



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
March 20, 2013, 7:00 p.m.

City Council Chambers
275 Main Street, 4th Floor
Watsonville, CA 95076

BOARD MEETING MINUTES

1. **Call to Order at 7:13 by Chair Imazio. Oath was not administered due to absence of Director Appointee Amy Newell**

2. **Roll call of the PVWMA Directors:**

Board Members Present: Imazio, Cavanaugh, Persoff, Lynn

Board Members Absent: Vasquez

Staff Members Present: Mary Bannister, General Manager (GM)
Brian Lockwood, Staff Hydrologist (SH)
Laura R. Taay, Administrative Analyst (AA)
Teresa Delfino, Administrative Services Manager (ASM)
Lauren C. Valk, (Substitute General Counsel)

3. **Pledge of Allegiance**

4. **Oral Communications:** None

5. **Director Comments:** None

6. **Counsel Report:** None

7. **General Manager Report:** GM introduced and welcomed Lauren C. Valk, new associate and member of Atchison, Barisone, Condotti and Kovacevich. Congratulations to Tom Rider who today received the "Al Smith Friend of Agriculture" award at the Ag History Day Luncheon. GM encouraged Directors to attend the May 6 – 10, ACWA Conference in Sacramento. On March 15, a Recycle Center tour, which was prompted by former PVWMA Director Michael Dobler, was a success with 25 participants in attendance. Participants ranged from the President of the Farm Bureau to PVWMA Board of Directors to County Supervisor of District 4 to Real Estate professionals to students. It was a really great tour and participants enjoyed learning the technical side of the recycle water project that we work on. GM stressed the importance of attending meetings that were coming up (refer **Item 13. Future Meetings**). A Brown Bag Brunch will be held on Tuesday, March 26, 10am – 12pm, webinar on Proposition 218 –Rate Setting.

Consent Agenda

- A. Approve February 20, 2013 minutes.
- B. Approve Financial Reports for February 2013.

Action: Director Lynn moved approval of the Consent Agenda; seconded by Director Cavanaugh
Motion carried by the following voice vote:

AYES: Imazio, Cavanaugh, Persoff, Lynn
NOES: None
ABSENT: Vasquez
ABSTAIN: None

9. Informational Items

- A. Received presentation on 2012 Basin Management Plan Update effort by GM

10. Discussion and/or Action Items

- A. Consider candidates for 2013 election of Special District Member and Alternate on LAFCO
Candidate John Hunt introduced himself, spoke about his qualifications and asked for PVWMA Board of Directors support.

Action: Director Cavanaugh moved for supporting Candidate John Hunt for Regular Member .
Seconded by Director Persoff. Motion carried by the following voice vote:

AYES: Imazio, Cavanaugh, Lynn, Persoff
NOES: None
ABSENT: Vasquez
ABSTAIN: None

Director Imazio mentioned that she had never in her 15 years as a Director had a candidate come forward to ask for PVWMA support and enjoyed having Mr. Hunt.

Director Persoff would like for PVWMA to support Reed Geisreiter as Alternate Member but it was noted that Mr. Geisreiter was a candidate for a Regular Member position. It was agreed that Director Imazio would call each candidate for a phone interview, decide who PVWMA Board of Directors would support as Alternate Member and report back to the board.

- B. Consider filling vacancy created by anticipated resignation of Director Sam Cooley from the Board of Directors

Action: Director Cavanaugh moved to request the Board of Directors provide direction to staff to proceed with process to fill District D seat. Seconded by Director Lynn. Motion carried by the following voice vote:

AYES: Imazio, Cavanaugh, Lynn, Persoff
NOES: None
ABSENT: Vasquez
ABSTAIN: None

12. Monthly Reports/Presentations

- A. Facility Operations Report
1. Received 2013 Supplemental Water Production Monthly Summary Update
 2. Received Harkin Slough Project Update
- B. Board Committee Reports available www.pvwater.org

13. Written Communication/Correspondences: February 14, 2013 to March 13, 2013

14. Future Meetings

- A. Owner/Growers Meeting – Friday, March 22, 2013, 10:00 a.m.- 12:00 p.m., City of Watsonville Treatment Plant, 500 Clearwater Lane, Watsonville.

- B. Salt & Nutrient Meeting – Thursday, March 28, 2013, 9:00 a.m.-11:30 a.m., City of Watsonville Treatment Plant, 500 Clearwater Lane, Watsonville.
- C. Pajaro Valley Association of Realtors – Thursday, April 4, 2013, 6:00 p.m. City of Watsonville Community Room, Watsonville City Hall, 275 Main Street, Fourth Floor, Watsonville.
- D. Administrative/Finance Committee-Tuesday, April 9, 2013, 12:30-1:30p.m. PVWMA Conference Room, 36 Brennan Street, Watsonville.
- E. Board of Directors — Wednesday, April 17, 2013, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville.

15. Future Agenda Items

16. Closed Session

- A. Conference with Legal Counsel: Anticipated Litigation
Initiation of litigation pursuant to Cal. Govt. Code § 54956.9 (2 potential case)

Adjourned at 8:15 p.m.



Laura R. Taay, Administrative Analyst



Date Approved