



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
City Council Chambers

June 19, 2008, 7:00 pm
250 Main Street, Watsonville, CA

SPECIAL CLOSED SESSION MINUTES (6:30 p.m.)

Agenda Item

1. Labor Negotiations pursuant to Government Code Section 54957.6.

Position/employee: Interim General Manager

Agency Designated Representative: General Counsel

The special closed session commenced at 6:30 p.m. and concluded at 7:00 p.m. with Directors Osmer, Imazio, Cervantes, Kegebein, Eiskamp, Dobler and Koenig, and General Counsel Condotti present. No action was reported.

SPECIAL BOARD MEETING MINTUES (7:00 p.m.)

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, Dobler, Koenig

Board Members Absent: None

Staff Members Present: Veronica Barboza, Administrative Analyst (AA)
Nancy Trevino, Financial Analyst (FA)
Brian Lockwood, Staff Hydrologist (SH)

Others Present: Anthony Condotti, Counsel

2. Pledge of Allegiance

3. Oral Communications: None

4. Director Comments: None

5. Counsel Reports: Counsel reported that a case management conference with Pajaro Sunny Mesa Community Service District was set forth for August 25, 2008.

6. Ad Hoc Executive Committee Comments: None

7. Consent Agenda

A. Approve May 28, 2008 minutes

B. Approve June, 2008 Minutes

◆ Motion by Director Imazio 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. Public Hearing

A. Conduct public hearing and consider adoption of Final Budget for FY 2008-2009: Director Osmer stated that following a public hearing on June 4, 2008, the Board of Directors adopted the Preliminary Budget for FY 2008-2009. He further stated that several changes were incorporated to the Preliminary Budget, as directed by the Board.

Open Public Hearing 7:15 pm: Darlene Din inquired if vehicle replacement was budgeted in the current Budget

Close Public Hearing 7:16 pm

After further discussion, the following action was taken:

◆ Motion by Director Eiskamp to approve the Final Budget for FY 2008-2009 as presented. Motion carried by the following roll call vote:

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

9. Discussion and/or Action Items:

A. Consider adoption of Ordinance 2008-02 Establishing Rules and Regulations for Recycled Water Customers: SH stated that the Rules and Regulations were introduced at the Board Meeting of June 4, 2008. He further stated that they are intended to ensure that the Agency's customers use the recycled water in a manner protective of the public's health and beneficial uses of groundwater and surface waters. Lastly, SH stated that comments received have been incorporated into the final rules and regulations. After discussion, the following action was taken:

◆ Motion by Director Dobler to approve the Ordinance 2008-02 as presented. Motion carried by the following roll call vote:

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

B. Consider adoption of Resolution 2008-10, revising the Personnel Manual: Director Osmer reported that the Agency Personnel Policy currently is silent on the option for employees to cash-out, on a one time per year basis, up to 40 hours of accrued vacation time. Director Kegebein expressed his concerned that item had not been reviewed by the Administrative/Finance Committee.

Public Comments: Darlene Din stated that mostly all Government Agencies have this policy and supported the adoption of the Resolution.

After further discussion, the Board came to a consensus to present Resolution 2008-10 to the next Administrative/Finance Committee Meeting for review.

10. Written Communication/Correspondence: None

11. Future Meetings and Agenda Items

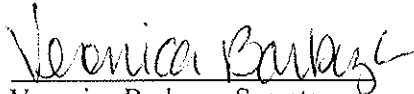
- A. Water Quality and Project Operations Committee – June 25, 2008, 2:00 pm-4:00 pm, Waste Water Treatment Facility
- B. Board Meeting – July 2, 2008, 7:00 pm, “Old” Watsonville City Council Chambers
- C. Strategic Planning and Public Outreach (SPPO) Committee – July 8, 2008, 4:00 pm, PVWMA Conference Room
- D. Administrative/Finance Committee – July 9, 2008, 4:00 pm, PVWMA Conference Room
- E. Board Meeting – July 16, 2008, 7:00 pm, “Old” Watsonville City Council Chambers

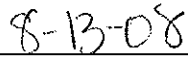
12. Closed Session

- A. **Conference with Legal Counsel – Pending Litigation**
Pursuant to Government Code Section 54956.9(a)
Name of Case: Pajaro Sunny Mesa CSD v. PVWMA – SCSC Case No. CV 159506
- B. **Conference with Legal Counsel—Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code Section 54956.9(b):
(one potential case)

The closed session convened at approximately 7:40 p.m. with Directors Osmer, Imazio, Cervantes, Kegebein, Eiskamp, Dobler and Koenig. General Counsel Condotti was also present. The closed session concluded at approximately 8:45 p.m. No action was reported.

13. Adjourned at : 8:45 pm


Veronica Barboza, Secretary


Date approved