



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
PVWMA Conference Room

July 28, 2009 2:00 p.m.
36 Brennan Street, Watsonville, CA

MINUTES OF SPECIAL BOARD MEETING

1., 2., 3. Call to Order, Roll Call and Pledge of Allegiance. A Special Board Meeting of Pajaro Valley Water Management Agency was called to order in the Agency's Conference Room, 36 Brennan Street, Watsonville, CA, at 2:00 p.m. by Chair Osmer.

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

Board Members Present by teleconference: Dobler

Board Members Absent: None

Staff Members Present: Mary Bannister, General Manager (GM)

Others Present; Steve Palmisano, City of Watsonville
Caio Arellano, Counsel

Others Present by teleconference: Lidia Gutierrez, Consultant

4 Oral Communications: None.

5. Discussion and/or Action Item

A. Consider approval of Resolution 2009-05 Authorizing Release of Rate Stabilization, Operation and Special Revenue reserves. The GM introduced this item. The Board briefly reviewed the Agency's fiscal situation. After discussion, the following action was taken:

◆ Motion by Director Koenig to consider Resolution 2009-05 as presented. Motion passed by the following roll call vote:

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

NOES: Directors: None

ABSENT: Directors: None

ABSTAIN: Directors: None

6. Adjourned at 2:15 p.m.


Mary Bannister, General Manager


Date Approved