



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting  
City Council Chambers**

**April 4, 2007, 1:30 p.m.  
250 Main Street, Watsonville, CA**

### WORKSHOP MEETING MINTUES

- 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 1:32 p.m. by Chair Dobler

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

Board Members Absent: None.

Staff Members Present: Bruce Laclergue, General Manager (GM)  
Mary Bannister, Technical Division Manager (TDM)  
Linda Contreras, Administrative Division Manager (ADM)  
Mark Dias, Water Program Coordinator (WPC)  
Veronica Barboza, Administrative Analyst (AA) In Training

Others Present: Anthony Condotti, Counsel

- 2. Oral Communications:** Joseph Pendry expressed his concerns regarding developing drought conditions in Santa Cruz that is forcing it to face potential water usage cutbacks. He again urged greater emphasis on water conservation efforts by the Agency.
- 3. Director and General Manager Comments:** GM reported on his, and Director Osmer's, visit on March 12<sup>th</sup> through March 15<sup>th</sup> with the California Congressional Delegation and USBR representatives in Washington D.C to discuss continued Title XVI appropriations. The GM provided details of the March 30<sup>th</sup> joint groundbreaking ceremony with the City of Watsonville for the Recycled Water Facility and the Coastal Distribution System, and expressed his appreciation to all who had attended this event.
- 4. Introduction of new staff:** The ADM introduced new Agency employee, Phil Rodriguez, Grant Administrator.
- 5. Discussion and/or Action Items**
  - A. Discuss Integrated Regional Water Management Plan and Implementation.** The WPC presented a Power Point of the IRWM Plan. The GM outlined the May 2007 post- adoption schedule that would include meeting with managers and seeking additional implementation grant funding. The GM also recommended that the Agency seek independent professional services to evaluate and identify alternative strategies for developing additional water supplies, and to obtain a better understanding of costs associated with the San Felipe Division of the Central Valley Project.
  - B. Discuss Final Draft of 2006 Annual Report:** The WPC reported on the 2006 Annual Report and highlighted the new format, which includes eight pages that covers annual activities, a summary of the basin conditions for the water year, audited financial information for the fiscal year and budget information.

- C. Consider approval of Resolution 2007-07, Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities. The ADM described the Agency's history with respect to workers compensation liabilities coverage and its two-year effort to become a member of the ACWA/JPIA's Workers' compensation Program, culminating on January 30, 2007 when ACWA/JPIA approved the Agency's application for membership. She reviewed the expected benefits and contrasted the costs associated with the current carrier and ACWA/JPIA. She answered Director questions.

Board Discussion: None

Public Comment: Director Kegebein responded to Doug McKinney's question regarding the reasons for switching workers' compensation carriers.

Thereafter, the Board took the following action:

◆ Motion by Director Kegebein to approve Resolution 2007-07, as presented. Motion carried by the following roll call vote:

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

## 6. Reports/Informational Presentations

- A. Counsel Reports
1. Litigation update: Counsel reported no new information.
- B. Board Committee Reports: Director Osmer reviewed the upcoming schedule for adoption of the 2007/08 budget.
- C. Staff Reports
1. Project operations report: The TDM reported that about 450 acre-feet of water had been diverted from Harkins Slough to the Recharge Basin this season.
  2. Basin Management Plan implementation report: The GM reported no new information.
  3. 2006 BMP Construction Program Update
    - a. Coastal Distribution System: The TDM reported no new information.
    - b. Recycled Water Facility: The TDM reported that the project schedule is still being discussed.
  4. Water Conservation Report: The WPC stated that the Agency is still considering implementing a nozzle/gasket exchange program to address the finding by the mobile lab program that irrigators are consuming more water than is necessary by using worn or unsuitable nozzle/gaskets while irrigating. The WPC reminded the Board that May is Water Awareness Month
  5. Consolidated Grants Update: The TDM reported that Staff and Agency Counsel plan to attend a DWR grant-funding meeting in Sacramento on April 9, 2007.

## 7. Written Communication/Correspondence: None

## 8. Future Meetings and Agenda Items

- A. Administrative/Finance Committee – April 25, 2007, 3:00 pm, PVWMA Conference Room

- B. Projects Committee – April 18, 2007, 3:00 pm, PVWMA Conference Room
- C. Board Meeting – April 18, 2007, 7:00 pm, Watsonville Council Chambers
- D. Grower’s Meeting – April 20, 2007, 10:00 am, Women’s Club, 32 Brennan, Watsonville
- E. SPPO Committee – April 30, 2007, 3:00 pm, PVWMA Conference Room
- F. Board Workshop Meeting – May 2, 2007, 1:30 pm, Watsonville Council Chambers
- G. ACWA Spring Conference – May 8-11, 2007, Sacramento, CA

**9. Closed Session Report**

- A. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to Government Code Section 54956.9(c):  
Seven (7) potential cases
  
- B. Public Employee Performance Evaluation pursuant to Government Code Section 54957  
Labor Negotiations pursuant to Government Code Section 54957.6.  
Position/Employee: General Manager  
Agency Designated Representative: General Counsel

The closed session convened at approximately 3:00 p.m. with Directors Imazio, Eiskamp, Kegebein, Cervantes, Osmer and Koenig present. Staff members in attendance were Laclergue, Contreras and Condotti. Director Osmer left the meeting at approximately 3:25 p.m. The meeting adjourned at approximately 3:40 p.m. No members of the public were present. No reportable action was taken on Item A. Item B was deferred to a future meeting.

**10. Adjourned 3:40 pm**

April 18, 2007

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Linda Contreras, Secretary

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date approved