

PRWFPA Board of Directors Meeting June 24, 2024

Item #1: Call to Order

Pajaro River Watershed


Flood Prevention Authority

The logo for the Pajaro River Watershed Flood Prevention Authority is located in the bottom right corner. It features a dark blue horizontal bar with a white gradient on the left. To the right of the bar is a stylized graphic of a river or watershed, composed of several horizontal green lines of varying lengths, with a dark blue wavy line on top representing the water surface. The text "Pajaro River Watershed" is in dark blue above the bar, and "Flood Prevention Authority" is in white below the bar.

Item #2: Pledge of Allegiance

Pajaro River Watershed

Flood Prevention Authority

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Item #3: Roll Call

Pajaro River Watershed

Flood Prevention Authority



Item #4: Oral Communications from the Public on Items Not on the Agenda

(A maximum of two minutes on any
subject not on the agenda)



Item #5: Oral Communications from the Board on Items Not on the Agenda

Item #6: Consent Agenda (Items # A - I)

Recommended Action: Approve



Item #7: Items Removed from Consent Calendar for Discussion and Possible Action

Item #8A: Draft FY 2024-2025 Budget

Recommended Action: Adopt



Pajaro River Watershed Flood Prevention Authority

Draft FY 2024-2025 Budget

Maura F. Twomey,
Executive Coordinator

Board of Directors Meeting
June 24, 2024



FY 2024-2025 REVENUE HIGHLIGHTS

- Anticipated revenue:
 - Member agency contributions - \$80,000
 - Interest income - \$5,000
- Additional funding of \$76,040 (transfer from PRWFPA general reserves to fund professional services as needed)

FY 2024-2025 EXPENDITURE HIGHLIGHTS

- Operational costs include:
 - Professional services - \$147,640
 - Liability insurance - \$1,400
 - Travel - \$8,500 (includes funding for potential Washington D.C. trip)
 - Miscellaneous expense (i.e., board meeting expenses, PRWFPA website hosting, supplies, etc.) - \$3,500

BOARD RECOMMENDATION

- The Draft FY 2024-2025 Budget is provided for Board adoption.

QUESTIONS




Item #9A: Pajaro River Flood Risk Reduction Project Update

Recommended Action: Information

Pajaro River Watershed

Flood Prevention Authority

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Item #10: Other Business



Item #11: Adjourn

Next Meeting: September 6, 2024

Location: Zoom Webinar

9:00 AM

Pajaro River Watershed

Flood Prevention Authority

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