

AGENDA
***Pajaro River Watershed
Flood Prevention Authority***

c/o RAPS, Inc.
P. O. Box 809
Marina, CA 93933
(831) 883-3750
info@ambag.org

**Watsonville Council Chambers
250 Main Street
Watsonville, California**

May 2, 2008

9:00 a.m.

RECOMMENDED ACTION

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ORAL COMMUNICATIONS FROM THE BOARD
ON ITEMS NOT ON THE AGENDA
5. ORAL COMMUNICATIONS FROM THE PUBLIC
ON ITEMS NOT ON THE AGENDA
6. PRESENTATION
 - A. **Presentation on the El Rancho San Benito Project** **ACCEPT**

Receive presentation from Leilani Barnett on the El Rancho San Benito Project.
7. CONSENT AGENDA **RECOMMEND APPROVAL**
 - A. **Minutes of the March 7, 2008 Meeting**

The minutes of the March 7, 2008 Board meeting are enclosed. Recommend approval. (Page 5)

B. Approval of Payment to RAPS, Inc. for February and March 2008

Enclosed are the February and March 2008 invoices. The Staff Working Group recommended approval. **Recommend approval.** (Page 9)

C. Approval of Payment to Gutierrez Consultants for February and March 2008

Enclosed are the February and March 2008 invoices for Lidia Gutierrez's work on the Soap Lake Preservation Project. The Staff Working Group recommended approval. **Recommend approval.** (Page 15)

8. ADMINISTRATION

A. Staff Working Group Meeting Notes **INFORMATION**

Meeting notes from the March 19, 2008 and April 16, 2008 Staff Working Group meetings are **enclosed.** (Page 25)

B. Legislative Outreach Report **ACCEPT**

Accept status report from latest Washington visit by Authority member agencies. Discuss rescheduling meeting with Federal and State legislative representatives.

C. Proposed Meeting Date Change **APPROVE**

The next meeting date is July 11, 2008. Consider rescheduling to June 27, 2008.

9. PLANNING

A. Soap Lake Preservation Project **DISCUSS**

Proposed draft Guidelines for Grant submittals are **separately enclosed.** (Gutierrez).

B. Lower Pajaro River Project **ACCEPT**

Accept oral report. (Laclergue/Palmisano/Slater)

10. CORRESPONDENCE AND ANNOUNCEMENTS

A. Oral

B. Written

1. **Enclosed** is a letter from Thomas R. Kendall, Chief of Planning Branch, ETS, U.S. Army Corps of Engineers received March 24, 2008 regarding the Pajaro River Watershed Study. (Page 29)

11. ADJOURNMENT

Next Meetings:

July 11, 2008: San Benito County Board of Supervisors Chambers – Hollister, 9 a.m.
September 5, 2008: Monterey County Water Resources Agency – Salinas, 9 a.m.
November 7, 2008: Gilroy City Hall – Gilroy, 9 a.m.
January 2, 2009: Watsonville Council Chambers – Watsonville, 9 a.m.

Note: Action listed for each Agenda item represents the staff recommendation. The Board of Directors may, at its discretion, take any action on the items listed in the Agenda.
If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

If you have a request for disability-related modification or accommodation, including auxiliary aids or services, contact AMBAG, 883-3750, or email info@ambag.org, at least 48 hours prior to the meeting date.

Mission: The purpose of the Authority is to identify, evaluate, fund and implement environmentally sound flood prevention and control strategies in the Pajaro River Watershed, on an intergovernmental, cooperative basis as required by the Pajaro River Watershed Flood Prevention Authority Act.

MINUTES OF THE PROCEEDINGS
OF THE BOARD OF DIRECTORS OF THE
Pajaro River Watershed Flood Prevention Authority

PRWFPA

March 7, 2008

1. CALL TO ORDER

The Board of Directors of the Pajaro River Watershed Flood Prevention Authority, Chair Calcagno presiding, convened at 9:00 a.m. on Friday, March 7, 2008 at the Gilroy City Hall, Gilroy, CA.

2. PLEDGE OF ALLEGIANCE

Director Campos led the Pledge of Allegiance.

3. ROLL CALL

Members – Board of Directors	Representative	Present	Absent
County of San Benito	Supervisor Don Marcus	X	
County of Santa Cruz	Supervisor Tony Campos	X	
County of Monterey	Supervisor Louis Calcagno	X	
County of Santa Clara	Supervisor Donald Gage		X
Monterey County Water Resources Agency	Director Silvio Bernardi		X
San Benito County Water District	Director Frank Bettencourt	X	
Santa Clara County Water District	Director Sig Sanchez	X	
Zone 7 Flood Control District	Director Dale Skillicorn	X	
City of Gilroy (Associate Member)	Saeid Vaziry, Sr. Environ. Engineer		X
City of Hollister (Associate Member)	Councilmember Doug Emerson		X
City of Morgan Hill (Associate Member)	Councilmember Mark Grzan		X

Others Present: Scott Wilson, SCVWD; Jim Slater, MCWRA; Steve Palmisano, City of Watsonville; Lidia Gutierrez; Gutierrez Consultants; Bruce Laclergue, County of Santa Cruz; Marc Klemencic, SCVWD; and Leilani Barnett, DMB; Nick Papadakis & Ana Flores, Regional Analysis and Planning Services, Inc. (RAPS, Inc.).

4. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA

1. Lou Calcagno, Chair presented Don Marcus with a plaque in recognition of his contributions as Chair to the Authority during 2007.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

Leilani Barnett, DMB addressed the Board and expressed her desire to make a presentation to the Board at their next Board of Directors meeting regarding the El Rancho San Benito Project.