

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:
Gilroy City Hall
Council Chambers
7351 Roseanna Street
Gilroy, CA 95020

June 7, 2019

9:00 a.m.

PRWFPA Board of Director joining via phone:

Nancy Bilicich: 294 Green Valley Road, Watsonville, CA 95076

831-786-2160

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 April 5, 2019 Board of Directors Meeting
-Ana Flores, RAPS, Inc.

Approve the minutes of the April 5, 2019 Board of Directors meeting. (Page 5)
 - B. Approval of Payment to Gutierrez Consultants
-Lidia Gutierrez, Gutierrez Consultants

Approve the March 2019 – April 2019 invoices for services rendered by Gutierrez Consultants. (Page 11)

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

Approve the March 2019 – April 2019 invoices for services rendered by RAPS, Inc. (Page 15)

D. Approval of ABC Law Firm Invoices
-Maura Twomey, RAPS, Inc.

Approve the March 2019 – April 2019 invoices for services rendered by ABC Law Firm. (Page 21)

E. Gutierrez Consultants Contract Extension for FY 2019-2020
-Lidia Gutierrez, Gutierrez Consultants

Approve the FY 2019-2020 contract extension with Gutierrez Consultants. (Page 25)

F. RAPS, Inc. Contract Extension for FY 2019-2020
-Maura Twomey, RAPS, Inc.

Approve the FY 2019-2020 contract extension with RAPS, Inc. (Page 33)

G. ABC Law Contract Extension for FY 2019-2020
-Maura Twomey, RAPS, Inc.

Approve the FY 2019-2020 contract extension with ABC Law. (Page 37)

H. 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 41)

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

8. ADMINISTRATION

A. Draft FY 2019-2020 Budget
-Maura Twomey, RAPS, Inc.

ADOPT

Adopt the draft the FY 2019-2020 agency budget. (Page 49)

9. PLANNING

A. Sargent Quarry Project
-Lidia Gutierrez, Gutierrez Consultants

INFORMATION

Receive a report from Lidia Gutierrez, Gutierrez Consultants.

- B. Pajaro River Flood Risk Reduction Project Update** **INFORMATION**
-Mark Strudley, County of Santa Cruz

Receive an update on Pajaro River Flood Risk Reduction Project.

- C. 2019 Legislative Conference** **DIRECT**
-Mark Strudley, County of Santa Cruz

Direct staff to plan and schedule the 2019 Legislative Conference in support of the Pajaro River Flood Risk Reduction Project. (Page 55)

10. OTHER BUSINESS

11. ADJOURN

REFERENCE ITEMS:

- A. 2019 PRWFPA Meeting Schedule (Page 59)**
B. Acronym Guide (Page 61)

NEXT BOARD OF DIRECTORS MEETING:

Date: September 6, 2019
Location: Watsonville Council Chambers
Council Chambers
275 Main Street, 4th Floor, (6th Flr. Parking)
Watsonville, CA 95076
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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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.