



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
August 2, 2012, 4:00 p.m.

Conference Room
36 Brennan Street
Watsonville, CA 95076

SPECIAL BOARD MEETING MINUTES

1. Call to Order

2. **Roll Call of the PVWMA Directors:** The special Board Meeting of Pajaro Valley Water Management Agency was called to order in the Pajaro Valley Water Management Conference Room, 36 Brennan Street, Watsonville, CA, at 4:05 p.m. by Chair Imazio.

Board Members Present: Imazio, Cavanaugh, Eiskamp, Osmer, Lynn,

Board Members Absent: Persoff, Vasquez

Staff Members Present: Mary Bannister, General Manager (GM)
Laura Taay, Temporary Administrative Assistant (TAA)

Others Present: Tony Condotti (Agency Counsel)

3. Oral Communications: None.

4. Director Comments: None.

5. Discussion and/or Action Items

- A. Consider Director Eiskamp's request that the Board initiate a Closed Session Review of the General's Manager's Performance. After discussion, the following actions were taken:

Action: Director Eiskamp moved to agendaize a closed session meeting to discuss General Manager's performance. Motion failed for lack of a second.

Action: Director Osmer moved, and Director Imazio seconded, to not conduct a closed session review of the General Manager's performance. Director Lynn moved to amend the main motion to state that it was premature to conduct such a review at this time. The motion failed for lack of a second.

Director Osmer's motion was withdrawn.

Action: Director Osmer then moved, and Director Lynn seconded, to not hold a performance review of General Manager in closed session, and to take a vote of confidence in the General Manager, and for the General Manager to proceed with audit and handling of agency issues and report back to Board. This motion carried by the following voice vote:

AYES: Imazio, Cavanaugh, Osmer, Lynn,

NOES: Eiskamp

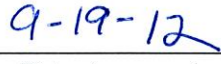
ABSENT: Persoff, Vasquez

ABSTAIN: None

6. Adjourned at 5:04p.m.



Laura R. Taay, Administrative Analyst (Temp)



Date Approved