

**PAJARO VALLEY WATER MANAGEMENT AGENCY  
FINANCING CORPORATION**

**MEETING AGENDA**  
**Immediately following PV Water Board of Directors Meeting**

**December 21, 2022**  
**Teleconference**

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A meeting of the Pajaro Valley Water Management Agency Financing Corporation will take place via Teleconference, immediately following Board of Directors Meeting of December 21, 2022. 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 22, 2021 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**

36 BRENNAN STREET • WATSONVILLE, CA 95076

TEL: (831) 722-9292 • FAX: (831) 722-3139

email: info@pvwater.org • http://www.pvwater.org

**Board of Directors Meeting  
December 22, 2021**

**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 8:45 p.m. by President Newell.

Board Members Present: Newell, Culbertson, Zamora, Bannister, Rider, Sanchez

Board Members Absent: Broz

Staff Members Present: Brian Lockwood, General Manager (GM)  
Helen Rodriguez, Admin/Financial Services Manager (AFSM)  
Laura R. Taay, Board Secretary  
Marcus Mendiola, Water Conservation & Outreach Specialist

Others Present: Jerry Busch, Public  
Tony Lazaro, 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 23, 2020**

◆ Motion by Director Bannister moved to approve the minutes of the December 23, 2020 meeting; seconded by Director Rider

Motion carried by the following roll call vote:

**AYES:** Newell, Culbertson, Zamora, Bannister, Rider, Sanchez

**NOES:** None

**ABSENT:** Broz

**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 Culbertson to keep same slate as in 2021; seconded by Director Rider

Motion carried by the following roll call vote:

<b>AYES:</b>	Newell, Culbertson, Zamora, Bannister, Rider, Sanchez
<b>NOES:</b>	None
<b>ABSENT:</b>	Broz
<b>ABSTAIN:</b>	None

**Adjourned at 8:50 p.m.**

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**Laura R. Taay, Board Secretary**

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**Date approved**

## MEMORANDUM

**DATE:** November 6, 2022  
**MEETING OF:** December 21, 2022  
**FROM:** General Manager  
**RE:** **ITEM 4B:** Elect PVWATER Financing Corporation Officers for 2023  
President, Vice President, Chief Financial Officer and Secretary

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### **BACKGROUND**

At today's PV Water Financing Corporation's annual meeting, it is an appropriate time for the election of 2023 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, Director Bannister as Chief Financial Officer and Secretary.

### **FISCAL IMPACT**

None.

### **STAFF RECOMMENDATION**

That the Corporation elect its 2023 officers.