



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
City Council Chambers

May 16, 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, Eiskamp, Kegebein, Cervantes, Koenig

Board Members Absent: Imazio, Osmer

Staff Members Present: Bruce Laclergue, General Manager (GM)
Linda Contreras, Administrative Division Manager (ADM)
Mary Bannister, Technical Division Manager (TDM)
Mark Dias, Water Program Coordinator (WPC)
Veronica Barboza, Administrative Analyst (AA)

Others Present: Anthony Condotti, Counsel

- 2. Oral Communications:** None.

- 3. Director and General Manager Comments:** The GM reported he and Agency Counsel had recently met in Sacramento with representatives of the U. S. Bureau of Reclamation on the issue of the San Luis Drainage Solution.

4. Consent Agenda

- A. Approve Minutes of April 18, 2007 Business Meeting
- B. Approve Minutes of May 2, 2007 Workshop Meeting
- C. Approve Disbursement Ledger for March 2007
- D. Approve Financial Reports for March 2007

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

AYES: Dobler, Eiskamp, Kegebein, Cervantes, Koenig

NOES: None

ABSENT: Imazio, Osmer

ABSTAIN: None

5. Public Hearing. The ADM

- A. Preliminary Budget for FY 2007-2008: The ADM stated that the required public notice for today's public hearing had occurred. The ADM made a presentation on the Preliminary Budget for Fiscal Year 2007-2008, going over in detail the key revenue and expense projections, reserves, budget assumptions, expense projections, anticipated results and ending balances. She reviewed the timeline for adoption of the final budget.
- B. Public Hearing. The Chair opened the public hearing. There were no public comments.
- C. Close of Public Hearing. The Chair closed the public hearing at 7:35 p.m.

Board discussion followed. The ADM answered Director questions. The Board will consider adoption of the Final Budget for FY 2007-2008 at the June 20th Business Meeting to comply with the June 30th deadline approval date required by the Agency Act.

6. Discuss and/or Actions Items

- A. Discuss Status Report on Issues to Consider related to Drafting Ordinance Establishing Regulations for the Classification and Operation of Groundwater Wells in the PVWMA Expanded Water Supply Project Service Area: The GM updated the Board on this item by briefly reviewing the events leading to the eventual necessity by the Board to consider an ordinance that would establish regulations for the classification and operation of groundwater wells in the expanded CDS delivery area. He listed some of the substantive issues that have to be addressed, such backflow prevention devices, priority use of project water, and mandatory use of project water. The GM answered Director questions. He indicated that these issues will first be brought forward through the Water Quality and Operations Committee, and that he would keep the Board fully apprised. The GM offered a potential target date of January 2008 to bring this ordinance before the Board for action. As this was a discussion item, no action was necessary, and none was taken
- B. Discuss Policy Considerations for Costs Associated with Backflow Prevention Devices Necessary for use of Recycled Water: The GM provided a background on previous Board action on turnouts and noted that the Board may be at a point in the near future to consider similar action on other facilities downstream of the current turnouts that will be required in order to receive CDS delivered water. He also noted that the Title 22 Engineering Report for the Water Recycling Projects requires backflow protection devices and that this issue is addressed in the initial draft of the Interim Water Users' Handbook (2205). He answered Director questions and noted that Staff was requesting Board direction in this area. As this was a discussion item, no action was necessary, and none was taken.
- C. Consider approval of Resolution 2007-11, Adopting the Pajaro River Watershed Integrated Regional Water Management Plan: The Board decided to postpone action on this resolution until the June 6, 2007 Workshop Meeting. The WPC made a brief presentation that provided an overview of the IRWM Plan's projects and priorities as well a description of, and strategies to address, common issues of the regional partners relating to water supply, flood protection and environmental enhancement, for example. The WPC reported that all required public notice had occurred, and that the IRWM Plan had received public comment. He answered Director questions.

Public Comment. Mark Del Piero, Counsel, for Pajaro / Sunny Mesa CSD criticized the Agency for not performing a CEQA review; further, that the Agency was required to submit a full EIR/EIS document.

No action was taken. The Board will consider Resolution 2007-11 at the June 6th Workshop Meeting.

- D. Consider approval of Amended General Manager Employment Agreement: Agency Counsel briefed the Board on the terms of the GM's employment agreement. Darlene Din and Joseph Pendry spoke favorably of the GM and his accomplishments to date at the Agency.

◆ Motion by Director Dobler to approve the Amended General Manager Employment Agreement as presented. Motion carried by the following roll call vote:

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

7. Reports/Informational Presentations

A. Counsel Reports

1. Litigation update: Counsel had no new information to report.

B. Board Committee Reports: None.

C. Staff Reports

1. Project operations report. The EDM reported that the daily Harkins Slough water deliveries were running approximately six to seven acre-feet per day.

2. 2006 BMP Construction Program Update:

- a. Coastal Distribution System: The EDM reported that the construction activity was well under way and on schedule.
- b. Recycled Water Facility: The TDM reported that the Agency and City were discussing how to integrate the Agency's SCADA equipment into the RWF's instrumentation control system.

8. Written Communication/Correspondence: None

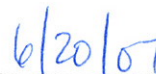
9. Future Meetings and Agenda Items

- A. Water Quality and Operations Committee- May 18, 2007, 2:00 pm, Wastewater Treatment Facility- **CANCELLED**
- B. Administrative/Finance Committee- May 23, 2007, PVWMA Conference Room
- C. Strategic Planning/Public Outreach Committee- June 4, 2007, 3:00 pm, PVWMA Conference Room
- D. Board Workshop Meeting- June 6, 2007, 1:30 pm, Watsonville Council Chambers
- E. Administrative/Finance Committee- June 13, 2007, 3:00 pm, PVWMA Conference Room
- F. Projects Committee- June 20, 2007, 4:00 pm, PVWMA Conference Room
- G. Board Meeting- June 20, 2007, 7:00 pm, Watsonville Council Chambers

10. Adjourned: 9:00 pm



Linda Contreras, Secretary



date approved