



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
City Council Chambers

November 29, 2006, 1:30 pm
250 Main Street, Watsonville, CA

SPECIAL BOARD MEETING MINUTES

- 1. Call to Order, Roll Call of the PVWMA Directors, and Pledge of Allegiance:** The Regular Board meeting of Pajaro Valley Water Management Agency was called to order at the City Council Chambers, 250 Main Street, Watsonville, CA, at 1:40 p.m. by Chair Imazio.

Board Members Present: Imazio, Cervantes, Dobler, Eiskamp, Kegebein, Miljanich, Osmer

Board Members Absent: None

Staff Members Present: Bruce Laclergue, General Manager (GM)
Mary Bannister, Technical Division Manager (TDM)
Linda Contreras, Administrative Division Manager (ADM)
Fred Miles, Engineer
Mark Dias, Water Programs Coordinator (WPC)
Veronica Barboza (Secretary)

Others Present: Anthony Condotti, Counsel
Steve Clary, RMC

- 2. Special Order of Business:**

Action Item A: The board considered approval of Resolution 2006-13, Awarding Contract for the 2006 BMP Construction Program- Coastal Distribution System to Mountain Cascade, Inc. in the amount of \$17,249,320. The GM gave a brief background and timeline, starting with the Proposition 50 grant funding towards the project and the Watsonville City Council's approval on 11/28/06 for the Recycled Water Facility Contract. Director Dobler recused himself on this matter and left the chambers.

Public Comment. None.

Board Action. After discussion, the following action was taken:

◆ Motion by Director Osmer to approve Resolution 2006-13, as presented. Motion carried by the following roll call vote:

AYES: Imazio, Cervantes, Kegebein, Miljanich, Osmer
NOES: None
ABSENT: None
ABSTAIN: Eiskamp
RECUSE: Dobler

Action Item B: The board considered approval of Resolution 2006-14, Declaring Official Intent to Reimburse Expenses for the 2006 BMP Construction Program-Coastal Distribution System. The GM gave some information regarding financing options; pay as you go or financing by sales of bonds. The Board considered approval of financing the construction project.

- ◆ Motion by Director Miljanich to approve Resolution 2006-14, as presented. Motion carried by the following roll call vote:

AYES	Imazio, Cervantes, Eiskamp, Dobler, Kegebein, Miljanich, Osmer
NOES	None
ABSENT	None
ABSTAIN	None

3. Closed Session

- A. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to
Government Code Section 54956.9(b):
One (1) Potential Case

The closed session convened at approximately 2:10 p.m. with Directors Imazio, Miljanich, Cervantes, Dobler, Eiskamp, Kegebein and Osmer present. Staff members in attendance were Laclergue and Condotti. No members of the public were present and no action was reported.

4. Adjourned at 2:30 pm



Linda Contreras, Secretary

12-20-06

date approved