



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
City Council Chambers

June 4, 2008, 7:00 pm
250 Main Street, Watsonville, CA

MEETING MINTUES

- 1. Call to Order, Roll Call of the PVWMA Directors:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order in the City Council Chambers, 250 Main Street, Watsonville, CA 95076, at 7:05 p.m. By Chair Osmer

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

Board Members Absent: None

Staff Members Present: Mary Bannister, Technical Division Manager (TDM)
Veronica Barboza, Administrative Analyst (AA)
Nancy Trevino, Financial Analyst (FA)
Others Present: Anthony Condotti, Counsel

- 2. Pledge of Allegiance**
- 3. Oral Communications.** None
- 4. Director Comments:** None
- 5. Counsel Reports:** Counsel commented that the next Board Meeting will be covered by his Associate.
- 6. Ad Hoc Executive Committee Comments:** None
- 7. Discussion and/or Action Items:**

A. Introduction of Ordinance 2008-02 Establishing Rules and Regulations for Recycled Water Customers: TDM reported that this item was scheduled for introduction at the May 28, 2008 board meeting; however an old draft of the Rules and Regulations was inadvertently included in the board packet. TDM summarized the board with the updated version. Director Koenig noted the TDM on some corrections. Director Eiskamp inquired that if a rate change occurred, would Proposition 218 compliance be necessary. After further discussion, the following action was taken:

◆ Motion by Director Dobler to approve the Introduction of Ordinance 2008-02 with corrections as presented. Motion carried by the following roll call vote:

AYES: Osmer, Cervantes, Eiskamp, Kegebein, Imazio, Dobler, Koenig

NOES: None

ABSENT: None

ABSTAIN: None

- B. Consider approval of Preliminary Budget for FY 2008-2009:** TDM reported that the Administrative/Finance Committee reviewed the draft Preliminary Budget for FY 2008-2009 on May 27, 2008, and the board

received a presentation of the Preliminary Budget on May 28, 2008. She further stated the budget amounts are based on historical data, projections, and estimations. Cash balances are projected out to July 1, 2009 to establish the starting point of the budget. TDM stated that the budget is a communication tool in which significant assumptions are made and these are detailed in the narrative. Director Eiskamp objected with the staff full time equivalent summary.

Public Comments: Darlene Din: supported the full time equivalent tool, it is useful to the public and is very transparent.

Ray Pererya: Suggested that the Agency team up with the City of Watsonville for Water Conservation Support.

The Board agreed on the following changes:

- Cut Board Support from \$30,000 to \$15,000

After discussion, the following action was taken:

- ◆ Motion by Director Kegebein to cut Board Support from \$30,000 to \$15,000 as discussed.

Motion carried by the following roll call vote:

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

Next The Board agreed on the following changes:

- Cut the Administrative Division Manager's (ADM) salary on the personnel full time equivalent summary
- Add \$82,000 to Lobbying Services

- ◆ Motion by Director Cervantes to adopt the Preliminary Budget for FY 2008-2009 with the changes as discussed. Motion carried by the following roll call vote:

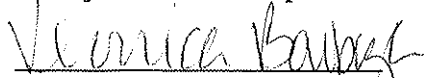
AYES: Osmer, Cervantes, Eiskamp, Kegebein, Imazio, Dobler, Koenig
NOES: None
ABSENT: None
ABSTAIN: None

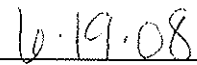
8. Written Communication/Correspondence: None

9. Future Meetings and Agenda Items

- A. Strategic Planning & Public Outreach (SPPO) Committee- June 10, 2008, 4:00 pm, PVWMA Conference Room (**CANCELLED**)
- B. Administrative/Finance Committee – June 11, 2008, 4:00 pm, PVWMA Conference Room (**CANCELLED**)
- C. Board Meeting- June 11, 2008, 7:00 pm, “Old” Watsonville City Council Chambers
- D. Board Meeting- June 18, 2008, 7:00 pm, “Old” Watsonville City Council Chambers
- E. Water Quality and Project Operations Committee – June 25, 2008, 2:00 pm – 4:00 pm, Wastewater Treatment Facility

10. Adjourned at 9:07 pm


Veronica Barboza, Secretary


Date approved