



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting
October 22, 2014, 7:00 p.m.**

**Santa Cruz County Fairgrounds
Heritage Building, 2601 E. Lake Avenue
Watsonville, CA 95076**

BOARD MEETING MINUTES

1. **Call to Order:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order by chair Imazio, in the City Council Chambers, 275 Main Street, 4th Floor, Watsonville, CA.
2. **Roll call of the PVWMA Directors:**

Board Members Present: Imazio, Cavanaugh, Persoff, Newell, Faurot, Zamora

Board Members Absent: Lynn

Staff Members Present: Mary Bannister, General Manager (GM)
Brian Lockwood, Sr. Water Resources Hydrologist (SWRH)
Laura R. Taay, Administrative Analyst (AA)
Teresa Delfino, Administrative Services Manager (ASM)
Others Present: Tony Condotti, Agency Counsel (AC)
3. **Pledge of Allegiance**
4. **Oral Communications:** None
5. **Director Comments:** None
6. **Counsel Report:** None
7. **General Manager Report:** GM stated public outreach for conservation has been an ongoing project. Tours at the recycle plant, Rotary and presentations to Driscolls and CAL Desal Monterey are just a few of the events the agency has been invited to. On September 25, 2014 a press conference was held to announce Department of Water Resources (DWR) recommendation to fully fund the \$12.3 million Pajaro River Watershed Emergency Drought Grant Application. DWR will announce final award after the close of public comment period on October 8, 2014. GM and Lidia Gutierrez attended the Grant Hearing in Sacramento on September 30, 2014. GM encouraged Director's to attend the Water Warriors Conservation awards BBQ to be held on Friday, November 7, 12 noon, Heritage Hall, SC County Fairgrounds.
8. **Consent Agenda**
 - A. Approved September 17, 2014 Minutes
 - B. Approved Financial Reports for September 2014

Action: Director Cavanaugh moved to approve the Consent Agenda; seconded by Director Newell.

Motion carried by the following voice vote:

AYES: Imazio, Cavanaugh, Persoff, Newell, Faurot, Zamora
NOES: None
ABSENT: Lynn
ABSTAIN: None

9. Informational Items

- A. Received presentation from Craig Hill, Principal at NHA Advisors, LLC on Initial Financial Evaluation of Agency Debt.
- B. Received Update on Emergency Drought Funding Grant from GM
Following final award announcements in November 2014, successful applicants will be required to submit additional project documentation within 30 days to maintain funding eligibility. As the lead applicant, PVWMA staff will work with consultants and project sponsor agencies to compile all required documentation and complete grant contracting.
Assuming final grant award, PVWMA will be required to award construction contracts for the Delivered Water Enhancement and Drought Response Irrigation Program no later than April 1, 2015. Included in this are the Blend Well Enhancements, construction of the K-1 pipeline east of Bluff Road (about 8,300 feet of additional distribution pipeline) and \$0.5 million in conservation funding.
Carollo Engineers has begun initial design work for the blend well upgrade component of the Delivered Water Enhancement project. CH2M Hill had completed 90% design for the K-1 pipeline in 2005 and are retained now under the GM's signing authority to begin the expedited effort to finalize that design. Pete Rude with CH2M Hill presented an update to the Admin/Finance Committee on October 14, and will present an update and final contract to cover the remaining design, permitting and real estate acquisition work for approval at our November board meeting. The agency has retained Jeff Nielsen of Mid Coast Engineers to survey easements and prepare new legal descriptions.

10. Discussion and/or Action Item

None

11. Monthly Reports/Presentation

- A. Facility Operations Report
 1. Received 2014 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at www.pvwater.org
- C. Public Outreach Update
 1. CAL Desal
 2. Watsonville Rotary
 3. Goodtimes Newspaper
 4. WRC Tour Invite

12. Communications/Correspondence

13. Future Meetings

- A. Brown Bag Lunch, Screening of "Thirsty for Justice," Thursday, October 30, 2014, 22:30 a.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
- B. Water Quality & Project Operations Committee, Tuesday, November 4, 2014, 2 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville

- C. Administrative/Finance Committee – **NOVEMBER 2014 meeting CANCELLED**
- D. Board of Director's Meeting, Wednesday, November 19, 2014, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville

14. Future Agenda Items

Adjourned



Laura R. Taay, Board Secretary



Date Approved