

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 – Greg Caput
PRWFPA Vice Chair – Anthony Botelho

LOCATION:

San Benito County Board of Supervisors Chambers
481 Fourth Street
Hollister, CA 95023

February 1, 2019

9:00 a.m.

	<u>RECOMMENDED ACTION</u>
1. CALL TO ORDER	
2. ROLL CALL	
3. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA (A maximum of three minutes on any subject not on the agenda)	
4. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA	
5. ELECTION OF OFFICERS FOR 2019	ELECT
6. PRESENTATIONS	
A. Draft Audited Financial Statements for FY 2017-2018 -Errol Osteraa, RAPS, Inc.	INFORMATION
Receive presentation from Luis Najera, CPA from Moss, Levy & Hartzheim, LLP, on PRWFPA's Draft Audited Financial Statements for fiscal year 2017-2018 (separately enclosed). (Page 5)	
7. CONSENT AGENDA	APPROVE
A. Minutes of the November 2, 2018 Board of Directors Meeting -Ana Flores, RAPS, Inc.	
Approve the minutes of the November 2, 2018 Board of Directors meeting. (Page 7)	

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

Approve the October 2018 – December 2018 invoices for services rendered by Gutierrez Consultants. (Page 11)

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

Approve the October 2018 – December 2018 invoices for services rendered by RAPS, Inc. (Page 25)

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

Approve the invoice for services rendered by ABC Law Firm. (Page 35)

E. 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 37)

8. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND POSSIBLE ACTION

9. PLANNING

A. Pajaro River Flood Risk Reduction Project Status Report
-Mark Strudley, County of Santa Cruz

INFORMATION

Receive an update on Pajaro River Flood Risk Reduction Project.

10. OTHER BUSINESS

11. ADJOURN

REFERENCE ITEMS:

- A. 2019 Calendar of Meetings (Page 45)**
- B. Acronym Guide (Page 47)**

NEXT BOARD OF DIRECTORS MEETING:

Date: April 5, 2019

**Location: Santa Clara Valley Water District
Board Room**

5750 Almaden Expressway, San Jose, CA 95118

Time: 10:00 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, 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.