



## **PAJARO VALLEY WATER MANAGEMENT AGENCY**

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**Board of Directors Meeting**  
**August 15, 2012, 7:00 p.m.**

**Community Rooms A & B**  
**275 Main Street, 4<sup>th</sup> Floor**  
**Watsonville, CA 95076**

### **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 7:10 p.m. by Chair Imazio.

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

Board Members Absent: None

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

#### **3. Pledge of Allegiance**

- 4. Oral Communications:** Joe Pendry questioned when the Audit of the City of Watsonville debt from Hutchinson & Bloodgood would be available for public review with GM response that it would be available at the September 2012 Board Meeting.

#### **5. Director Comments:**

- 6. Counsel Report:** Counsel updated the Board on the status of the two pending cases in the Court of Appeals. The Pendry vs. PVWMA record was filed in the District Court of Appeal on July 27<sup>th</sup>. Opening briefs in the Griffith case are due by September 5, 2012 with Respondent's briefs due thereafter. The law firm of Aleshire & Wynder, LP will file amicus briefs in both cases. If the court permits the filing of the amicus briefs then the case will be fully briefed until an argument date is set which could be possibly be in late 2013 or in early 2014. Once argued, the case is required to be decided in 90 days and then there is the likelihood of a petition for review by the California Supreme Court.

#### **7. General Manager Report: No report**

#### **8. Consent Agenda**

Approve July 18, 2012 Minutes.

- A. Approve Financial Reports for July 2012 Accounts Payables.

GM mentioned that on page 25 of this agenda, Accounts Receivable Aging 3 Month Trend, the late charges are now incorporated into the spreadsheet.

**Action: Director Osmer moved approval of the Consent Agenda; seconded by Director Cavanaugh.**

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

The Board of Directors had received the Ad Hoc BMP committee's presentation on their recommendation to the board. All in attendance had an opportunity at the earlier joint board and committee workshop to ask questions and discuss the recommendation. All board members commended the work of the consultants and committee members.

Director Osmer explained the reasons why he was opposed to this action and would vote against it. Public comment was made by Denis Klimov, John E. Eiskamp and John Ricker.

**Action: Director Persoff moved to accept the Ad Hoc BMP Committee's recommendation No. 3 and direct staff to proceed accordingly; seconded by Director Eiskamp. Motion carried.**

**11. Written Communication/Correspondences:** The July 2012 Chron was included in the board packet.

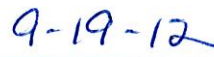
**12. Future Meetings and Agenda Items**

- A. Administrative/Finance Committee — September 11, 2012, 12:30 p.m. – 1:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville, CA.
- B. Board of Directors — September 19, 2012, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA.

**13. Future Agenda Items. None**

**14. Adjourned at 7:53 p.m.**

  
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Laura R. Taay, Administrative Analyst

  
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Date Approved