



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
City Council Chambers

February 7, 2007, 1:30 p.m.
250 Main Street, 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 in the City Council Chambers, 250 Main Street, Watsonville, CA, at 1:35 p.m. by Chair Dobler

Board Members Present: Dobler, Imazio, Eiskamp, Kegebein, Osmer, Koenig

Board Members Absent: Cervantes

Staff Members Present: Bruce Laclergue, General Manager (GM)
Mary Bannister, Technical Division Manager (TDM)
Linda Contreras, Administrative Division Manager (ADM)
Fred Miles, Engineering Division Manager (EDM)
Jonathan Lear, Staff Hydrologist (SH)
Mark Dias, Water Program Coordinator (WPC)
Veronica Barboza, Administrative Analyst (in training)

Others Present: Anthony Condotti, Counsel
Lidia Gutierrez, Consultant

- 2. Oral Communications:** None
- 3. Director and General Manager Comments:** Director Eiskamp commented on Nicole Tutt's funeral services and expressed his appreciation for the work she provided for the agency. GM commented that he was selected for the Focus Agriculture Program. GM also stated that he and Director Osmer will be visiting Washington D.C. in regards to Title 16 funding in March.

- 4. Discussion and /or Action Items**

- Consider Resolution 2007-04, Amending the Personnel Policy Manual pertaining to Management Leave for the Engineering Division Manager, and making other amendments: GM introduced this resolution stating that if approved, the resolution would provide the Engineering Division Manager with 10 days of management leave and would be consistent among all management positions. After discussion the following action was taken.

◆ Motion by Director Imazio to approve resolution 2007-04, as presented. Motion carried by the following roll call vote:

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

- B. Discuss integrated Regional Water Management Plan regarding Projects, Priorities, Programs, and Implementation: WPC made a presentation explaining the IRWMP 4-step process; water supply, water quality, flood protection and environment protection and enhancement. Gutierrez Consultants also added information. Director Osmer commended staff and consultants on presentations and information, Eiskamp also thanked staff. Darlene Din recommended a press release in regards to the IRWMP. Also Director Dobler requested a list of acronyms. No action was taken.

5. Reports/Informational Presentations

A. Counsel Reports

1. Litigation update: Counsel stated that the FPPC filed an amicus brief and that the agency filed it's position on 2/6/07.

- B. Board Committee Reports: Director Osmer requested that the agency's 2005 Annual Report be posted on our website.

C. Staff Reports


1. Project operations report: SH reported on the monitoring well that was drilled in the Harkins Slough Recharge Basin. The well was drilled to approximately 260 ft. Core samples were collected and no clay layers were found.
2. Basin Management Plan (BMP) implementation report: None
3. 2006 BMP Construction Program Update
- a. Coastal Distribution System: EDM reported that the contractors will start construction in the first week of March.
 - b. Recycled Water Facility: EDM reported that the contractors have the notice to proceed and are mobilizing
4. Water conservation report: WPC reported on demonstration projects and the mobile lab. He also mentioned future projects and collaboration with the Santa Cruz County Fair and the Redmond House Foundation regarding water conservation.
5. Consolidated Grants Update: GM summarized grant opportunities.

6. Written Communication/Correspondence: None

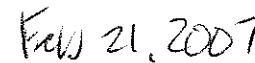
7. Future Meetings and Agenda Items

- A. Administrative/Finance Committee – February 14, 2007, 3:00 pm, PVWMA Conference Room
- B. Projects Committee –February 21, 2007, 3:00 pm, PVWMA Conference Room
- C. Board Meeting – February 21, 2007, 7:00 pm, Watsonville Council Chambers
- D. WQOP Committee—February 16, 2007, 2:00 pm, Wastewater Treatment Facility

8. Adjourned at 3:40 pm



Linda Contreras, Secretary



date approved