

**REVISED**  
**Pajaro River Watershed Flood Prevention Authority**  
**Board of Directors Agenda**

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

PRWFPA Chair – Anthony Botelho  
PRWFPA Vice Chair – Nancy Bilicich

**LOCATION:**  
Santa Clara Valley Water District  
Board Room  
5750 Almaden Expressway  
San Jose, CA 95118

April 5, 2019

10:00 a.m.

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PRWFPA Board of Director joining via phone:

Nancy Bilicich: 275 Main Street, 4<sup>th</sup> Floor, Watsonville, CA 95076 831-768-3040

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**RECOMMENDED ACTION**

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. CONSENT AGENDA **APPROVE**
  - A. Minutes of the February 1, 2019 Board of Directors Meeting  
-Ana Flores, RAPS, Inc.

Approve the minutes of the February 1, 2019 Board of Directors meeting. (Page 5)

**B. Approval of Payment to Gutierrez Consultants**  
**-Lidia Gutierrez, Gutierrez Consultants**

Approve the January 2019 – February 2019 invoices for services rendered by Gutierrez Consultants. (Page 9)

**C. Approval of Payment to RAPS, Inc.**  
**-Maura Twomey, RAPS, Inc.**

Approve the January 2019 – February 2019 invoices for services rendered by RAPS, Inc. (Page 13)

**D. ABC Law Firm Invoice**  
**-Maura Twomey, RAPS, Inc.**

Approve the invoice for services rendered by ABC Law Firm. (Page 19)

**E. PRWFPA Banking and Signature Authorizations**  
**-Errol Osteraa, RAPS, Inc.**

Approve the attached letter to Rabobank updating check signing authority for PRWFPA's bank accounts. (Page 21)

**F. Financial Update Report**  
**-Errol Osteraa, RAPS, Inc.**

Accept the financial update report which provides an update on PRWFPA's current financial position and accompanying financial statements. (Page 25)

**7. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND POSSIBLE ACTION**

**8. PLANNING**

**A. California Department of Water Resources Flood Emergency Response Grant for Rainfall Monitoring Equipment**  
**-Mark Strudley, Santa Cruz County Flood Control and Water Conservation District, Zone 7**

**APPROVE**

Receive an update from Mark Strudley, Santa Cruz County Flood Control and Water Conservation District and approve payment of \$20,000 to support the purchase of enhanced rainfall monitoring equipment. (Page 33)

**B. Pajaro River Flood Risk Reduction Project Status Report  
- Mark Strudley, Santa Cruz County Flood Control and Water  
Conservation District, Zone 7**

**INFORMATION**

Receive an update on Pajaro River Flood Risk Reduction Project. (Page 37)

**9. OTHER BUSINESS**

**10. ADJOURN**

**REFERENCE ITEMS:**

- A. 2019 Calendar of Meetings (Page 43)**
- B. Acronym Guide (Page 45)**

**NEXT BOARD OF DIRECTORS MEETING:**

**Date:** June 7, 2019  
**Location:** Gilroy City Hall  
Council Chambers  
7351 Roseanna Street, Gilroy, CA, 95020  
**Time:** 9:00 AM

**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.

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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](mailto:aflores@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.