



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting  
City Council Chambers

March 3, 2009, 7:00 p.m.  
275 Main Street, 4<sup>th</sup> 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, 4<sup>th</sup> Floor, Watsonville, CA, at 7:06 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)  
Others Present: Anthony Condotti, Agency Counsel

#### 3. Pledge of Allegiance

4. **Oral Communications:** John Ricker, Water Division Director for County of Santa Cruz informed the Board of the upcoming Santa Cruz Board of Supervisors Meeting regarding the Pajaro Basin Water Study Session and asked for the Board's attendance. Owen Sharp of San Andreas Water Mutual Company inquired if the questions/comments from the previous meeting have been posted on the Agency's website.

#### 5. Director Comments: None

6. **Counsel Report:** Counsel reported that the opposition brief in Pajaro Sunny Mesa Community Service District case was filed on February 19, 2010. Counsel stated that he would distribute copies to the Board.

7. **General Manager Report:** GM reported that as of February 26, 2010 Director Kegebein resigned as Director and a resolution of appreciation will be presented at the next meeting. GM reported on the trip to Washington D.C. for more Title XVI funding, that the Agency is still owed \$13 million, she will keep the Board posted as to when the funds would be expected.

#### 8. Consent Agenda

- A. Approve February 17, 2010 Minutes

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

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**9. Discussion and/or Action Items**

- A. Consider approval of Proposition 218 Service Charge Report and direction to staff to proceed with 45 day public hearing notice: GM first noted to Mr. Sharp, that the questions/comments were being finalized and would be posted in the Agency's website. GM reported that the draft Proposition 218 Service Charge Report was introduced to the Board on February 3, 2010 and further discussed at the February 17, 2010 Board Meeting. Director Dobler commented on the charges for the unmetered water users (rural residential accounts), suggesting reconsidering billing the unmetered water users. He stated that it made no sense, as part of administrative costs to bill once a year and that the unmetered users were not responsible for the overdraft, the big growers were. Counsel suggested to agendize this subject for next meeting with staff recommendation to the Board. Board agreed by consensus.  
Public Comments:

- Skip Fehr, San Andreas Water Mutual Company – Expressed his concerns about unmetered water users and feels that his water mutual company should not pay the Agency for once a year augmentation charges as they also were low water users.
- Doug McKinney commented that the Agency needs to think about saving water in the basin.
- Sherry Damon commented on the Proposition 218 Engineers report, stating that the needs to be “refined”. She stated that the Harkins Slough Project benefits are not quantified in the report; lastly, she stated that the Recycled Water Project was “over-stated” in the report.
- Tom Amrhein agreed in concept to exempt rural residential customers from being billed.

- C. Consider Resolution 2010-03 adopting procedures for public hearing notice, majority protest and election concerning proposed revisions to augmentation charge and delivered water charge: GM suggested postponing this item for the next meeting. Board agreed.

B. **Written Communication/Correspondence:** February 2010

**8. Future Meetings and Agenda Items**

- A. Administrative/Finance Committee Meeting- March 16, 2010, 4:00 pm, PVWMA Conference Room
- B. Board Meeting- March 17, 2010, 7:00 pm, “New” City of Watsonville Council Chambers, 275 Main Street, 4<sup>th</sup> Floor
- C. Water Quality and Project Operations Committee Meeting- March 31, 2010, 3:00 pm, City of Watsonville Resources Center, 500 Clearwater Lane

**9. Adjourned at : 7:43 pm**

  
Veronica Barboza, Secretary

3-24-10  
Date Approved