



## **PAJARO VALLEY WATER MANAGEMENT AGENCY**

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**Board of Directors Meeting  
February 5, 2014, 12:00 p.m.**

**YWCA Conference Room  
340 E. Beach Street  
Watsonville, CA 95076**

### **SPECIAL BOARD MEETING MINUTES**

**1. Call to Order:** The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 12:23 p.m. by Vice Chair Cavanaugh, YWCA Conference Room, 340 E. Beach Street, Watsonville.

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

Board Members Present: Cavanaugh, Persoff, Newell, Zamora

Board Members Absent: Imazio, Lynn, Faurot

Staff Members Present: Mary Bannister, General Manager (GM)  
Brian Lockwood, Sr. Water Resources Hydrologist (SWRH)  
Teresa Delfino, Administrative Services Manager (ASM)  
Laura R. Taay, Administrative Analyst (AA)  
Tony Condotti, Agency Counsel (AC)

**3. Pledge of Allegiance**

**4. Oral Communications:** None

**5. Director Comments:** Director Persoff attended Soquel Creek Water District, Board of Directors Regular Meeting, Tuesday, February 4, 2014. They hosted a discussion regarding recycled water for groundwater replenishment. Director Persoff also suggested an idea about using recycled water for non-potable irrigation with a dual pipeline from Scotts Valley to Aromas would tie the county together.

Director Zamora reported that the Santa Cruz County Sentinel came out to his farm to interview him on the drought situation. Also, he was on the 6 p.m. and 11 p.m. news for a local Spanish TV station and interviewed by KION.

**6. Counsel Report:** None

**7. General Manager Report:** PVWMA received notice of being awarded, from Prop 84, Round 2, an IRWM Implementation Grant, total award is \$7,569,000 which is split among several projects.

**8. Discussion and/or Action Items:**

**Action:** Director Persoff moved for approval of Resolution 2014-02 Approving the Interim Renewal Contract Among the United States and PVWMA, SCVWD and Westlands WDDD No. 1 providing for project water service; seconded by Director Newell.

Motion carried by the following voice vote:

**AYES:** Cavanaugh, Persoff, Newell, Zamora

**NOES:** None

**ABSENT:** Imazio, Lynn, Faurot

**ABSTAIN:** None

**9. Informational Item:**

Martin Rauch provided Director's with Board Training.

**10. Future Meetings**

- A. Administrative/Finance Committee — February 11, 2014, 12:30 p.m. – 1:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville, CA.
- B. Board of Directors-February 19, 2014, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA
- C. Ad Hoc Funding Committee – February 27, 2014, 3:00p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA
- D. Special Board Meeting- BMP Final EIR Review, followed by ethics training (for those in need), March 5, 2014, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA

**Adjourned at 2:25 p.m.**



**Laura R. Taay, Administrative Analyst**



**Date Approved**