



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Ad-Hoc Funding Committee
September 26, 2013, 3:00 p.m.

500 Clearwater Lane
Watsonville, CA 95076

AD-HOC FUNDING 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 City of Watsonville Water Resources Center Conference Room, 500 Clearwater Lane, Watsonville, CA, at 3:05 p.m. by Committee Chair Dave Cavanaugh.

Committee Members Present: Dave Cavanaugh (Chair), John E. Eiskamp, Amy Newell, Skip Fehr, Stuart Kitayama, Steve Palmisano, John Martinelli, Bill Lipe

Committee Members Absent: Frank Capurro, Paul Faurot, Dick Piexoto, Tom Karn, Stephen Rider, Chuck Allen, Kirk Schmidt

Staff Members Present: Mary Bannister, General Manager (GM)
Brian Lockwood, Senior Water Resources Hydrologist (SWRH)
Teresa Delfino, Administrative Services Manager (ASM)
Laura Taay, Administrative Analyst (AA)
Tony Condotti, Agency Counsel (AC)
Lauren Valk, Agency Counsel Substitute (ACS)

Others Present: Rosemarie Imazio
Warren Koenig
Daniel Mountjoy
Jim Marshall
Abby Brown
Lisa Lurie

2. **Committee comments:** None

3. **Public comments:**

Jim Marshall, of Suncrest Nursery and the Community Water Dialogue Guidance Committee, stated his interest in developing a rebate program such that if a business were to implement water saving improvements, they would be eligible for some type of rebate from the PVWMA.

4. **Consider approval of minutes from August 22, 2013 meeting:** Minutes were approved

5. **Consider Vice-Chair appointment to the Ad Hoc Funding Committee:**

Chair Cavanaugh had asked Kirk Schmidt about the possibility of assuming the vice-chair position. Kirk was in agreement, if no one else came forward. Kirk Schmidt would assume the position.

6. **Consider Proposals for Rate-Setting support services:**

Five firms were invited to submit proposals and two firms did: NBS, represented by Greg Clumpner and Carollo Engineers, represented by Lou Carella. Both firms appeared well qualified based on their

proposals and references. After much discussion comparing the experience of both firms as well as other pros and cons of going with each, the committee voted in favor of Carollo Engineers.

7. Rate Setting Process – Update on current litigation:

Pendry and Griffith Lawsuits have been scheduled for Oral Argument, 6th Appellate District Court of Appeal, San Jose, CA. October 9, 2013, 9:30 a.m., Once the oral argument is heard the case is considered submitted and court has 90 days to issue a decision.

8. Basin Management Plan (BMP) Update & EIR Schedule and activities:

GM and SWRH gave a presentation (available on the website) summarizing the Screen Check Draft EIR and Public Review Draft EIR. The Public Review Draft is scheduled to be completed in October, and once released there will be a minimum 45 day public review and comment period.

9. Future agenda items:

GM will ask Dick Shanahan to attend the November Ad-Hoc Funding Committee Meeting and present a legal update on Prop 218.

10. Upcoming Meetings and Next Steps:

- A. Board of Directors Meeting – October 16, 2013, 7:00 pm, City Council Chambers, 275 Main Street, 4th Floor, Watsonville, CA
- B. Ad Hoc Funding Committee Meeting – October 24, 2013, 3:00 p.m.- 5:00 p.m., City of Watsonville, Water Resources Center, 500 Clearwater Lane, Watsonville, CA

11. Adjournment at 4:35 p.m.