

**PAJARO VALLEY WATER MANAGEMENT AGENCY
FINANCING CORPORATION**

MEETING AGENDA
Immediately following PV Water Board of Directors Meeting

December 22, 2021
Teleconference

A meeting of the Pajaro Valley Water Management Agency Financing Corporation will take place via Teleconference, immediately following Board of Directors Meeting of December 22, 2021. 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 December 23, 2020 Financing Corporation Meeting
 - B. Consider Election of Officers of the Corporation
- 5. Adjournment**

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
December 23, 2020**

Teleconference

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 9:04 a.m. by President Newell.

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

Board Members Absent: None

Staff Members Present: Brian Lockwood, General Manager (GM)
Helen Rodriguez, Admin/Financial Services Manager (AFSM)
Laura R. Taay, Board Secretary

Others Present: None

- 3. Public Comment** None

4. Action Items:

- A. Approval of minutes of the Annual Financing Corporation Board of Director's meeting September 18, 2019

◆ Motion by Director Culbertson moved to approve the minutes of the September 18, 2019 meeting; seconded by Director Rider

Motion carried by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

- B. Election of Officers of the Corporation. GM Lockwood noted that the Agency must elect Officers for the Annual Financing Corporation. Current officers: Director Newell, President, Director Zamora -Vice President, Director Bannister, Chief Financial Officer and Secretary. After brief discussion, the following action was taken:

◆ Motion by Director Broz to elect President, Director Newell, Vice President, Director Zamora, Chief Financial Officer Helen Rodriguez and Secretary, Director Bannister; seconded by Director Culbertson

Motion carried by the following roll call vote:

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

5. Adjourned at 9:11 a.m.

Laura R. Taay, Board Secretary

Date approved

MEMORANDUM

DATE: November 6, 2021
MEETING OF: December 22, 2021
FROM: General Manager
RE: **ITEM 4B:** Elect PVWATER Financing Corporation Officers for 2022:
President, Vice President, Chief Financial Officer and Secretary

BACKGROUND

At today's PV Water Financing Corporation's annual meeting, it is an appropriate time for the election of 2022 officers. The Corporation has four elected officers: President, Vice President, Chief Financial Officer, and Secretary.

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

FISCAL IMPACT

None.

STAFF RECOMMENDATION

That the Corporation elect its 2022 officers.