



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting
December 7, 2018. 12:00 (noon)**

**Pajaro Valley Water Management Agency
36 Brennan Street,
Warren Koenig Conference Room
Watsonville, CA 95076**

BOARD SPECIAL MEETING MINUTES

1. Call to Order: The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 12:05 by Vice-Chair Director Newell, in the Pajaro Valley Water Management Agency Warren Koenig Conference Room, 36 Brennan Street, Watsonville, CA.

2. Swearing in of newly Appointed and Elected Directors

3. Roll call of the PV Water Directors:

Board Members Present: Newell, Zamora (late), Bussey, Culbertson, Bannister, Broz

Board Members Absent: None

Staff Members Present: Brian Lockwood, General Manager (GM)
Teresa Delfino, Finance and Administrative Services Manager (FASM)

Others Present: Heather Lenhardt, Agency Counsel (AC)
Warren Koenig
Kirk Schmidt
Emily Gardner

4. Pledge of Allegiance

5. Oral Communications: None

6. Discussion and/or Action Items

A. Election of Officers for 2019; Chair, Vice Chair, and Treasurer

Action: Director Bussey nominated Amy Newell to serve as Board Chair; Seconded by Director Culbertson.

Motion carried by the following voice vote:

AYES: Newell, Bussey, Culbertson, Bannister, Broz
NOES: None
ABSENT: Zamora
ABSTAIN: None

Action: Director Bussey nominated Bob Culbertson to serve as Vice Chair; Seconded by Director Bannister.

Motion carried by the following voice vote:

AYES: Newell, Bussey, Culbertson, Bannister, Broz
NOES: None
ABSENT: Zamora
ABSTAIN: None

Action: Director Culbertson nominated Mary Bannister to serve as Treasurer; Seconded by Director Bussey.

Motion carried by the following voice vote:

AYES: Newell, Bussey, Culbertson, Bannister, Broz
NOES: None
ABSENT: Zamora
ABSTAIN: None

B. Consider Approval of 2019 Board and Committee Meeting Calendar

Action: Director Culbertson moved to approve the 2019 Board and Committee Calendar; seconded by Director Bussey.

Motion carried by the following voice vote:

AYES: Newell, Bussey, Culbertson, Bannister, Broz
NOES: None
ABSENT: Zamora
ABSTAIN: None

C. Establish Board Committees for December 2018 through December 2019

The Board discussed the two standing committees.

Action: Director Bannister made a motion to appoint Directors Bussey, Culbertson, and Newell to serve on the Administration & Finance Committee. Director Culbertson seconded the motion.

Motion carried by the following voice vote:

AYES: Newell, Bussey, Culbertson, Bannister, Broz
NOES: None
ABSENT: Zamora
ABSTAIN: None

Action: Director Broz made a motion to appoint Directors Bannister, Culbertson, and Broz to serve on the Projects and Facility Operations Committee. Director Bussey seconded the motion.

Motion carried by the following voice vote:

AYES: Newell, Bussey, Culbertson, Bannister, Broz

NOES: None
ABSENT: Zamora
ABSTAIN: None

D. Appoint Board Representatives to other Organizations for December 2018 through December 2019

The Board discussed this item and asked if alternate representation was allowed. Council will look into the possibility of alternate representation.

Action: Director Culbertson made a motion to appoint Director Bannister to represent PV Water on the Association of California Water Agencies Joint Powers Insurance Authority; Seconded by Director Bussey.

Motion carried by the following voice vote:

AYES: Newell, Bussey, Culbertson, Bannister, Broz
NOES: None
ABSENT: Zamora
ABSTAIN: None

Action: Director Bussey made a motion to appoint Director Bannister to represent PV Water on the Santa Cruz County Zone 7 Flood Control District; Seconded by Director Culbertson.

Motion carried by the following voice vote:

AYES: Newell, Bussey, Culbertson, Bannister, Broz
NOES: None
ABSENT: Zamora
ABSTAIN: None

E. Consider Tiered Rates Study Group Recommendation Regarding Mandatory Self-Reporting of Irrigated Acreage

The Board discussed this item.

Action: Director Bannister made a motion to direct staff to distribute a notice with December bills and work with counsel to prepare a draft ordinance. Seconded by Director Culbertson.

Motion carried by the following voice vote:

AYES: Newell, Bussey, Culbertson, Bannister, Broz, Zamora
NOES: None
ABSENT: None
ABSTAIN: None

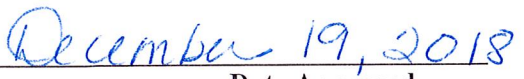
7. Future Meetings

- A. Administrative/Finance Committee, Tuesday, December 11, 2018, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville

- B. Project & Facility Operations Committee, Wednesday, December 12, 2018, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville **DATE CHANGE**
- C. Board of Directors, Wednesday, December 19, 2018 7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville

Adjourned at 1:20 p.m.


Teresa Delfino, Alternate Board Secretary


Date Approved