



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Ad-Hoc Funding Committee
June 7, 2013, 12:00 p.m.

36 Brennan Street
Watsonville, CA 95076

COMMITTEE MEETING MINUTES

1. Meeting called to order

Roll call of Appointed Committee Members: The Ad Hoc Funding Committee Meeting of the Pajaro Valley Water Management Agency was called to order in the PVWMA conference room, 36 Brennan Street, Watsonville, CA, at 12:03 p.m. by Chair Cavanaugh.

Committee Members Present: Cavanaugh (chair), Newell, Faurot

Committee Members Absent: None

Staff Members Present: Mary Bannister, General Manager (GM)
Teresa Delfino, Administrative Services Manager (ASM)

Others Present: Tony Condotti, Agency Counsel (AC)
Lidia Gutierrez, Gutierrez Consultants
Margie Kay, Public Member, Monterey County
Vicki Morris, General Manager, Aromas Water District
Warren Koenig, Public
Ted Remde, College Lake Reclamation District, Farmer
Frank Capurro, Capurro Farms
Gerald (Skip) Fehr, San Andreas Water Mutual
Chuck Allen, Public
Kirk Schmidt, Preservation Inc.

2. **Committee comments:** None

3. **Public comments:** None

4. Formation of Ad Hoc Committee:

Chair Cavanaugh identified two potential additional committee member categories – Industrial Water User and At-Large member. There was a round table discussion regarding the committee member categories and ensuring that all water users are adequately represented in the committee.

Committee members agreed with GM recommendation for applicant vs. appointed positions.

Action: Chair Cavanaugh made a motion to add the Industrial Water User and At-Large members; Seconded by Member Faurot. All three board members approved

5. Ad Hoc Funding Committee Mission and Goals:

Revise Goal 3 to read, “Make recommendations to the PVWMA Board of Directors regarding the proposed rate structure”.

6. Rate Setting Process:

AC presented a brief summary of the overall rate setting process and the agencies legal requirements associated with raising rates; the differences between the rates process for groundwater vs. delivered water were described; the conservation funding limitations in the agency act and alternative approaches for dealing with that limitation were discussed. Also, significant committee discussions occurred regarding the last process including the weighting of the vote, eligible voters, and different rates based on coastal vs. inland rates.

7. Meetings and Next Steps

In order to receive Board approval of Committee recommendations, committee seating schedule has changed as follows:

Board Approval of Committee Composition	June 19, 2013	
Committee appointment/application announcement	June 20, 2013	
Applications/Preliminary appointments due	July 3, 2013	4:00 pm
Committee review and approval of applications	July 10, 2013	1:00 pm
Board approval of Committee members	July 17, 2013	
Next Regular Committee meeting (4 th Wednesday)	July 24, 2013	1:00 pm

Preliminary regular Committee meeting date fourth Wednesday of every month (tentatively 1:00 pm)

Adjourned