



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting  
Wednesday, April 12, 2017, 12 p.m.

PV Water  
Warren Koenig Conference Room  
36 Brennan Street  
Watsonville, CA 95076

### SPECIAL BOARD MEETING MINUTES

1. **Call to Order:** The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 12:00 p.m. by Chair Imazio, in the PV Water Warren Koenig Conference Room, 36 Brennan St. Watsonville, CA.

2. **Roll call of the PVWMA Directors:**

Board Members Present: Imazio, Newell, Cavanaugh, Bussey

Board Members Absent: Lynn, Zamora

Staff Members Present: Brian Lockwood, Interim General Manager (IGM)  
Laura R. Taay, Board Secretary  
Teresa Delfino, Finance and Administrative Services Manager (FASM)

Others present: Robert Culbertson, Candidate for Director of Division D

3. **Pledge of Allegiance**

4. **Oral Communications:** None

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

A. Consider filling Division D vacancy created by resignation of Director Paul Faurot from the Board of Directors

Director Paul Faurot resigned as Director of Division D on February 15, 2017. Prior to April 14, 2017, or within sixty days from the effective date of the vacancy, the Board may fill the vacancy by appointment. If not filled, then the agency would have to go to a special election in November 2017 to fill the vacancy at a cost up to \$110,000. The Agency received one application to fill the vacancy. Robert Culbertson, Applicant, was in attendance. Mr. Culbertson served on the Agency's TAC committee for the revised Basin Management Plan, is a member of the Farm Bureau of Santa Cruz County, harvests apples and has over twenty years with the Watsonville Wetland Watch. Director Cavanaugh shared his awareness of challenges in Division D with Mr. Culbertson.

**Action:** Director Newell moved to approve the appointment of Robert Culbertson to Division D; seconded by Director Bussey.

Motion carried by the following voice vote:

**AYES:** Imazio, Newell, Cavanaugh, Bussey

PVWMA **Special** Board of Directors Meeting  
Minutes


April 12, 2017

**NOES:** None  
**ABSENT:** Lynn, Zamora  
**ABSTAIN:** None

**6. Future Meetings**

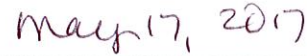
- A. Board of Director's Meeting, Wednesday, April 19, 2017, **6:00 p.m.**, Watsonville City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville
- B. Project & Facility Operations Committee, Wednesday, April 26, 2017, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA
- C. Administration & Finance Committee, Tuesday, May 9, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville

Adjourned at 12:30 p.m.



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Laura R. Taay, Board Secretary



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Date Approved