



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting  
August 22, 2018, 12:00 p.m.

Pajaro Valley Water Management Agency  
36 Brennan Street  
Watsonville, CA 95076

### SPECIAL BOARD SPECIAL MEETING MINUTES

1. **Call to Order:** The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 12:01 p.m. by Chair Imazio, in the City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville, CA.

2. **Roll call of the PV WATER Directors:**

Board Members Present: Imazio, Newell, Zamora, Bussey, Culbertson

Board Members Absent: Lynn

Staff Members Present: Brian Lockwood, General Manager (GM)  
Laura R. Taay, Board Secretary  
Shinehah Bigham, Water System Operator

3. **Pledge of Allegiance**

4. **Oral Communications:** None

5. **Discussion and/or Action Items**

- A. Consider Approval of Resolution 2018-10 Authorizing and Directing the General Manager to Submit a \$169,016.25 Grant Application Entitled, Real-Time Water Use Data Acquisition for the Coastal Distribution System, to the U.S. Bureau of Reclamation WaterSMART Grants: Small-Scale Water Efficiency Projects

GM Lockwood gave a description of the above-entitled grant which was submitted to the U.S. Bureau of Reclamation at the end of July 2018. One of the requirements is to submit, by August 30, 2018, a signed Resolution from the Board of Directors authorizing and directing the GM to submit the grant.

**Action:** Director Zamora moved for the Board to approve Resolution 2018-10 Authorizing and Directing the General Manager to submit a \$169,016.25 Grant Application entitled, Real-Time Water Use Data Acquisition for the Coastal Distribution System, to the U.S. Bureau of Reclamation WaterSMART Grants; Small-Scale Water Efficiency Projects; Seconded by Director Bussey.

Motion carried by the following voice vote:

**AYES:** Imazio, Newell, Zamora, Bussey, Culbertson  
**NOES:** None  
**ABSENT:** Lynn  
**ABSTAIN:** None

**6. Future Meetings**

- A. Project & Facility Operations Committee, Wednesday, August 29, 2018, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- B. Administrative/Finance Committee, Tuesday, September 11, 2018, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Directors, Wednesday, September 19, 2018, 7:00 p.m., City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville
- D. Project & Facility Operations Committee, Wednesday, September 26, 2018, 3:00 p.m. Water Resources Center, 500 Clearwater Lane, Watsonville

**Adjourned at 12:27 p.m.**



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Laura R. Taay, Board Secretary



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Date Approved