



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting  
City Council Chambers**

**February 21, 2007, 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 7:05 p.m. by Chair Dobler.

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

Board Members Absent: None

Staff Members Present: Bruce Laclergue, General Manager (GM)  
Linda Contreras, Administrative Division Manager (ADM)  
Mary Bannister, Technical Division Manager (TDM)  
Veronica Barboza, Administrative Analyst (AA) – In training

Others Present: Anthony Condotti, Counsel  
Lidia Gutierrez, Gutierrez Consultants  
Lyndel Melton, RMC Water and Environment

Counsel stated that the Agency had, on February 20, 2007, received one Subsequent Need Action Item. Counsel explained that since the need for immediate action did not come to the Agency's attention until after the agenda was posted, the Brown Act authorizes the Board to add this item to tonight's agenda by a 2/3 vote of Board members or, if less than 2/3 of the Board members are present, by unanimous vote. The proposed action is adoption of Resolution No. 2007-06, approving and authorizing the General Manager to execute Contract No. 14-06-200-3365A-IR10-B, providing for a further extension of the interim renewal contract through February 29, 2008. After discussion, the following action was taken:

◆ Motion by Director Kegebein to consider this Subsequent Need Action as Item 5.F. Motion carried by the following roll call vote:

**AYES:** Dobler, Imazio, Eiskamp, Kegebein, Cervantes, Koenig

**NOES:** Osmer

**ABSENT:** None

**ABSTAIN:** None

- 2. Oral Communications:** Audience Members may speak on any item pertaining to the PVWMA's jurisdiction that is not on the agenda. Not to exceed three (3) minutes. None
- 3. Director and General Manager Comments:** GM reported on his trip to Sacramento regarding prop 50 grant awards.

**4. Consent Agenda**

- A. Approve Minutes of January 17, 2007 Business Meeting
- B. Approve Minutes of February 7, 2007 Workshop Meeting
- C. Approve Disbursement Ledger for January 2007
- D. Approve Financial Reports for January 2007

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

**AYES:** Dobler, Imazio, Eiskamp, Kegebein, Cervantes, Osmer, Koenig  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

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

- A. **1.** Consider: (1) Amendment to RMC Water and Environment Contract Scope of Work, and (2) new Contract with Gutierrez Consultants pertaining to grant related tasks: GM Introduced the revised RMC Scope of Work. The board determined to consider these two contracts separately. (Public Comment: Darlene Din recommended that it would be better to bring any contracts straight to the board and not through committees). After Discussion relating to the Revised RMC Scope, the following action was taken:

◆ Motion by Director Kegebein to approve The Amended RMC Contract Scope of Work, excluding Task 5, as presented. Motion carried by the following roll call vote:

**AYES:** Dobler, Imazio, Eiskamp, Kegebein, Cervantes, Koenig  
**NOES:** Osmer  
**ABSENT:** None  
**ABSTAIN:** None

- A. **2.** Consider Approval of a new contract with Gutierrez Consultants pertaining to grant related tasks: The board discussed the contract with Gutierrez Consultants. (Public Comment: Joseph Pendry asked the board why didn't the agency put the contract out to bid). The board responded. After discussion the following action was taken:

◆ Motion by Director Eiskamp to approve Gutierrez Consultants pertaining to grant related tasks, as presented. Motion carried by the following roll call vote:

**AYES:** Dobler, Imazio, Eiskamp, Kegebein, Cervantes, Osmer, Koenig  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

- B. Consider contract with Gutierrez Consultants Relating to Proposition 50 Grant Implementation: ADM summarized the contract to the board. After discussion the following action was taken:

◆ Motion by Director Osmer to approve Gutierrez Consultants Contract Relating to Proposition 50 Grant Implementation as presented. Motion carried by the following roll call vote:

**AYES:** Dobler, Imazio, Eiskamp, Kegebein, Cervantes, Osmer, Koenig  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

C. Consider Resolution 2007-05, Revising the PVWMA Personnel Policy Manual to include one additional staff position titled Assistant Civil Engineer: GM presented this item. After discussion, the following action was taken:

◆ Motion by Director Osmer to approve the additional staff position titled Assistant Civil Engineer, as presented. Motion carried by the following roll call vote:

**AYES:** Dobler, Imazio, Eiskamp, Kegebein, Cervantes, Osmer, Koenig  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

D. Discuss Agency Monitoring Program for Recycled Water Facility: GM reported on the tours Scotts Valley Desalination Plant and the Monterey Regional Pollution Control Agency and reported on their testing procedures.

E. Discuss Release of the Public Draft Integrated Regional Water Management Plan: TDM presented the draft IRWMP. Public comment period will be March 1, 2007 to March 21, 2007. TDM also added that an executive summary would be prepared and distributed at a later date.

F. Consider Resolution 2006-07, Approving the Interim Renewal Contract among the United States And Pajaro Valley Water Management Agency, Santa Clara Valley Water District, And Westlands Water District Distribution District No. 1 Providing For Project Water Service (Contract No. 14-06-200-3365a-Ir10-B) And Authorizing the General Manager To Execute The Same On Behalf Of The Agency: Counsel summarized the contract renewal and asked the board to extend the contract to February 28, 2008. Counsel also explained that in renewing this contract, it would help keep the water rights of 6,250 acre feet of CVP Water to the three agencies mentioned above. After discussion the following action was taken:

◆ Motion by Director Imazio to approve the Interim Renewal Contract between the USBR and the Pajaro Valley Water Management Agency, Santa Clara Valley Water District and Westlands Water District as presented. Motion carried by the following roll call vote:

**AYES:** Dobler, Imazio, Kegebein, Cervantes, Koenig  
**NOES:** Eiskamp, Osmer  
**ABSENT:** None  
**ABSTAIN:** None

## 6. Reports/Informational Presentations

### A. Counsel Reports

1. Litigation update: Counsel reported that on February 26, 2007, the agency will enter a 90 day timeline to receive a decision on the rehearing of the appeal decision regarding the Validation Action.

B. Board Committee Reports: None

C. Staff Reports

Project operations report: TDM reported that there has not been enough rain to start the diversion at Harkins Slough

1. 2006 BMP Construction Program Update

a. Coastal Distribution System: TDM reported that weekly construction meetings have begun. The contractor will start mobilizing and work will start in the beginning of March.

b. Recycled Water Facility: TDM reported no weekly meetings yet.

2. Water Conservation Report: None

**7. Written Communication/Correspondence:** None

**8. Future Meetings and Agenda Items**

A. Strategic Planning/Public Outreach Committee – March 5, 2007, 3:00 pm, PVWMA Conference Room

B. Board Workshop Meeting – March 7, 2007, 1:30 pm, Watsonville Council Chambers

C. Administrative/Finance Committee – March 15, 2007, 3:00 pm, PVWMA Conference Room

D. Projects Committee – March 21, 2007, 3:00 pm, PVWMA Conference Room

E. Board Meeting – March 21, 2007, 7:00 pm, Watsonville Council Chambers

F. Water Quality and Operations Committee – March 16, 2007, 2:00 pm, Wastewater Treatment Facility

**9. Adjourned at:** 9:10 pm

April 18, 2007

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Linda Contreras, Secretary

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date approved