

**BOARD OF DIRECTORS
SPECIAL MEETING – 9:00 A.M.
MONDAY, OCTOBER 11, 2004
Fire Station No. 2
370 Airport Boulevard
Watsonville, CA**

NOTICE IS HEREBY GIVEN that the purpose of this meeting is to exchange information and discuss a possible joint water supply for the mutual benefit of Soquel Creek Water District (SCWD), Pajaro Valley Water Management Agency (PVWMA), and the City of Watsonville.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ORAL COMMUNICATIONS** – *(public comments on items not on the agenda)*
- 4. ADMINISTRATIVE BUSINESS**
 - 4.1 Presentation and discussion on SCWD and PVWMA groundwater conditions, management plans, and overview of proposed joint project (approx. 9:10 – 9:55 am)
 - 4.2 Bus tour of coastal PVWMA and SCWD areas and proposed project (approx. 10:00 – 11:55 am) (To the extent seats are available, members of the public may ride along on the bus or follow the tour in their own transportation and join the group at the various stops.)
 - 4.3 Lunch and wrap-up discussion (approx. noon – 1:00 pm). No action will be taken.
- 5. ADJOURNMENT**

<p>Please observe the following procedures for addressing the Board on agendized items. All those wishing to speak on an item should raise a hand and be recognized by the Board President during the portion of the proceedings set aside for public comment. Each speaker will be limited to a single presentation of up to three minutes per agenda item (time limits may be increased or decreased at the Board President's discretion). You may wish to state your name and address at the beginning of your remarks. After all speakers have addressed the Board, the Board will deliberate and take action. Additional public comment will not be allowed during the Board's deliberation unless the President specifically calls on someone in the audience. Organized groups wishing to make a presentation are asked to contact the District Secretary prior to the Board Meeting.</p>
