No. 2017-07 Policy on Travel and Expense Reimbursement Update
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action

**13. 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](http://www.pvwater.org)
- C. Public Outreach Update

**14. Correspondence**

**15. Future Meetings**

- A. Project & Facility Operations Committee, Wednesday, May 31, 2017, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA

**PVWMA Board of Directors Meeting Agenda**

**May 17, 2017**

- B. Administration and Finance Committee, Tuesday, June 13, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Directors Meeting, Wednesday, June 21, 2017, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville

**16. Future Agenda Items**

**Adjournment**