



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
March 4, 2015 7:00 p.m.

Heritage Hall
Santa Cruz County Fairgrounds
Watsonville, CA 95076

BOARD MEETING MINUTES

- 1. Call to Order:** The Special Meeting of the Pajaro Valley Water Management Agency was called to order at 7:05 p.m. by Chair Imazio,
- 2. Present:**

Board Members Present:	Imazio, Newell, Cavanaugh, Faurot
Board Members Absent:	Lynn, Persoff, Zamora
Staff Members Present:	Mary Bannister, General Manager (GM) Brian Lockwood, Sr. Water Resources Hydrologist (SWRH) Laura R. Taay, Administrative Analyst (AA) Chuy Martinez, Sr. Water System Operator Rocio Guerrero, Customer Service Representative Casey Meusel, Water Resources Technician Nancy Trevino, Financial Analyst Marcus Mendiola, Conservation Specialist Lauren Valk, Assistant Agency Counsel (AAC)

Others Present: Warren Koenig, Tom Rider, Ken Dobler, Erin McCarthy, Emily Paddock, Driscoll's, Dennis Lebow, Reiter's, Chris Coburn, Santa Cruz County RCD, Rob Mendiola, Dee Dee Hananiah, Tyler Ackerman, Lisette Parks, Joey Parks, Jimmy Dutra
- 3. Welcome and Introductions:** Chair Imazio welcomed the audience and introduced the Board
- 4. Opening Comments:** Director Cavanaugh summarized the Basin Management Planning and Funding Effort (comments attached).
- 5. Presentation on PV Water Funding Solutions:** Mary Bannister and Brian Lockwood gave a presentation on the Basin Management Planning and rates effort (attached).
- 6. Presentation on Legal Framework for Proposition 218 Compliant Rate-setting.** Lauren Valk summarized the legal requirements for water utility rate setting under Proposition 218.
- 7. Questions and Answers:** Staff entertained questions and comments from the public.
- 8. Informational tables and displays:** A conservation and facility operations display, along with informational maps and figures were presented with staff at each to answer questions. Additionally, an informational flyer and other handouts were available.

9. Adjourn at 8:15

L R Taay

Laura R. Taay, Board Secretary

March 18, 2015

Date Approved