

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

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

AGENDA

**San Benito County Board
of Supervisors Chambers
481 Fourth Street
Hollister, California**

February 16, 2007

10:00 a.m.

Participating via conference call:

Don Marcus, 481 Fourth Street, Hollister, CA
Tony Campos, 617 E. Lake Avenue, Watsonville, CA
Louis Calcagno, 11140 Speegle Street, Castroville, CA
Sig Sanchez, 6980 Monterey Road, Gilroy, CA
Dale Skillicorn, 729 Palm Street, Watsonville, CA
Sonny Flores, 30 Mansfield Road, Hollister, CA

RECOMMENDED ACTION

1. CALL TO ORDER
2. ROLL CALL
3. ORAL COMMUNICATIONS FROM THE BOARD
ON ITEMS NOT ON THE AGENDA
4. ORAL COMMUNICATIONS FROM THE PUBLIC
ON ITEMS NOT ON THE AGENDA
5. Approval of Payment to RAPS, Inc. for December 2006

Enclosed is the December 2006 invoice. The Staff Working Group recommended approval. (Page 3)

APPROVE

6. PLANNING

A. Contract with Gutierrez & Associates

APPROVE

Approval of up to \$10,000 for Gutierrez & Associates to prepare a comprehensive presentation on the Pajaro River Watershed Study conducted by the Authority, and its relationship to the U.S. Army Corps of Engineers Lower Pajaro River Study and related planning efforts in the Pajaro River Watershed.

7. ADJOURN

Next Meetings:

March 2, 2007 – San Benito Co. Board of Supervisors Chambers – Hollister, 9 a.m.

May 4, 2007 – Monterey County Water Resources Agency – Salinas, 9 a.m.

July 6, 2007 – Gilroy City Hall – Gilroy, 9 a.m.

September 7, 2007 – Watsonville Council Chambers – Watsonville, 9 a.m.

November 2, 2007 – San Benito Co. Board of Supervisors Chambers – Hollister, 9 a.m.

January 4, 2008 – Monterey County Water Resources Agency – Salinas, 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.

REGIONAL ANALYSIS PLANNING SERVICES, INC.

A non-profit corporation chartered by the Association of Monterey Bay Area Governments

445 Reservation Road, Suite G
P.O. Box 809, Marina, CA 93933-0809

(831) 883-3750
(831) 883-3755

January 3, 2007

Board of Directors
Pajaro River Watershed Flood Prevention Authority

RE: Contract for Services Dated July 1, 2000, and amended July 6, 2001, August 9, 2002, July 11, 2003, July 2, 2004, July 1, 2005, and September 22, 2006.

This letter is our billing for services rendered in the period December 1 through December 31, 2006. The services included work under items 1 through 9 of Exhibit A of the referenced contract. The following breakdown of charges is summarized in accordance with Exhibit B of the referenced contract. Data is from the official time records under Work Element No. 530.

This invoice will be reviewed by the Staff Working Group, and a recommendation will be presented at the Board of Directors Meeting on March 2, 2007.

Work Element 530 - Agency Administration

Executive Coordinator	4 hours @ \$ 240.98	\$ 963.92
Associate Planner	0 hours @ \$ 71.03	\$ -
Administrative Assistant	7 hours @ \$ 62.50	\$ 437.50
	Subtotal	<u>\$ 1,401.42</u>

Total now due: \$ 1,401.42

Sincerely,



Nicolas Papadakis
Executive Coordinator

Attachments

**Regional Analysis and Planning Services
(RAPS)**

Invoice for PRWFPA
December 1 to December 31, 2006

Position Title	Total Hours	Personnel Cost	Overhead Cost	Total Cost
Executive Coordinator	Rate/hr	\$131.96	\$109.02	\$240.98
Project 530 Admin	4	\$ 527.84	\$ 436.08	\$ 963.92
Subtotal	4	\$ 527.84	\$ 436.08	\$ 963.92
Associate Planner	Rate/hr	\$39.52	\$31.51	\$71.03
Project 530 Admin	0	\$ -	\$ -	\$ -
Subtotal	0	\$ -	\$ -	\$ -
Administrative Assistant	Rate/hr	\$34.70	\$27.80	\$62.50
Project 530 Admin	7	\$ 242.90	\$ 194.60	\$ 437.50
Subtotal	7	\$ 242.90	\$ 194.60	\$ 437.50
Total	11.00	770.74	630.68	1,401.42

Tasks Completed:

Executive Coordinator:

WE 530: SWG agenda preparation, distribution, and meeting attendance (12/21/06).

Associate Planner:

WE 530: No time charged.

Administrative Manager:

WE 530: SWG agenda preparation, distribution, and meeting attendance (12/21/06).

Regional Analysis and Planning Services
 Status of WE 530
 Year-to-Date vs Budget
 FY2006/07

	<u>WE 530 Admin</u>	<u>TOTAL</u>
Budget*	\$ 35,185.00	\$ 35,185.00
Amount Spent:		
July, 2006	\$ 1,392.40	\$ 1,392.40
August, 2006	\$ 1,454.90	\$ 1,454.90
September, 2006	\$ 3,025.78	\$ 3,025.78
October, 2006	\$ 2,663.11	\$ 2,663.11
November, 2006	\$ 1,431.07	\$ 1,431.07
December, 2006	\$ 1,401.42	\$ 1,401.42
January, 2007	\$ -	\$ -
February, 2007	\$ -	\$ -
March, 2007	\$ -	\$ -
April, 2007	\$ -	\$ -
May, 2007	\$ -	\$ -
June, 2007	\$ -	\$ -
Subtotal	<u>\$ 11,368.68</u>	<u>\$ 11,368.68</u>
Balance Available	<u>\$ 23,816.33</u>	<u>\$ 23,816.33</u>

* Per approved budget effective (11/03/06).