



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
TEL: (831) 722-9292 • FAX: (831) 722-3139
email: info@pvwma.dst.ca.us • http://www.pvwma.dst.ca.us

Board of Directors Meeting
City Council Chambers

April 16, 2008, 7:00 pm
250 Main Street, Watsonville, CA

MEETING MINTUES

- 1. Call to Order, Roll Call of the PVWMA Directors:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order in the City Council Chambers, 250 Main Street, Watsonville, CA 95076, at 7:00 p.m. By Chair Osmer

Board Members Present: Osmer, Cervantes, Eiskamp, Kegebein, Imazio (7:05 pm), Dobler, Koenig

Board Members Absent: None

Staff Members Present: Veronica Barboza, Administrative Analyst (AA)

Others Present: Anthony Condotti, Counsel

(*Please Note: This meeting as not recorded; no recording equipment was available.)

- 2. Pledge of Allegiance**
- 3. Oral Communications.** Darlene Din thanked staff for updating the Agency's website.
- 4. Director Comments:** Director Kegebein thanked Darlene Din for the positive comment.
- 5. Counsel Reports:** Counsel had no new information to report.
- 6. Ad Hoc Executive Committee Comments:** Director Dobler reported that the Agency would consider soliciting bids for the City Operations and requested feed back from the rest of the Board Members.
- 7. Consent Agenda**
 - Approve March 19, 2008 Minutes
 - Approve Disbursement Ledger for March 2008
 - Approve Financial Reports for March 2008

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

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

NOES: None

ABSENT: None

ABSTAIN: None

- 8. Discussion and/or Action Items:**

- Consider Contract for Annual Audit Services with Bartlett, Pringle & Wolf, LLP in the amount of \$25,000: Director Osmer introduced this item to the Board and stated that the Bartlett, Pringle & Wolf had previously conducted the Agency's annual audit for fiscal year ending June 30,

2007. He further stated that on April 9, 2008, the Administrative Finance Committee considered this item and recommended selection of this audit by the full board.

- Public Comments: Joseph Pendry expressed his concerns regarding the Agency not going out to bid for this particular contract.

9. Grant Reimbursement Claim Update: Director Osmer stated to the Board and public, that the Agency had received a check for \$757,364 for claim # 6 from the Department of Water Resources. Claim # 7 for \$1.7 million is still pending.

10. Future Meetings and Agenda Items

- A. Water Quality and Projects Operations Committee – April 25, 2008, 10:00 am – 11:00 am, Waste Water Treatment Facility
- B. Board Meeting- May 7, 2008, 7:00 pm, “Old” Watsonville City Council Chambers
- C. Strategic Planning & Public Outreach (SPPO) Committee- May 13, 2008, 4:00 pm, PVWMA Conference Room
- D. Administrative/Finance Committee- May 14, 2008, 4:00 pm, PVWMA Conference Room
- E. Water Quality and Projects Operations Committee- May 16, 2008, 10:00 am-11:00 am, Waste Water Treatment Facility
- F. Board Meeting- May 21, 2008, 7:00 pm, “Old” Watsonville City Council Chambers

11. Closed Session

Conference with Legal Counsel: Liability Claims

- A. Conference with Legal Counsel: Liability Claims

Claimants: Rocha Brothers, LLC
Larse Farms, Inc
Agustin Urbina
Juan Vasquez
J. Melgoza Farms

Claim against: PVWMA

- B. Conference with Legal Counsel – Pending Litigation

Pursuant to Government Code Section 54956.9 (a)

Significant exposure to litigation pursuant to Government Code Section 54956.9 (b):

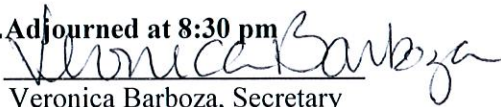
(One potential case)

The closed session convened at approximately 8:50 p.m. with Directors Osmer, Imazio, Cervantes, Kegebein, Eiskamp, Dobler and Koenig. General Counsel Condotti was also present. During the closed session the Board took the following action: By motion (Eiskamp, 7-0), the Board accepted the following liability claims:

Rocha Brothers, LLC	\$2,593.04
Larse Farms, Inc.	\$15,891.10
Agustin Urbina	\$6,174.64
Juan Vasquez	\$3,749.46
J. Melgoza Farms	\$30,158.52

All claims pertain to crop losses resulting from the Coastal Distribution System (CDS) construction. The closed session concluded at approximately 8:30 p.m.

12. Adjourned at 8:30 pm


Veronica Barboza, Secretary


Date approved