

**PAJARO VALLEY WATER MANAGEMENT AGENCY
FINANCING CORPORATION**

**City Council Chambers
275 Main Street, 4th Floor, Watsonville, California**

ANNUAL MEETING AGENDA

**December 15, 2010 approx. 8:30 p.m.
(during recess of PVWMA Board of Directors meeting)**

The annual meeting of the Pajaro Valley Water Management Agency Financing Corporation will take place in the Watsonville City Council Chambers located at 275 Main Street, 4th Floor, Watsonville, CA 95076, at approximately 8:30 p.m., during a recess of the regular meeting of the Pajaro Valley Water Management Agency Board of Directors. The following items will be considered:

1. Call to Order

2. Action Items

- A. Election of officers of the corporation: President, Vice President, Chief Financial Officer, Secretary
- B. Approval of minutes of the Annual Meeting held on December 16, 2009.

3. Other Business

- 4. Public Comment:** Audience members may speak on any item pertaining to the PVWMA Financing Corporation's jurisdiction that is not on the agenda. **Not to exceed three (3) minutes.**

5. Adjournment

This agenda is subject to revision and may be amended prior to the scheduled meeting. If amended, a Final Agenda will be posted at the PVWMA offices at 36 Brennan Street, Watsonville, 72 hours prior to the meeting. Copies of the Final Agenda will be available at the Board Meeting. This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should contact PVWMA at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.

MEMORANDUM

DATE: December 10, 2010
MEETING OF: December 15, 2010
FROM: General Manager
RE: **ITEM 2A:** Elect PVWMA Financing Corporation Officers for 2011:
President, Vice President, Chief Financial Officer and Secretary

BACKGROUND

At today's PVWMA Financing Corporation's annual meeting, it is an appropriate time for the election of 2011 officers. The Corporation has four elected officers: President, Vice President, Chief Financial Officer, and Secretary.

Directors Dabler and Imazio currently fill the positions of President and Vice President, respectively.

Director Koenig was Chief Financial Officer and needs to be replaced, Mary Bannister, PVWMA General Manager, is the Corporation's Secretary.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

That the Corporation elect its 2011 officers.



**PAJARO VALLEY WATER MANAGEMENT AGENCY
FINANCING CORPORATION**

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**Board of Directors Meeting
City Council Chambers**

**December 16, 2009
275 Main Street, 4th Floor
Watsonville, CA**

ANNUAL BUSINESS MEETING MINUTES

- 1. Call to Order and Roll Call of PVWMA Financing Corporation Directors:** The annual meeting of Pajaro Valley Water Management Agency Financing Corporation was called to order at 8:21 p.m. by President Dobler.

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

Board Members Absent: Kegebein

Staff Members Present: Mary Bannister, General Manager (GM)
Veronica Barboza, Administrative Analyst (AA)

Others Present: Anthony Condotti, PVWMA Counsel

- 2. Report of the Incorporator and Special Counsel:** None required.

3. Action Items:

- A. Election of Officers of the Corporation. The President noted that the Agency must elect a Chief Financial Officer and Secretary for the Annual Financing Corporation. Director Eiskamp recommended appointment of Director Dobler as Chief Financial Officer and Mary Bannister, PVWMA General Manager, as Secretary. After brief discussion, the following action was taken:

◆ Motion by Director Eiskamp to elect Director Dobler as Chief Financial Officer and Mary Bannister, PVWMA General Manager, as Secretary. Motion carried by the following roll call vote:

AYES: Imazio, Dobler, Eiskamp, Cavanaugh, Osmer, Koenig

NOES: None

ABSENT: Kegebein

ABSTAIN: None

Director Eiskamp then recommended electing Director Imazio as President and Director Kegebein as Vice President. After brief discussion, the following action was taken:

◆ Motion by Director Eiskamp to elect Director Imazio as President and Director Kegebein as Vice President. Motion carried by the following roll call vote:

AYES: Imazio, Dobler, Eiskamp, Cavanaugh, Osmer, Koenig

NOES: None

ABSENT: Kegebein

ABSTAIN: None

B. Approval of minutes of the Board of Directors meeting on January 7, 2009.

◆ Motion by Director Osmer to approve the minutes of the January 7, 2009 meeting. Motion carried by the following roll call vote:

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

4. **Other Business.** None.
5. **Public Comments.** None.
6. **Adjourned** at 8:24 p.m.

Director Mike Dobler, President

date approved