



**PAJARO VALLEY WATER MANAGEMENT AGENCY**

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**AD-HOC FUNDING  
COMMITTEE MEETING MINUTES  
Teleconference Meeting due to COVID-19**

**Monday, December 14, 2020, 2:00 p.m.**

<b>Committee Members</b>	
<b>Present</b>	<b>Absent</b>
Amy Newell	Sandra Hoppe
Beau Kayser	Dick Peixoto
Javier Zamora	Stuart Kitayama
Kirk Schmidt	Adriana Silva
Rob Johnson	
Rosemarie Imazio	
Tom Broz	
Gary Vincelet	
<b>Staff &amp; Other Attendees</b>	
Brian Lockwood, General Manager (GM)	
Helen Rodriguez, Finance & Administrative Services Manager (FASM)	
Nancy Trevino, Financial Analyst (FA)	
Tony Condotti, ABC Law, General Counsel (Agency Counsel)	
Jennifer Ivey, Carollo Engineers	
Maddie Atkins, Carollo Engineers	
Lou Carella, Carollo Engineers	

- 1. Call to Order, Roll Call, and Introductions:** The teleconference meeting was called to order at 2:00 p.m. GM Lockwood welcomed all to the meeting and conducted a roll call of the committee members. Committee members, staff and consultants provided a brief introduction of themselves.
- 2. Committee member comments (limited to 3 minutes per person):** None received.
- 3. Public comments (limited to 3 minutes per person):** None received.
- 4. Affirmation of Committee Membership:** The Committee affirmed membership as noted in the table above.
- 5. Review and Consider Committee Draft Bylaws:** GM presented the draft bylaws, which were modified from the bylaws recently approved for the Ad Hoc Sustainable Groundwater Planning Advisory Committee. Round table discussion ensued. The committee discussed revising Article

5.4 to state: *Any decision of the Committee and/or recommendation to the Board shall require **both a quorum and** a majority vote by the members present for passage.*

**Action:** Committee Member Schmidt moved to recommend approval of the draft bylaws as modified; seconded by Director Newell.

The motion carried following roll call vote:

Ayes: **Newell, Zamora, Broz, Schmidt, Kayser, Vincelet, Johnson, Imazio**  
Noes: **None**  
Abstain: **None**

- 6. Election of Committee Officers Chair & Vice Chair:** Director Newell nominated Committee Member Imazio as Chair, and Director Broz as Vice Chair, followed by Imazio and Broz accepting the roll as Chair and Vice Chair, respectively.

**Action:** Director Newell moved to elect Committee Member Imazio as Chair, and Director Broz as Vice Chair; seconded by Committee Member Schmidt.

The motion carried following roll call vote:

Ayes: **Newell, Zamora, Broz, Schmidt, Kayser, Vincelet, Johnson, Imazio**  
Noes: **None**  
Abstain: **None**

- 7. Receive Summary of State of Groundwater Basin and Management Activities To-Date:** GM presented a summary of State of Groundwater Basin and Management Activities To-Date.
- 8. Discuss Basin Management Plan Implementation Revenue Needs:** GM presented an overview of the Basin Management Plan Implementation Revenue Needs. Jennifer Ivy presented the financial plan, rate study, and revenue needs, and responded to questions from the Committee.
- 9. Discuss Preliminary Rates to meet Revenue Needs:** Jennifer Ivy presented a summary of proposed rates under two financial scenarios: Scenario 1 assumes no future grant revenue, and Scenario 2 assumes \$10M in grant revenue. A Committee Member asked what the growers on the Committee felt of the proposed rates. One Committee Member responded that he has not heard much in the community about proposed rates, but noted that it will be up to the Agency to hold a community meeting to go discuss the proposed rates. The Committee discussed the tri-fold brochure presented with the 2015 rate setting efforts as a good example of a way to disseminate the proposed rate increases to the community. Another Committee Member liked the idea of an updated brochure, but recommended waiting to release such a brochure until after the Board of Directors take action on the proposed rates. Another Committee Member recommended providing a notice to ratepayers of the range in rates being discussed prior to Board action. GM Lockwood noted he could prepare a draft of a new brochure for review and consideration at the next meeting.
- 10. Next Meeting Date:** To be determined following a poll of Committee members.

11. **Consider Future Agenda Items:** Invite Richard Shanahan, Special Counsel on Rates, to provide a report on the current legal procedures for the increase of Agency service charges (Proposition 218 and Proposition) 26; bring back the tri-fold brochure sample as discussed.
12. **Meeting Adjourned at 3:50 p.m.**