



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting
February 4, 2015 2:00 p.m.**

**PVWMA Conference Room
36 Brennan Street
Watsonville, CA 95076**

BOARD MEETING MINUTES

- 1. Call to Order:** A Board Meeting of Pajaro Valley Water Management Agency was called to order at 2:06 P.M. by Chair Imazio, in the PVWMA Conference Room, 36 Brennan St. Watsonville, CA.
- 2. Oath of Office to Director Zamora:** Due to late arrival of Director Zamora, Oath of Office was given at 3:03 P.M. and after Item #9, Discussion and/or Action Items presentation.

3. Roll call of the PVWMA Directors:

Board Members Present: Imazio, Cavanaugh, Persoff, Newell, Zamora (arrived 2:21 p.m.)

Board Members Absent: Lynn, Faurot

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: Lauren Valk, Assistant Agency Counsel (AAC)

4. Pledge of Allegiance

5. Oral Communications: None

6. Director Comments: Director Persoff would like to discuss and agendaize for a future meeting, increasing Director's stipend of \$100.

7. Counsel Report: None

8. General Manager Report: GM shared on Friday, February 6, 2015 at 1:00 P.M., College Lake Reclamation District #2049 will be having a Board of Directors Meeting at their District General Counsel's Office, 147 S. River Street, Santa Cruz, CA. Agenda was given to all present. Counsel recommended the Agency consider having a representative on that board and that staff bring this back as an agenda item at a future PVWMA Board meeting.

9. Discussion and/or Action Items

- A. Consider Agreement for Legal Services between the Pajaro Valley Water Management Agency and JonesHall, a professional Law Corporation for Bond Counsel and Disclosure Counsel Services in Connection with Water Revenue Refunding Bonds

This action item was originally brought to the January 18, 2015 Board Meeting but was deferred to todays' meeting for a more precise presentation with Scott Ferguson of JonesHall to answer questions and provide background information on the services to be provided and fees to be charged.

On the contract two strike outs were agreed upon by the Board with GM and Mr. Ferguson initialing thereafter: 1) Page 1, *BACKGROUND* section # 2. "or more" and 2) Page 5, Section 6. Compensation., second sentence, "for each series of Bonds".

Action: Director Cavanaugh moved to approve the Agreement for Legal Services between the Pajaro Valley Water Management Agency and JonesHall, a Professional Law Corporation for Bond Counsel and Disclosure Counsel Services in Connection with Water Revenue Refunding Bonds; Seconded by Director Persoff

Motion carried by the following voice vote:

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

10. Future Meetings

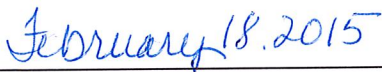
- A. Administrative/Finance Committee – February 10, 2015, 12:30 p.m.- 1:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
- B. Board of Directors – February 18, 7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville

11. Future Agenda Items

Adjourned at 3:05 p.m.



Laura R. Taay, Board Secretary



Date Approved