



# PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting  
City Council Chambers

March 8, 2006, 7:00 p.m.  
250 Main Street, Watsonville, CA

## BUSINESS 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 in the City Council Chambers, 250 Main Street, Watsonville, CA, at 7:00 p.m. by Chair Imazio.

Board Members Present: Imazio, Carroll, Dobler, Eiskamp (7:02 pm), Kegebein, Miljanich

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  
Jonathan Lear, Staff Hydrologist (SH)  
Brian Lockwood, Hydrology Assistant (HA)  
Mark Dias, Water Programs Coordinator (WPC)  
Michelle Platero, Secretary

Others Present: Anthony Condotti, Counsel  
Steve Clary, RMC

- 2. Oral Communications.** Joseph Pendry spoke about water conservation and commented on the mobile lab project. Doug McKinney welcomed the new GM, and asked about the cost of each component of the project, the Treatment Plant, distribution system, and Blending facility.

- 3. Director and General Manager Comments.** Director Miljanich stated that he met with Assemblyman John Laird and received a letter of support for the meeting with the California Coastal Commission. Director Miljanich also welcomed Bruce Laclergue as the new General Manager. GM Bruce Laclergue welcomed everyone and gave a brief history of his career to date.

- 4. Consent Agenda**

A. Approve Minutes of February 15, 2006, Board Meeting

◆ Motion by Director Dobler to approve the Consent Agenda, as presented. Motion carried by the following roll call vote:

AYES: Imazio, Carroll, Dobler, Eiskamp, Kegebein, Miljanich  
NOES: None  
ABSENT: None

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

- A. Discuss alternative state and federal advocacy services. The GM reported on the Agency's findings regarding use of advocacy services by regional partners. The GM recommended the issuance of Requests for Proposals for advocacy services. Discussion ensued. As this was a discussion item, no action was taken.
- B. Consider approval of Draft Agreement By and Between Pajaro Valley Water Management Agency and the City of Watsonville Regarding Construction Costs and Operation Costs of the Treatment Plant Component of Watsonville Area Recycling Project. The GM updated the Board on the changes to the Agreement since the Board's last meeting at which it had also considered this matter. The GM provided a comprehensive review of the issues and reviewed some of the key terms of the proposed agreement. Discussion followed. Director Miljanich commented on the redistribution of the pumping patterns. Director Eiskamp continued his objections to this project, based on his analysis of the Project's total costs versus annual revenue requirements. He distributed that analysis to the Board and made it available to the public. Former Director Frank Capurro spoke in favor of the construction of the Recycling Treatment Facility. The GM and Counsel answered Director questions. After discussion, the following action was taken:

◆ Motion by Director Dobler to approve the above-referenced Agreement, as presented.  
Motion carried by the following roll call vote:

AYES: Imazio, Carroll, Dobler, Kegebein, Miljanich  
NOES: Eiskamp  
ABSENT: None

**6. Reports/Informational Presentations**

- A. Counsel Reports  
1. Litigation update: No new developments were reported.

**7. Written Communication/Correspondence**

- 8. Future Meetings and Agenda Items.** The Projects and Board meetings scheduled for March 15<sup>th</sup> were cancelled. An additional Administrative/Finance Committee meeting will be held in late March to review budget requests and contracts. It was noted that the March 17<sup>th</sup> Technical Advisory Committee would start at 8:30 a.m., instead of 9:30.

- A. California Coastal Commission Hearing on Recycling Project:  
March 9, 2006, 9:00 am, Hyatt Regency Hotel, 1 Old Golf Course Road, Monterey
- B. Board Meeting - March 15, 2006, 1:30 pm, Watsonville Council Chambers-CANCELLED
- C. Technical Advisory Committee - March 17, 2006, 9:30 am, UC Extension Building-Start Time at 8:30am.
- D. Water Quality & Operations Committee - March 17, 2006, 2:00 pm, Watsonville WTP
- E. Strategic Planning/Public Outreach Committee - April 3, 2006, 3:00 pm, PVWMA Conference Room
- F. Board Meeting- April 5, 2006, 1:30 pm, Watsonville Council Chambers
- G. Administrative/Finance Committee - April 12, 2006, 1:45 pm, PVWMA Conference Room
- H. Projects Committee - April 19, 2006, 3 pm, PVWMA Conference Room
- I. Board Meeting - April 19, 2006, 7 pm, Watsonville Council Chambers

9. **Closed Session.** Counsel stated that there would be no need for a closed session as there were no new developments to report. Therefore, the closed session was pulled from the agenda.

A. Conference with Legal Counsel – Pending Litigation

Pursuant to Government Code Section 54956.9(a):

Name of Case: PVWMA v. McGrath, 6<sup>th</sup> Civil No. H026441;

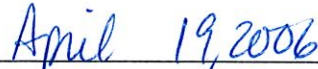
SCSC Case No. CV 143376

This item was pulled from the agenda.

10. **Adjourned** at 8:25 p.m.



Linda Contreras, Secretary



date approved