



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting  
City Council Chambers

May 13, 2009, 7:00 p.m.  
275 Main Street, 4<sup>th</sup> Floor  
Watsonville, CA

### BOARD MEETING MINUTES

#### 1. Call to Order

2. **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, 275 Main Street 4<sup>th</sup> Floor, Watsonville, CA, at 7:02p.m. by Chair Osmer.

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

Board Members Absent: None

Staff Members Present: Mary Bannister, General Manager (GM)  
Veronica Barboza, Administrative Analyst (AA)  
Others Present: Celestial Cassman (filled in for Agency Counsel  
Anthony Condotti)

#### 3. Pledge of Allegiance

#### 4. Oral Communications: None

#### 5. Director Comments: None

6. **Counsel Report:** Counsel Cassman reminded the Board regarding Ethics Training that is now due. She suggested possibly a 15 minute session before or after each Board Meeting.

7. **General Manager Report:** GM handed out an article from the Register Pajaronian that was written on Director Kegebein. GM stated that she and Brian are working on the 2007 & 2008 Annual reports and should be ready for Board review at next Board Meeting.

#### 8. Consent Agenda:

- A. Approve April 15, 2009 Minutes
- B. Approve Financial Reports for March 2009
- C. Approve Disbursement Ledger for March 2009

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

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

## 9. Public Hearing

A. Preliminary Budget for FY 2009-2010: GM briefly reported that the Board approved a Preliminary Budget for FY 2009-2010 on April 15, 2009. Notices of availability were posted and published as required by the Agency Act and that the Board would conduct a public hearing. She further stated that minor changes were incorporated to the Preliminary Budget, as directed by the Board. Director Osmer then opened the Public Hearing at 7:16 pm. There were no public comments. Director Osmer closed the Public Hearing at 7:17 pm.

Director Imazio was supportive of the "Strategic" ideas presented in the budget staff memo and encouraged the Board to further develop a Strategic Plan.

No action was taken on this item.

## 10. Discussion and/or Action Items

A. Consider approval of Resolution 2009-03 Proclaiming May "Water Awareness Month": GM briefly summarized this item to the Board. There was no discussion. The following action was taken:

◆ Motion by Director Kegebein to approve Resolution 2009-03 Proclaiming May "Water Awareness Month" as presented. Motion carried by the following roll call vote:

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

B. 2009 Election of Special District Representative to Santa Cruz County LAFCO: GM reported that Special Districts in the Santa Cruz County elect two Commissioners and one Alternate to represent them on Santa Cruz County LAFCO. She further stated that one Special District Commissioner and the Alternate are up for election for a term that will end in May 2013. There are two candidates for the Commissioners seat: Jim Anderson of Felton Fire Protection District and Dennis Smith of Santa Cruz Port District. There is only one candidate for alternate, so he will automatically fill that seat GM recommended that the Board provide instructions to Chairman Osmer for the upcoming election of LAFCO Commissioner. After discussion, the following action was taken:

◆ Motion by Director Eiskamp to instruct Chairman Osmer to elect Jim Anderson for the upcoming election of LAFCO Commissioner as presented. Motion carried by the following roll call vote:

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

## 11. Reports/Informational Presentations

A. Board Committee Reports:

1. Report of Chair on Ad hoc Funding Committee: Director Kegebein reported on the April 27, 2009 and May 11, 2009 Committee Meetings. He also, stated that the committee anticipates another public forum for June 10, 2009.

B. Staff Reports

1. Facility Operations Report: GM reported that staff continues to divert water from Harkins Slough to the Recharge Basin. Staff also continues to deliver water and has begun delivering recycled water from the treatment facility.

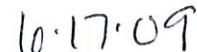
**12. Written Communication/Correspondence:** None

**13. Future Meetings and Agenda Items**

- A. Ad Hoc Funding Committee – June 1, 2009, 4:00 pm – 6:00 pm, PVWMA Conference Room
- B. Ad Hoc Funding Committee Public Information Meeting No. 2 – June 3, 2009, time and location TBD (**Correction- June 10, 2009**)
- C. Administrative/Finance Committee – TBD
- D. Board Meeting – June 17, 2009, 7:00 pm, “New” City of Watsonville Council Chamber, 275 Main St, 4<sup>th</sup> Floor

**14. Adjourned at : 7:45 pm**

  
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Veronica Barboza, Secretary

  
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Date Approved