



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting**  
November 18, 2015, 7:00 p.m.

**City Council Chambers**  
275 Main Street, 4<sup>th</sup> Floor  
Watsonville, CA 95076

### BOARD MEETING MINUTES

1. **Call to Order:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at 7:08 p.m. by Chair Imazio, in the City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville, CA.
2. **Roll call of the PVWMA Directors:**  
  
Board Members Present: Imazio, Newell, Persoff, Cavanaugh, Faurot  
  
Board Members Absent: Lynn, Zamora  
  
Staff Members Present: Mary Bannister, General Manager (GM)  
Laura R. Taay, Administrative Analyst/Board Secretary (AA)  
Teresa Delfino, Administrative Services Manager (ASM)  
Chuy Martinez, Sr. Water Systems Operator (SWSO)  
Marcus Mendiola, Water Conservation & Outreach Specialist (WCOS)  
Others Present: Barbara Choy, Substitute Agency Counsel (SAC)  
Alissa Lund, Public  
Tom Rider, Public
3. **Pledge of Allegiance**
4. **Oral Communications:** None
5. **Director Comments:** Director Newell advised that she will not be at the December 16, 2015 Board of Director's meeting.
6. **Counsel Report:** Substitute Agency Counsel Choy introduced herself and gave no report.
7. **General Manager Report:** GM reported that Customer Service Representative Rocio Guerrero gave birth to a son, born October 5, 2015 and named Mateo – both mom and son doing well. Brian Lockwood on vacation. On November 10, 2015 the agency was visited by a Beijing, China delegation of 25. They were interested in seeing our recycle plant. The City of Watsonville and PV Water gave a discussion and tour of the facilities at the Water Resource Center.
8. **Consent Agenda**
  - A. Approved October 18, 2015 Minutes
  - B. Approved Financial Reports for October 2015

- C. Received Report on Information Technology Program
- D. Received Update on Capital Projects Planning, Funding and Construction

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

Motion carried by the following voice vote:

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

**9. Informational Items**

- A. Received Update on Facilities Operations from SWSO Martinez
- B. Received Update on Education Outreach from WCOS Mendiola

**10. Discussion and/or Action Items**

**A. Conduct Public Hearing and Consider Ordinance 2015-03 Amending Section 1.02.07 of Ordinance 2000-02, as Amended by Ordinance 2004-01 Pertaining to the Establishment of the Projects and Facilities Operations Committee**

GM gave the history of Ordinance 2000-02, as amended by Ordinance 2004-01, which established the Water Quality and Operations Committee. The current ordinance establishes the Projects and Facilities Operations Committee, and amends its scope to provide input to the PVWMA’s capital projects and programs related to water supply, quality and operations of facilities identified in the Agency’s BMP. It also establishes new procedures for appointment to and service on the committee.

No public comment received.

**Action:** Director Newell moved for the Board to approve Ordinance 2015-03 Amending Section 1.02.07 of Ordinance 2000-02, as Amended by Ordinance 2004-01, Pertaining to the Establishment of the Projects and Facility Operations Committee; Seconded by Director Cavanaugh

Motion carried by the following voice vote:

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

**B. Consider Resolution 2015-30 Establishing Initial Membership and Bylaws for the Projects and Facility Operations Committee**

GM talked about this Resolution which would establish bylaws to govern the Projects and Facility Operations Committee that was established in Item 10A. of this agenda.

**Action:** Director Cavanaugh moved for the Board to approve Resolution 2015-30 Establishing Initial Membership and Bylaws for the Projects and Facility Operations Committee; Seconded by Director Faurot

Motion carried by the following voice vote:

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

**11. Monthly Reports/Presentations**

- A.** Facility Operations Report
  - 1. Receive 2015 Supplemental Water Production Monthly Summary Report
- B.** Board Committee Reports available at [www.pvwater.org](http://www.pvwater.org)
- C.** Public Outreach Update

**12. Written Communications/Correspondences**

**13. Future Meetings**

- A.** Administrative/Finance Committee, Tuesday, December 8, 2015, 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
- B.** Projects and Facility Operations Committee, Wednesday, December 16, 2015, 3 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- C.** Pajaro Valley Water Management Agency Corporation Annual Meeting, December 16, 2015, 5:30 p.m., Watsonville City Council Chambers, 2785 Main Street, 4<sup>th</sup> Floor, Watsonville
- D.** Board of Directors, Wednesday, Wednesday, December 16, 2015, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville

**14. Future Agenda Items – None**

**15. Closed Session – CONFERENCE WITH LEGAL COUNSEL**

- A.** Anticipated Litigation - Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (3 potential cases)
- B.** Public Employee Evaluation  
(Pursuant to Cal. Govt. Code §54957)  
Title: General Manager

**Recessed to closed session**

**Adjourned approximately 9:30 p.m.**

*Laura R. Taay*

**Laura R. Taay, Board Secretary**

*December 16, 2015*

**Date Approved**