



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

TEL: (831) 722-9292 • FAX: (831) 722-3139

email: info@pvwma.dst.ca.us • http://www.pvwma.dst.ca.us

**Board of Directors Meeting
October 20, 2010, 7:00 pm**

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

BOARD MEETING MINUTES

1. Call to Order

2. **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, 4th Floor, Watsonville, CA, at 7:07 p.m. by Chair Imazio.

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

Board Members Absent: None

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

3. Pledge of Allegiance

4. Oral Communications: None

5. **Director Comments:** Director Koenig suggested that the Board revisit the proposed amendments to the Agency Act previously presented by Counsel for consideration by the state legislature.

6. Counsel Report: None

7. **General Manager Report:** GM reported that the Agency had received \$868,000 from State of California- Department of Water Resources (DWR) for the Proposition 50 IRWMP grant funding of multiple projects of that \$464,000 retention monies for the Agency's Coastal Distribution System were with held. DWR acknowledged this error and payment will be mailed out. Also the Bureau of Reclamation will release additional fund this coming fall. GM will be bringing back the Aromas Water District request for water export connection to Oakridge and Via Del Sol Subdivision item to the next board meeting.

8. Consent Agenda

- A. Approve October 20, 2010 Minutes
- B. Approve Financial Report for September 2010
- C. Approve Disbursement Ledger for September 2010

(Director Eiskamp requested that item 8B&C under Consent Agenda be considered at the next meeting, as the Board did not have time to review the reports.)

- ◆ Motion by Director Osmer to approve the Consent Agenda with item 8A only. Motion carried by the following roll call vote:

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

9. Discussion and/or Action Items

- A. Receive presentation on Salinity and Nutrient Management Plan with the use of Recycled Water in the Pajaro Valley: SH stated that a Nitrate Management Plan was required by the Regional Water Quality Control Board, as a condition of the Master Permit for the use of recycled water the coastal area of the Pajaro Valley. SH introduced Belinda Platts who was retained to develop the plan and advise staff on implementation of the plan.

Public Comments:

Mary Scannell of CSUMB asked if there are any provisions on storm floods through the levy.

Director Osmer commented on Director Eiskamp's letter addressed to the Board regarding limitation/control of household water softeners.

Director Eiskamp responded stated that water softeners in the Pajaro Valley contribute too much salt and that contributes to the TDS of recycled water.

- B. Discuss Basin Management Plan Update Ad Hoc Committee structure and function: GM reported that on October 6, 2010 the Board of Directors favored forming an Ad Hoc Basin Management Plan (BMP) Committee to allow the Community to help guide the development of the BMP update. GM stated that proposed voting membership in the Committee could include the following groups. The proposed number of votes available to each group is designated in parenthesis.

1. Board of Directors-(Committee Members) (3)
2. Agricultural Groups (2)
3. Watsonville/Mutuals (1)
4. Environmental Groups (1)
5. At-Large Selection(Outside Technical Rep) (1)
6. Monterey County Water Resources Agency (1)
7. Santa Cruz County (1)
8. Farm Bureaus (2)
9. Rural Residents (1)

GM explained that each stakeholder could be required to submit an application to be considered for the position. The proposed timeline for this application process would be to select and announce committee by November 17th 2010. Director Osmer stated that the application needs more clarification, suggested that the Watsonville/Mutuals should be separate, and that the reference to a county representative is too vague.

Public Comments:

Skip Feher suggested that the Agency first hire a consultant.

Dave Kegebein said that the Agency first needs to establish a committee then get to work. Agency needs to modify the BMP and Agency Act.

After discussion, the following action was taken:

◆ Motion by Director Cavanaugh to appoint three (3) Directors for the Ad Hoc Basin Management Plan (BMP) Committee as follows: Directors, Osmer, Imazio and himself. Motion carried by the following roll call vote:

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

- C. Consider Harkins Slough 2010 Monitoring wells Project bid for well construction: GM reported that in December of 2007, staff applied for a California Department of Water Resources, AB303 Local Groundwater Assistance Grant, with a proposal entitled “The Harkins Slough Project Re-Operation Feasibility Study.” The Agency’s highly competitive grant was selected for funding in November 2008, and after a delay due to State budget issues, the contract agreement to implement the grant was received in May 2010. The grant award was \$227,154. She stated that staff has completed an assessment of the current monitoring network and is nearing completion of a “Monitoring Well Basis of Design” technical memorandum. A “Notice Inviting Bids” was advertised in the both the Santa Cruz Sentinel and the Register Pajaronian on four separate days (October 6, 8, 9 and 10, 2010), and has been posted on the home page of the Agency’s website. Bids were due Friday, October 15th at 5:00 p.m. and were be reviewed by staff and counsel to select the lowest responsive bid.

The Administrative/Finance Committee will have reviewed the low bid at their October 18, 2010 meeting and provide a recommendation to the Board. The next step in the implementation of the project is to award the contract to the low bidder and begin installation of the three new monitoring wells. Bradley & Sons Drilling was the low bidder on the project and staff recommended awarding them the contract.

After discussion, the following action was taken:

◆ Motion by Director Osmer to approve Harkins Slough 2010 Monitoring wells Project bid Bradley & Sons Drilling for well construction as presented. Motion carried by the following roll call vote:

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

10. Reports/Information Presentations

A. Board Committee Reports: GM reported that the Administrative/Finance Committee met on 10/18/10.

B. Staff Reports

1. Facility Operations Report: GM reported that staff has delivered total 2800 a/f of supplemental project water. She noted that the CDS system delivery report will be emailed to the Directors.

11. Future Meetings and Agenda Items

- A. Board Meeting – November 3, 2010, 7:00 pm, City Council Chambers, 275 Main St, 4th Floor
- B. Water Quality and Project Operations Committee Meeting- November 10, 2010 , 3:00pm PVWMA Conference Room
- C. Administrative/Finance Committee - November 16, 2010, 4:00 pm, PVWMA Conference Room
- D. Board Meeting – November 17, 2010, 7:00 pm, City Council Chambers, 275 Main St, 4th Floor

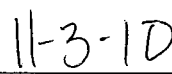
13. Closed Session

- A. Conference with Legal Counsel: Existing Litigation
(Pursuant to Cal. Govt. Code §54956.9)
Name of case: *John G. Eiskamp v. PVWMA* – SCSC Case No. CISCV168446
- B. Conference with Legal Counsel: Existing Litigation
(Pursuant to Cal. Govt. Code §54956.9)
Name of case: *Harold Griffith v. PVWMA* – SCSC Case No. CISCV168936
- C. Conference with Legal Counsel: Existing Litigation
(Pursuant to Cal. Govt. Code §54956.9)
Name of case: *Joseph Pendry et.al. v. PVWMA* – SCSC Case No. CISCV169080
- D. **Public Employment**
(Pursuant to Cal. Govt. Code §54957.6)
Unrepresented Employee: General Manager
Agency Designated Representatives: General Counsel

The Board recessed to closed session at approximately 8:50 p.m. with Directors Imazio, Koenig, Cavanaugh and Osmer present. General Manager Bannister and General Counsel Condotti were in attendance. The meeting adjourned at approximately 9:40 p.m. No action was reported. Prior to the closed session, Director Eiskamp recused himself due to a financial conflict of interest.

14. Adjourned at: 9:40 pm


Veronica Barboza, Secretary



Date Approved