



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
City's Wastewater Treatment Facility

November 1, 2006, 12 o'clock noon
401 Panabaker Lane, Watsonville, CA

WORKSHOP MEETING MINUTES

- 1. Call to Order, Roll Call of the PVWMA Directors, and Pledge of Allegiance:** The Regular Board meeting of Pajaro Valley Water Management Agency was called to order at the City's Waste Water Treatment Facility, Watsonville, CA, at 12:03 p.m. by Chair Imazio.

Board Members Present: Imazio, Cervantes, Dobler (12:05 pm), Eiskamp, Kegebein (12:05 pm), Miljanich, Osmer

Board Members Absent: None

Staff Members Present: Bruce Laclergue, General Manager (GM)
Mary Bannister, Technical Division Manager (TDM)
Linda Contreras, Administrative Division Manager (ADM)
Fred Miles, Engineer
Mark Dias, Water Programs Coordinator (WPC)
Veronica Barboza (Secretary)

Others Present: Anthony Condotti, Counsel

- 2. Oral Communications:** None
- 3. Director and General Manager Comments:** GM shared with the board his attendance at the workshop in Santa Rosa along with TDM and WPC regarding recycled water in the agriculture industry.
- 4. Action Item:** The board considered approval of Resolution 2006-11, Adopting the June 2006 Pajaro River Watershed Integrated Regional Water Management Plan. GM introduced this item with a short history of the progress of the IRWMP. WPC gave presentation.

Public Comment. None.

Board Action. After discussion, the following action was taken:

◆ Motion by Director Osmer to approve Resolution 2006-11, as presented. Motion carried by the following roll call vote:

AYES: Imazio, Cervantes, Dobler, Kegebein, Miljanich, Osmer
NOES: None
ABSENT: None
ABSTAIN: Eiskamp

5. Reports

A. Counsel Reports

1. Litigation update: Counsel reported on progress of rehearing of the validation action appeal and revised timeline to 90 days.

2. Consideration of request to join Northern California Water Association (NCWA) and Central Valley Project Water Association (CVPWA) and other agencies in legal challenge to State Water Resources Control Board annual water rights fees: Counsel noted that PVWMA has joined this lawsuit in previous years.
- ◆ Motion by Director Dobler to approve joining the legal challenge with NCWA and CVPWA regarding SWRCB annual water rights fees. Motion carried by the following roll call vote:

Ayes: Imazio, Cervantes, Eiskamp, Dobler, Kegebein, Miljanich, Osmer
Noes: None
Absent: None
Abstain: None

B. Board Committee Reports-None

6. Written Communication/Correspondence-None

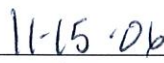
7. Future Meetings and Agenda Items

- A. Administrative/Finance Committee – November 8, 2006, 1:45 pm, PVWMA Conference Room
- B. Projects Committee – November 15, 2006, 3 pm, PVWMA Conference Room
- C. Board Business Meeting – November 15, 2006, 7 pm, Watsonville Council Chambers
- D. Water Quality & Operations Committee – November 17, 2006, 2 pm, Watsonville WWTP
- E. Board Special Meeting – November 29, 2006, 1:30 pm, Watsonville Council Chambers
- F. ACWA 2006 Fall Conference & Exhibit, "Finding Common Ground," December 5-8, Disneyland Hotel, Anaheim.

8. **Adjourned** at 1:00 pm, with an AB1234 Ethics Workshop being conducted by the Agency's General Counsel immediately thereafter.



Linda Contreras, Secretary



date approved