

**PAJARO VALLEY WATER MANAGEMENT AGENCY
FINANCING CORPORATION**

MEETING AGENDA

December 23, 2020, 9:00 a.m.

Teleconference

A meeting of the Pajaro Valley Water Management Agency Financing Corporation will take place via Teleconference, on December 23, 2020, 9:00 a.m.. The following items will be considered:

- 1. Call to Order**
- 2. Roll call**
- 3. Public Comment:** Audience members may speak on any item pertaining to the PV Water Financing Corporation's jurisdiction that is not on the agenda. **Not to exceed three (3) minutes.**
- 4. Action Items:**
 - A. Approval of minutes of the September 18, 2019 Financing Corporation Meeting
 - B. Consider Election of Officers of the Corporation

Adjournment

**Public Access to
Board of Directors Meeting**

You can attend the meeting from your computer, tablet or smartphone (may require app).

By Computer:

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United States (Toll Free): 1 (877) 309-2073 Access Code: 347-473-301#

Please Note: Meeting materials are posted at: <https://www.pvwater.org/director-agendas>

This agenda is subject to revision and may be amended prior to the scheduled meeting. If amended, a Final Agenda will be posted at the PVWMA offices at 36 Brennan Street, Watsonville, 72 hours prior to the meeting. Copies of the Final Agenda will be available at the Board Meeting. This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should contact PVWMA at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.



**PAJARO VALLEY WATER MANAGEMENT AGENCY
FINANCING CORPORATION**

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**Board of Directors Meeting
September 18, 2019**

**City of Watsonville, City Council Chambers
275 Main Street, 4th Floor
Watsonville, CA**

DRAFT ANNUAL BUSINESS MEETING MINUTES

1. Call to Order

2. Roll Call of PVWMA Financing Corporation Directors: The annual meeting of Pajaro Valley Water Management Agency Financing Corporation was called to order at 9:05 p.m. by President Newell.

Board Members Present: Newell, Culbertson, Zamora. Bussey, Bannister, Broz

Board Members Absent: None

Staff Members Present: Brian Lockwood, General Manager (GM)
Laura R. Taay, Board Secretary
Casey Meusel, Associate Hydrologist

Others Present: Heather Lenhardt, Agency Counsel (AC)
Rosemarie Imazio, Public
Warren Koenig, Public
Tom Rider, Public

3. Public Comment None

4. Action Items:

**A. Approval of minutes of the Annual Financing Corporation Board of Director's meeting
December 19, 2018**

◆ Motion by Director Culbertson to approve the minutes of the December 19, 2018 meeting; Seconded by Director Bussey

Motion carried by the following roll call vote:

AYES: Newell, Culbertson, Zamora, Bussey, Bannister, Broz

NOES: None

ABSENT: None

ABSTAIN: None

B. Election of Officers of the Corporation. Chair Newell noted that the Agency must elect Officers for the Annual Financing Corporation. Current officers: Director Imazio, President, Director Lynn, Chief Financial Officer and Teresa Delfino, Secretary.

After brief discussion, the following action was taken:

◆ Motion by Director Bannister to elect President, Director Newell, Vice President, Director Zamora, CFO, Finance & Administrative Services Manager Teresa Delfino

and Secretary, Director Bannister. Seconded by Director Zamora.

Motion carried by the following roll call vote:

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

5. Adjourned at 9:08 p.m.

Laura R. Taay, Board Secretary

Date approved

MEMORANDUM

DATE: December 16, 2020
MEETING OF: December 23, 2020
FROM: General Manager
RE: **ITEM 4B:** Elect PVWMA Financing Corporation Officers for 2021:
President, Vice President, Chief Financial Officer and Secretary

BACKGROUND

At today's PVWMA Financing Corporation's annual meeting, it is an appropriate time for the election of 2021 officers. The Corporation has four elected officers: President, Vice President, Chief Financial Officer, and Secretary.

Directors Newell and Zamora currently fill the positions of President and Vice President, Director Bannister as Chief Financial Officer and Corporation's Secretary.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

That the Corporation elect its 2021 officers.