



**PAJARO VALLEY WATER MANAGEMENT AGENCY
FINANCING CORPORATION**

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**Board of Directors Meeting
December 21, 2022**

Teleconference

ANNUAL BUSINESS MEETING MINUTES

1. Call to Order

2. Roll Call of PVWMA Financing Corporation Directors: President Newell called the annual meeting of the Pajaro Valley Water Management Agency Financing Corporation to order at 8:54 p.m.

Board Members Present: Newell, Culbertson, Bannister, Broz, Sanchez

Board Members Absent: Rider, Zamora

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

Others Present: Tony Condotti, Agency Counsel
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 22, 2021**

Motion by Director Bannister moved to approve the minutes of the December 22, 2021 meeting;
seconded by Director Culbertson

Motion carried by the following roll call vote:

AYES: Newell, Culbertson, Bannister, Broz, Sanchez

NOES: None

ABSENT: Rider, Zamora

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 Newell moved a motion for the following: Officers, Director
Newell, President, Director Rider, Vice-President and Director Bannister, Chief
Financial Officer and Secretary; seconded by Director Culbertson.

**PVWMA Financing Corporation
Annual Business Meeting Minutes**

December 21, 2022

Motion carried by the following roll call vote:

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

Adjourned at 8:59 p.m.



Laura R. Taay, Board Secretary



Date approved