



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Special Board of Directors Meeting
Wednesday, November 8, 2017, 12:00 noon**

**Pajaro Valley Water Management
36 Brennan Street
Warren Koenig Conference Room
Watsonville, CA 95076**

SPECIAL BOARD MEETING MINUTES

Director Culbertson made a motion to make Director Cavanaugh Acting Chair until such time Chair Imazio arrives; Seconded by Director Lynn. Motion passed unanimously.

1. Call to Order: The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 12:05 p.m. by Acting Chair Cavanaugh, Pajaro Valley Water Management Agency, Warren Koenig Conference Room, 36 Brennan Street, Watsonville, CA.

2. Roll call of the PV WATER Directors:

Board Members Present: Imazio (Late 12:08), Lynn, Cavanaugh, Bussey, Culbertson

Board Members Absent: Zamora

Staff Members Present: Brian Lockwood, General Manager (GM)
Laura R. Taay, Board Secretary

Others Present: Alan Lilly, Agency Water Right Attorney, via landline
Lauren Valk Wills, Agency Counsel (AC)

3. Pledge of Allegiance

4. Closed Session Open Session called by Chair Imazio

5. Report on Closed Session AC Wills had no report at this time.

6. Discussion and/or Action Items

A. Consider Staff Recommendation regarding the Proposed College Lake Integrated Resources Management Project: Partial of Assignment of State Filing Water Right and Request for Release from Priority

After discussion a new check in the amount of \$55,580 will be issued payable to State Water Resources Control Board and sent to Alan Lilly, water-right Attorney for delivery with full application for filing. Once the application is filed, a number will be issued to the application and will be included in the NOP and EIR.

Action: Director Cavanaugh motioned that the Board authorize and direct the General Manager and the Agency's water-right Attorney to complete, file and pursue the petition for partial assignment of Application 18334 and, as a backup, complete, file and pursue the request for release from priority; Seconded by Director Bussey.

Motion carried by the following voice vote:

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

7. Future Meetings

- A. Administrative/Finance Committee, Tuesday, November 14, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- B. Board of Directors Meeting, **Monday, November 20**, 2017 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor **NOTE DATE**
- C. Project & Facility Operations Committee, **Wednesday, December 6**, 2017 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA **NOTE DATE**
- D. Administrative/Finance Committee, Tuesday, December 12, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- E. Board of Director's Meeting, Wednesday, December 20, 2017, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville

Adjourned at 12:55 p.m.



Laura R. Taay, Board Secretary



Date Approved