



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting  
City Council Chambers

June 17, 2009, 7:00 p.m.  
275 Main Street, 4<sup>th</sup> Floor  
Watsonville, CA

### BOARD MEETING MINUTES

#### 1. Call to Order

2. **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, 275 Main Street 4<sup>th</sup> Floor, Watsonville, CA, at 7:05p.m. by Chair Osmer.

Board Members Present: Imazio, Eiskamp, Dobler, Koenig

Board Members Absent: Osmer, Kegebein

Staff Members Present: Mary Bannister, General Manager (GM)  
Veronica Barboza, Administrative Analyst (AA)  
Others Present: Anthony Condotti, Agency Counsel

#### 3. Pledge of Allegiance

#### 4. Oral Communications: None

5. **Director Comments:** Director Dobler encouraged the public to participate in the Ad Hoc Funding Committee and give feedback on the rate scenario structure. Director Eiskamp commented that the Board needs to discuss accounts that are in "delinquent" status. He indicated that he had asked previously for it to be agendaized, but at this point was not interested in it being discussed any further.

6. **Counsel Report:** Counsel reported that Pajaro Sunny Mesa Community Services District's appeal was dismissed due to failure to comply with the court. He further stated the Pajaro Sunny Mesa is seeking a relief of default.

#### 7. General Manager Report: None

#### 8. Consent Agenda:

- A. Approve May 13, 2009 Minutes
- B. Approve Financial Reports for April & May 2009
- C. Approve Disbursement Ledger for April & May 2009

◆ Motion by Director Dobler to approve the Consent Agenda as presented. Motion carried by the following roll call vote:

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

## 9. Presentations

A. Presentation by Andrew Fisher for the Recharge and Water Quality Dynamics within the Harkins Slough Management Aquifer Recharge Project: USCS Professor of Earth and Science, Andrew Fisher presented a power point to the Board on the “Recharge and Water Quality Dynamics within the Harkins Slough Managed Aquifer Recharge Project” based on a research he and his students had been conducting since 2006. His research at the recharge pond was focused on understanding two significant components of the Harkins Slough Project : 1) the physical processes that drives recharge and in particular quantifying variations in recharge rates and locations within the pond, and 2) the dynamics of water quality improvement ( nitrate reduction) as a direct result of infiltration. Mr. Fisher then opened to questions or comments to the Board and public.

## 10. Discussion and/or Action Items

A. Consider approval of Final Budget for FY 2009-2010: GM stated that following a public hearing on April 15, 2009, the Board of Directors adopted the Preliminary Budget for FY 2009-2010. She further stated that some revision were made to the Preliminary Budget at the June 16, 2009 Administrative/Finance Committee Meeting and recommended for Board approval. After discussion, the following action was taken:

◆ Motion by Director Eiskamp to approve the Final Budget for FY 2009-2010 as presented. Motion carried by the following roll call vote:

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

B. Consider Resolution 2009-04, Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property Related Fees and Charges (Management Fees): GM Sated that each year, a management fee is assessed to each parcel within the Agency’s jurisdiction. This charge is \$18 per residential and \$20 per commercial parcel. This charge has been collected using county tax rolls. GM further stated the Counties collect this type of charge on behalf of the Agency through special levy. To enable this collection, the Agency must prepare listings of the parcel charges and submit them by August 1, 2009, along with a request to place these billings on the tax rolls.

Public Comments: Harold Griffith protested approving the resolution, stating that the Agency was not in compliance with Proposition 218, as this would need a voter approval.

After discussion, the following action was taken:

◆ Motion by Director Eiskamp to consider Resolution 2009-04 as presented. Motion failed by the following roll call vote:

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

C. Consider Contract with Bartlett, Pringle & Wolf, LLP for Audit Annual Services for Fiscal Year ending June 30, 2009, for an amount not to exceed \$28,000: GM stated that Bartlett, Pringle & wolf, LLP conducted the Agency’s annual audit for the Fiscal

Year ending June 30, 2007 and 2008. She stated that last year's services cost \$25,000. The Administrative/Finance Committee recommended for Board approval at its June 16, 2009 Meeting. After discussion, the following action was taken:

◆ Motion by Director Koenig to approve contract with Bartlett, Pringle & Wolf, LLP for Annual Audit Services for Fiscal Year ending June 30, 2009 as presented. Motion carried by the following roll call vote:

**AYES:** Imazio, Eiskamp, Dobler, Koenig

**NOES:** None

**ABSENT:** Osmer, Kegebein

**ABSTAIN:** None

- D. Consider Contract with Gutierrez Consultants for continued Project Management and Grant Administration Services through June 2010, for an amount not to exceed \$180,000: This item was pulled. GM suggested that this item be brought back for the next Board Meeting. Board agreed.

**11. Reports/Informational Presentations**

A. Board Committee Reports:

1. Report on Ad hoc Funding Committee Meeting: GM reported that Chair Kegebein will give a brief summary of the June 10, 2009 Ad Hoc Funding Public Presentation at the next Board Meeting. She also, stated that the committee anticipates a third public forum
2. Report on Administrative/Finance Committee Meeting: GM stated that the committee reviewed the final budget for fiscal year ending June 30, 2009 and recommended for board approval
3. Report on Water Quality and Project Operations Committee Meeting: GM announced that the committee will meet on June 24, 2009

B. Staff Reports

1. Facility Operations Report: GM distributed a report of the Harkin Slough diversion.

**12. Written Communication/Correspondence:** None

**13. Future Meetings and Agenda Items**

- A. Technical Advisory Committee (TAC) – June 19, 2009, 8:30 pm – 11:30 pm, Santa Cruz County Ag Extension Auditorium, 1425 Freedom Blvd, Watsonville, Ca
- B. Ad Hoc Funding Committee Meeting – June 22, 2009, 4:00 pm, PVWMA Conference Room
- C. Water Quality and Project Operations Committee – June 24, 2009, 2:00 pm-3:00 pm, Waste Water Treatment Facility
- D. Administrative/Finance Committee – July 7, 2009, 4:00 pm, PVWMA Conference Room
- E. Board Meeting – July 15, 2009, 7:00 pm, "New" City of Watsonville Council Chamber, 275 Main St, 4<sup>th</sup> Floor

**14. Adjourned at : 8:30 pm**

  
 Veronica Barboza, Secretary

7.15.09  
 Date Approved