



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
City Council Chambers

January 9, 2008, 1:30 pm
250 Main Street, Watsonville, CA

WORKSHOP MEETING MINTUES

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 95076, at 1:35 p.m. By Chair Dobler

Board Members Present: Dobler , Eiskamp (1:55 pm), Kegebein, Cervantes, Osmer, Koenig

Board Members Absent: Imazio

Staff Members Present: Mary Bannister, Technical Division Manager (TDM)
Veronica Barboza, Administrative Analyst (AA)

Others Present: Anthony Condotti, Counsel

2. Oral Communications: Joseph Pendry thanked the staff for responding promptly regarding his request for a copy of the Agency's annual groundwater report.

3. Ad Hoc Executive Committee Comments: Director Dobler updated the board on the following:

- Cash Flow Projections
- Director Kegebein, working on the Agency's internal controls
- Director Osmer, working on Finances and Public Forums
- Moving all Board Meeting to evenings for the rest of the year

Director Koenig commented, that he attended the TAC Committee Meeting on December and stated that the committee is making good progress in the groundwater model.

4. Regular Business

A. Elect Board of Director Officers for 2008: Chair, Vice Chair, and Treasurer and Appoint the Administrative Analyst as Secretary to the Board: Director Dobler stated that the Board must annually elect new Board of Director Officers and appoint a Board Secretary by the first Board meeting of the year. After discussion the following action was taken:

◆ Motion by Director Kegebein to elect Director Osmer as Chair. Motion carried by the following roll call vote:

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

◆ Motion by Director Osmer to elect Director Cervantes as Vice Chair. Motion carried by the following roll call vote:

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

◆ Motion by Director Kegebein to re-elect Director Koenig as Treasurer. Motion carried by the following roll call vote:

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

◆ Motion by Director Osmer to appoint the Administrative Analyst as Secretary to the Board. Motion carried by the following roll call vote:

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

5. Discussion and/or Action Items:

- A. Consider Approval of Contract with Gutierrez Consultants, Inc. for Continued Projects Management and Grant Administration Services: Director Osmer summarized the contract to the Board and explained that the Agency is implementing the Revised Basin Management Plan (BMP) including start-up and operation of the Recycled Water and Coastal Distribution System Projects, development and administration of a modified revenue and funding program, and enhanced public outreach and education efforts. Gutierrez Consultants currently provides program management services for implementation of the Revised BMP. He further stated that the contract with Gutierrez Consultants expired in December 2007 and suggested consideration of approval of a new contract with Gutierrez Consultants to continue these services.

Public Comments: Doug McKinney stated that he supported the contract with Gutierrez Consultants.

Joseph Pendry spoke against the consideration of the new contract.

Thereafter, the following action was taken:

◆ Motion by Director Koenig to approve a new contract with Gutierrez Consultants. Motion carried by the following roll call vote:

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

- B. Consider Approval of the Ad Hoc Executive Committee: Director Dobler introduced this item to the Board and turned it over to Director Kegebein. Director Kegebein reported that at a special meeting held on the evening of December 13, 2007, the Board of Directors received and accepted the resignation of the Agency's General Manager, and appointed an ad hoc executive committee comprised of Directors Dobler, Osmer and Kegebein to handle day-to-day management oversight on an interim basis pending appointment of a replacement.

Thereafter, the following action was taken:

◆ Motion by Director Eiskamp to establish an Ad Hoc Executive Committee, selected by the Board; three members to serve in the Ad Hoc Management Executive Committee to manage the day-to-day activities of Agency Staff for a period not to exceed 120 days. Motion carried by the following roll call vote:

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

6. Reports/Information Presentations

A. Counsel Reports

1. Litigation update: Counsel reported that the motion for the attorney fees that was filed by the opponents in the Augmentation Litigation Case was extended to February 18, 2008. He also reported of an anticipation of the settlement agreement within the next couple of weeks.

B. Board Committee Reports: Director Osmer reported that the Administrative/Finance Committee was working on the 13-week cash flow and assumptions spreadsheet.

C. Staff Reports

1. Project Operations report: TDM reported that staff has been delivering water for the past two weeks. TDM also reported that the water in the Harkins Slough has been rising and staff had been doing more water quality testing.
2. Basin Management Plan implementation report: None
3. 2006 BMP Construction Program Update
 - a. Coastal Distribution System: TDM reported that she and Director Kegebein gave a tour to a representative from the Department of Water Resources of the CDS Project. TDM also mentioned that the CDS Project should be wrapping up by the end of February with closing activities with the Project Managers.
 - b. Recycled Water Facility: TDM reported that the construction meetings are going well. Recycled water delivery is on schedule.
4. Grants Update: Lidia Gutierrez, Gutierrez Consultants, updated the Board on the Proposition 13 Grant Reimbursement.

7. Written Communications/Correspondences: None

8. Future Meetings and Agenda Items

- A. PVWMA Public Forum No. 3 – January 17, 2008, 7:00 pm – 9:00 pm, Santa Cruz County Fairgrounds, 2601 East Lake Ave, Watsonville, CA 95076
- B. Administrative/Finance Committee – January 9, 2008, 10:00 am, PVWMA Conference Room
- C. Water Quality & Operations Committee – January 11, 2008, 2:00 pm – 4:00 pm, Wastewater Treatment Facility
- D. Projects Committee – January 16, 2008, 4:00 pm, PVWMA Conference Room
- E. Board Meeting – January 16, 2008, 7:00 pm, Watsonville Council Chamber


9. Closed Session

- A. Conference with Legal Counsel: Pending Litigation
Pursuant to Government Code Section 54956.9(a) - Name of Cases: James P. Scurich et al. v. PVWMA (SCSC Case No. CV 144843; 6th Civil No. H025776); PVWMA v. All Persons Interested (Case No. CV 146754; 6th Civil No. H027817); Harold W. Griffith v. PVWMA (SCSC Case No. 150716); San Andreas Mutual Water Company v. PVWMA (SCSC Case No. 150923)
- B. Public Employment (Cal. Govt. Code §54957)
Position/Employer: General Manager

The closed session convened at the conclusion of the open portion of the meeting with Directors Dobler, Cervantes, Eiskamp, Kegebein, Osmer & Koenig. Technical Division Manager Bannister and General Counsel Condotti were also present. The closed session concluded at approximately 3:35 p.m. with no members of the public present.

10. Adjourned at 3:35 pm


Mary Bannister, Technical Division Manager


date approved