



# **PAJARO REGIONAL**

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## **FLOOD MANAGEMENT AGENCY**

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### **Revised Agenda**

#### **Meeting of the Pajaro Regional Flood Management Agency Board of Directors**

**January 12, 2022, 9:00 AM**

#### **BY REMOTE TELECONFERENCE VIA GoToWebinar**

This meeting of the Board of Directors of the Pajaro Regional Flood Management Agency is being held pursuant to Government Code section 54953(e) (“AB 361”) related to teleconferencing of meetings. The Governor’s Proclamation of a State Emergency is still in effect and the Board of Directors has made or will make the necessary findings under the law to hold teleconference meetings in this manner. Proper notice was given for this meeting, all persons are permitted to join remotely and address the Board of Directors directly, and the meeting will be delayed in the event of an Agency-caused disruption. This meeting will be held in all respects according to the requirements of Government Code section 54953(e).

#### **HOW TO PARTICIPATE**

1. Members of the public can join the meeting via GoToWebinar. To attend the meeting, please use the following link:

<https://attendee.gotowebinar.com/register/4833804280156936717>

2. After registering, you will receive a confirmation email containing information about joining the webinar.
3. Joining the GoToWebinar will allow you to provide LIVE Public Comment. Please note the GoToWebinar is recorded.
4. To provide Public Comment **on matters NOT listed on the agenda** at the beginning of the meeting, please use the GoToWebinar RAISING HAND feature. Staff will verbally call upon you before unmuting you to speak.
5. To provide Public Comment **on matters listed on the agenda**, please use the RAISE HAND feature when the Chair calls for Public Comment. Staff will verbally call upon you before unmuting you to speak.

## INTRODUCTORY ITEMS

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call and Opening Remarks**
4. **Approval of Previous Meeting's Minutes (Page 5)**
5. **Public Comment**

This is an opportunity for members of the public to directly address the Board on any topic within the subject matter jurisdiction of the Board. The Board cannot act on items not included on this agenda. However, items will be automatically referred to staff.

6. **Adopt Resolution of Appreciation to Senator John Laird**

Enclosure 1: Agenda Item 6 – Staff Report (Page 9)

Resolution 2022-01: A Resolution of the Board of Directors of the Pajaro Regional Flood Management Agency Expressing Profound Appreciation to Senator John Laird for Authoring Senate Bill 496

7. **Consideration of Deletions to and Order of Consent and Regular Agenda Items**

All items listed on the Consent Agenda are considered routine in nature and will be approved by one blanket roll call vote. There will be no separate discussion of these items unless a Board member or member of the public requests a specific item or items be removed for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Agenda.

The Board may remove, postpone, or change the sequence of any item listed on the Regular Agenda.

8. **Action on the Consent Agenda**

## CONSENT AGENDA

9. **Adopt Resolution Establishing PRFMA Meeting Time and Place**

Enclosure 2: Agenda Item 9 – Staff Report (Page 13)

Resolution 2022-02: A Resolution of the Board of Directors of the Pajaro Regional Flood Management Agency Establishing the Time and Place of Regular Meetings

10. **Adopt Fraud Reporting Policy**

Enclosure 3: Agenda Item 10 – Staff Report (Page 17)

Attachment: PRFMA Fraud Reporting Policy

11. **Direct the Interim Executive Director to Submit a Letter to Santa Cruz County in Support of a FEMA BRIC Grant Application**

Enclosure 4: Agenda Item 11 – Staff Report (Page 23)

Attachment: PRFMA Letter of Support for SCC BRIC Subapplication

**12. Adopt Resolution Authorizing Remote Teleconferencing of Meetings of the Board of Directors Pursuant to Government Code section 54953(e) (“AB 361”)**

**REGULAR AGENDA**

**13. Direct the Interim Executive Director to Develop Member Agency Cost Share Agreements with the Monterey County Water Resource Agency (MCWRA), the Santa Cruz County Flood Control and Water Conservation District (District), and the City of Watsonville (City) to Dedicate Existing Revenue Sources to PRFMA, to Be Effective Upon Successful Adoption of a Proposition 218 Benefit Assessment to Fully Fund Levee and Internal Drainage Operations, Maintenance, Repair, Replacement, and Rehabilitation (OMRR&R)**

Enclosure 5: Agenda Item 12 – Staff Report (Page 27)

Attachment: Draft Agency Budget

**14. Informational Item: Briefing on the Proposed Operations & Maintenance Assessment Methodology**

Enclosure 6: Agenda Item 13 – Staff Report (Page 31)

**15. Adopt a Resolution of the Board of Directors of the Pajaro Regional Flood Management Agency Adopting Proposition 218 Procedures for the 2022 Assessment Ballot Proceedings**

Enclosure 7: Agenda Item 14 – Staff Report (Page 35)

Resolution 2022-03: Adopting Proposition 218 Procedures for the 2022 Assessment Ballot Proceedings

**16. Other Reports (Informational Items Only; No Action)**

- a. Member Agency Report(s)
- b. Executive Director Report (if accepted)
- c. Counsel Report (if accepted)

**17. Requests for Future Agenda Items**

**18. Adjournment**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet area available for public inspection at 701 Ocean Street, Room 410 Santa Cruz, CA 95060 during normal business hours.

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- Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public by contacting Ana Flores, RAPS, Inc. at [aflores@ambag.org](mailto:aflores@ambag.org).
  - If you need reasonable accommodation due to a disability, please contact Ana Flores, RAPS, Inc. at [aflores@ambag.org](mailto:aflores@ambag.org) at least 48 hours in advance of the meeting. This contact information may also be used for any questions you may have.
  - Public comments are generally limited to three (3) minutes. If special accommodations are required, 48 hours' notice must be given.
  - All items appearing on this agenda, whether or not listed expressly for action, may be deliberated upon and subject to action at the discretion of the Board.
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