



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
Wednesday, September 2, 2015, 12 noon

Pajaro Valley Water Management Agency
36 Brennan Street
Watsonville, CA 95076

SPECIAL BOARD MEETING MINUTES

1. **Call to Order:** The Special Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at 12:01 P.M. by Chair Imazio, Pajaro Valley Water Management Agency Conference Room, 36 Brennan Street, Watsonville, CA.
2. **Roll call of the PVWMA Directors:**

Board Members Present: Imazio, Newell, Persoff, Lynn, Cavanaugh, Faurot

Board Members Absent: Zamora

Staff Members Present: Mary Bannister, General Manager (GM)
Brian Lockwood, Sr. Water Resources Hydrologist (SWRH)
Laura R. Taay, Administrative Analyst (AA) – Roll Call only
Teresa Delfino, Administrative Services Manager (ASM)
Others Present: Lauren Valk, Agency Counsel (AC)
3. **Pledge of Allegiance**
4. **Oral Communications:** None
5. **Informational Items**
 - A. IPad/Tablet Training
Directors were issued iPads, iPad covers and stylus. Training was provided by staff.
6. **Future Meetings**
 - A. Administrative/Finance Committee, Tuesday, September 15, 2015, 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
 - B. Board of Director's, Wednesday, September 23, 2015, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville
 - C. Board of Director's, Wednesday, September 30, 2015, TBD, Water Resources Center, 500 Clearwater Lane, Watsonville
 - D. Watsonville Project & Facility Operations Committee, Wednesday, September 30, 2015, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
7. **Closed Session**
 - A. CONFERENCE WITH LABOR NEGOTIATORS (GC § 54957.6)

Agency Representatives: Mary Bannister (General Manager), Brian Lockwood (Senior Hydrologist), and Teresa Delfino (Administrative Services Manager)

Adjourned approximately 2:30 p.m.

L R Taay

Laura R. Taay, Board Secretary

September 23, 2015

Date Approved