

Pajaro River Watershed Flood Prevention Authority Special Board of Directors Agenda

c/o RAPS, Inc.
P.O. Box 2453
Seaside, CA 93955
(831) 883-3750

DATE: October 2, 2023

TIME: 1:00 PM

LOCATION: Zoom Webinar

Please click the link below to join the webinar:

https://us06web.zoom.us/j/87149414263?pwd=aorpw5fnpTudyISWAH-Lpe3-Flcsag.La0L9j_rl82OB95I

Or Telephone:

Dial: +16694449171

Webinar ID: 871 4941 4263

Passcode: 531707

On September 13, 2022, California Governor Gavin Newsom signed into law Assembly Bill (AB) 2449 (Rubio). The new amendments to the Brown Act go into effect on January 1, 2023. AB 2449 provides alternative teleconference procedures to allow members of the PRWFPA Board of Directors to participate remotely under very limited circumstances.

Persons who wish to address the PRWFPA Board of Directors on an item to be considered at this meeting are encouraged to submit comments in writing at info@ambag.org by 11:00 AM, Monday, October 2, 2023. The subject line should read "Public Comment for the October 2, 2023 Board of Directors Meeting". The agency clerk will read up to 3 minutes of any public comment submitted.

If you have any questions, please contact Ana Flores, Clerk of the Board at aflores@ambag.org or at 831-883-3750.

PRWFPA Board Member(s) Meeting Remotely:

Sylvia Arenas:	70 West Hedding Street, 10th Floor, San Jose, CA 95110	408-299-5010
John Baillie:	346 W. Market Street, Salinas, CA 93901	831-998-8511
Nancy Bilicich:	294 Green Valley Road, Watsonville, CA 95076	831-786-2160
Glenn Church:	11140 Speegle St., Castroville, CA 95012	831-755-5022
Sonny Flores:	30 Mansfield Rd., Hollister, CA 95023	831-637-8218
Felipe Hernandez:	701 Ocean St., Room 500, Santa Cruz, CA 95060	831-454-2200
Kollin Kosmicki:	481 4th St., 1st Floor, Hollister, CA 95023	831-636-4000
Richard Santos:	5750 Almaden Expressway, San Jose, CA 95118	408-630-2277
John Varela:	5750 Almaden Expressway, San Jose, CA 95118	408-630-2277

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA**
(A maximum of three minutes on any subject not on the agenda)
5. **ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA**
6. **CLOSED SESSION**

As permitted by Government Code Section 54956 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters.

 - A. **Conference with Legal Counsel – Liability Claims (Gov’t Code section 54956.9) regarding claims against the Authority:**
 1. Claimant: Willoughby Farms, Inc.
7. **RECONVENE FROM CLOSED SESSION**

Recommended Action: REPORT

 - **Chair Baillie**

Receive report from Chair Baillie.
8. **OTHER BUSINESS**
9. **ADJOURN**

NEXT BOARD OF DIRECTORS MEETING:

Date: November 3, 2023
Location: TBD
Time: 9:00 AM

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 Ana Flores at 831-883-3750, or by email aflores@ambag.org, at least 48 hours prior to the meeting date.