



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting**  
Wednesday, March 30, 2016, 12 noon

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

### **SPECIAL BOARD MEETING MINUTES**

**1. Call to Order:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at 12:01 p.m. by Chair Imazio, in the Conference Room, Pajaro Valley Water Management, 36 Brennan Street, Watsonville, CA.

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

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

Board Members Absent: Newell, Zamora

Staff Members Present: Mary Bannister, General Manager (GM)  
Laura R. Taay, Board Secretary  
Casey Meusel, Associate Hydrologist

Others Present: Lauren Valk, Agency Counsel (AC)  
Margie Kay, Public  
Warren Koenig, Public  
Vickie Morris, General Manager, Aromas Water District

**3. Pledge of Allegiance**

**4. Oral Communications** None

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

**A. Consider Adoption of Resolution 2016-04 Initiating a Basin Boundary Modification Request**

GM reported The Sustainable Groundwater Management Act (SGMA) requires that Groundwater Sustainability Agencies (GSAs) be formed to manage groundwater basins as defined by Department of Water Resources (DWR) Bulletin 118-Update 2003 (B118) by 2040 for the case of high priority and critically overdrafted basins such as the Pajaro Valley Basin. March 31, 2016 is the deadline for DWR to accept Basin Boundary Modification requests. SGMA requires entire basins to be managed. Potentially Un-Managed Areas (PUMAs) that exist after the June 30, 2017 GSA formation deadline, may lead to a basin being designated as probationary by the State Water Resources Control Board (Water Board). It is in the best interest of PVWMA to take reasonable steps that lead to the management of the entire Pajaro Valley Basin to not lose local control or other actions as determined by the Water Board. The modifications being considered at this time are jurisdictional in nature.

A map of the Basin Boundary Modification areas can be found on our website at [www.pvwater.org/board-and-committees/director-agendas/march20,2016/agendapacket-page5of187](http://www.pvwater.org/board-and-committees/director-agendas/march20,2016/agendapacket-page5of187). When DWR deems the request complete, PVWMA will have 5 working days to re-notify systems in the affected basins of the 30 day public input period.

Margie Kay, requested PVWMA to move forward with request of “green area” to become a part of 180-400, Salinas Valley.

Vickie Morris, GM Aromas Water District thanked PVWMA for leaving the “orange area” under Aromas Water District and until their Board makes a final decision on what to do with that area. Aromas Water District prefers to maintain their autonomy.

**Action:** Director Cavanaugh moved for the Board to adopt Resolution 2016-04 Initiating a Basin Boundary Modification Request; Seconded by Direct Faurot

Motion carried by the following voice vote:

- AYES:** Imazio, Persoff, Lynn, Cavanaugh, Faurot
- NOES:** None
- ABSENT:** Newell, Zamora
- ABSTAIN:** None

**B. Consider adoption of Resolution 2016-05 Authorizing General Manager to Execute Installment Sale Agreement with the State Water Resources Control Board**

GM was reported that The State Revolving Fund (SRF) loan package, which Staff has been working on this past year, has been finalized and is ready for execution. Installment Sale Agreements may not exceed \$9,968,000 and the annual interest rate represented by the Installment Sale agreements may not exceed 1%.

**Action:** Director Cavanaugh moved for the Board to adopt Resolution 2016-05 authorizing the execution and delivery of the Installment Sale Agreements in substantially the forms attached and authorize the General Manager to execute the Installment Sale Agreements in such forms, together with such additions or changes as are approved by the General Manager to after consultation with counsel provided that the combined principal amount represented by the Installment Sale Agreements may not exceed \$9,968,000 and the annual interest rate represented by the Installment Sale Agreements may not exceed 1%; Seconded by Direct Faurot

Motion carried by the following voice vote:

- AYES:** Imazio, Persoff, Lynn, Cavanaugh, Faurot
- NOES:** None
- ABSENT:** Newell, Zamora
- ABSTAIN:** None

**6. Future Meetings**

- A. Administrative/Finance Committee, Wednesday, April 13, 2016, 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
- B. Board of Directors Meeting, Wednesday, April 20, 2016, 6:00 p.m., City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville
- C. Project & Facility Operations Committee, Wednesday, April 27, 2016, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

Adjourned at 12:28 p.m.

*L R Taay*

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Laura R. Taay, Board Secretary

*april 20, 2016*

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Date Approved