



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
July 21, 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 7:06 p.m. by Chair Imazio.

Board Members Present: Imazio, Dobler, Osmer, Koenig

Board Members Absent: Cavanaugh, Eiskamp

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:** Margie Kay commented on the water issues in Monterey County

5. **Director Comments:** Director Koenig suggested that the Board revisit updating the Agency Act and BMP and agendaize these items for the next board meeting

6. **General Manager Comments:** GM distributed an email from the Agency's Lobbyist Patrick Anderson in regards to the Title XVI Funds. She also distributed refund claims report and stated that the refunds will be mailed out on July 26, 2010.

7. **Counsel Report:** None

8. Consent Agenda

- A. Approve June 16, 2010 Minutes
- B. Approve Financial Reports for May and June 2010
- C. Approve Disbursement Ledger for May and June 2010

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

AYES: Imazio, Dobler, Osmer, Koenig

NOES: None

ABSENT: Cavanaugh, Eiakamp

ABSTAIN: None

9. Discussion and/or Action Items

- A. Consider Amendment to General Manager Employment Agreement: Counsel stated that at the June 16th, 2010 meeting, the Board considered the General Manager's employment agreement. At that time, by consensus, the Board directed Counsel to prepare an amendment

to the agreement for formal consideration in open session at the July meeting to extend the term of employment from June 30, 2010 to December 31, 2010. The short extension is based on the mutual desire of the GM and Board to revisit this issue after the results of the pending augmentation charge election are known.

Public Comments: None

After Board discussion, the following action was taken:

◆ Motion by Director Osmer to approve Amendment to General Manager Employment Agreement as presented. Motion carried by the following roll call vote:

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

10. Written Communication/Correspondence: June 2010 correspondences was in included in the board packet.

11. Future Meetings and Agenda Items

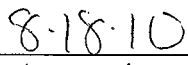
- A. Board Committee Reports: GM reported on the July 13, 2010 Admin/Finance Committee Meeting.
- B. Staff Reports
 - 1. Facility Operations Report: GM distributed the Production summary report to the Board.

12. Future Meetings and Agenda Items

- A. Administrative/Finance Committee Meeting- August 17, 2010, 4:00-5:00 pm, PVWMA Conference Room
- B. Board Meeting- August 18, 2010, 7:00 pm, City of Watsonville, 275 Main Street, 4th Floor
- C. Water Quality and Project Operations committee Meeting- August 25, 2010, 3:00-4:00 pm, PVWMA Conference Room

13. Adjourned at: 7:25 pm


Veronica Barboza, Secretary


Date Approved