



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting  
October 24, 2012, 7:00 p.m.**

**Community Rooms A & B  
275 Main Street, 4<sup>th</sup> Floor  
Watsonville, CA 95076**

### BOARD MEETING MINUTES

#### 1. Call to Order

- 2. 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 7:10 p.m. by Chair Imazio.

Board Members Present: Imazio, Cavanaugh, Eiskamp, Persoff, Osmer, Lynn, Vasquez

Board Members Absent: None

Staff Members Present: Mary Bannister, General Manager (GM)  
Brian Lockwood, Staff Hydrologist (SH)  
Jesus (Chuy) Martinez, Sr. Water System Operator (SWSO)  
Laura R. Taay, Administrative Analyst(AA)  
Teresa Delfino, Administrative Services Manager (ASM)  
Others Present: S. Adair Paterno, (Substitute Agency Counsel)

#### 3. Pledge of Allegiance

- 4. Oral Communications:** Joseph Pendry stated that he attended the October 16, 2012 Administrative/Finance Committee meeting and had concerns over the issuing of contracts. Stated Director Persoff had some good ideas regarding funding or rebates to landowners for projects and hoped that he would share his ideas with the Board and the public. Director Persoff stated the information has been officially presented to committee and staff members and thanked Mr. Pendry for his support.

- 5. Director Comments:** Chair Imazio attended the City of Watsonville Council Meeting on Tuesday, October 23, 2012, and along with Director Cavanaugh, gave a BMP presentation. She was also reappointed by the City to our Board of Directors for another 2 years. This will mark 14 years of service. She introduced Counsel, Adair Paterno, who is sitting in for Tony Condotti. Flood control issues were brought up with hopes that the County will breach the Pajaro River before there is a health threat or damage to agricultural lands and our Harkins Slough project. Last year the non-breeching of the Pajaro River caused damaged of over 200 acres of farm land and we were not able to take water out of Harkin Slough for recharge. Director Cavanaugh said he had attended a meeting with the College Lake Stakeholders and the landowners in the basin want to make sure they are included and involved in the activities that focus on College Lake. Director Cavanaugh felt that they warranted inclusion, and will continue to communicate with them.

- 6. Counsel Report:** None

- 7. General Manager Report:** Introduction of Teresa Delfino as our new Administrative Services Manager. Teresa has a strong financial background, formerly Accounting Manager for Blue Horizon, Chief Financial Officer for Cook Land Company and Director of Finance and Administration for the Monterey County Convention and Visitors Bureau.

Rocio Guerrero, Customer Service Representative, had her baby, little Nathan, born Saturday weighing 9 lbs, 10 oz,

She noted that Director Imazio was reappointed for another two year term by the City of Watsonville, as well as Director Vasquez 'reappointment by the Monterey County Board of Supervisors on October 16, 2012. Director Persoff and incoming Director Sam Cooley were seated in lieu of election as they ran unopposed.

GM encouraged the interested directors in attending the ACWA Conference, San Diego, in December and/or the New Board Member Training, Monterey, on January 15, 2013.

Lastly the Jeep is out of commission with a broken rear differential housing so instead of surplus the Durango it may be kept in place of the jeep. The repairs could be very costly – estimates are being obtained. New vehicles had been budgeted so staff will consider options. The Ford F-250 truck will be surplus, it's too large and a gas guzzler.

## 8. Consent Agenda

- A. Approve August 2, 2012 Special Meeting Minutes.
- B. Approve August 15, 2012 Joint Meeting-Board of Directors and Ad Hoc Basin Management Plan Committee.
- C. Approve August 15, 2012 minutes.
- D. Approve Financial Reports for August 2012.
- E. Approve Extension of Proposition 50 Implementation Agreement with The Nature Conservancy.

**Action: Director Lynn moved approval of the Consent Agenda; seconded by Director Cavanaugh**

Motion carried by the following voice vote:

**AYES:** Imazio, Cavanaugh, Eiskamp, Lynn, Osmer, Persoff, Vasquez

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

## 9. Informational Items

Lou Carella with Carollo Engineers gave an update as there has been considerable activity from agency staff and consultants since the August 15, 2012 Board of Director's meeting accepting the recommendation of the Ad Hoc Basin Management Plan Committee. That recommendation included:

- 1) Development of conservation program to achieve 5,000 AF/YR in water savings
- 2) Optimizing deliveries and develop increased demand for delivered water
- 3) New projects: College Lake, North Dunes Project, Harkins Slough upgrade and Murphy Crossing

The team will hold community meetings with landowners between the November and December meetings and report back to the board at the December 19 meeting. They will also be working with outside counsel to investigate opportunities and limitations of tiered rate structure to encourage conservation.

The recommended program for increasing deliveries and demands will be incorporated into the EIR Notice of Preparation. The written drafts will remain drafts until the EIR has been fully approved. The budget and scope will be re-visited and if required will reallocate funds and tasks.

At the December 19, 2012 Board meeting, the team will present a draft NOP. The minimum content requirements for an NOP include (CEQA Guidelines §15082(a)(1)):

1. Description of the project;
2. Location of the project;

3. Salient environmental issues; and
4. Probable environmental effects of the project.

To satisfy these content requirements, the NOP must include the conservation and increased delivery programs discussed above. The Draft NOP presented in December will include the draft recommendations for those programs but may have to be modified, depending on the Board action on those two elements at the December meeting.

Directors had questions regarding if EIR was necessary for the nature and if an EIS would have to be done with EIR. EIS is only required if a Federal Grant is used. Director Imazio requested to include in the new BMP report the history of the Pajaro Valley Hydrology as it had been included in the 2002/03 update and stressed the importance of this information.

## 10. Discussion and/or Action Items

- A. Consider recommendation from Water Quality and Project Operations Committee to evaluate reduction in night time delivered water rate, to initiate design of storage tanks at the Recycled Water Facility and to normalize delivered water quality.

**Action:** By consensus the Board agreed with the approach by staff to further evaluate the recommendations by the Water Quality and Project Operations Committee and report back to the Board.

- B. Consider approval of Agreement for Installation of Water Meter Telemetry Equipment with Driscoll Strawberry Associates, Inc.

**Action:** Director Cavanaugh moved for approval of the Agreement for Installation; Seconded by Director Vasquez

Motion carried by the following voice vote:

**AYES:** Imazio, Cavanaugh, Lynn, Osmer, Persoff, Vasquez

**NOES:** Eiskamp

**ABSENT:** None

**ABSTAIN:** None

- C. Consider Approval of Resolution 2012-09 Amending the Purchasing and Check Signing Policy.

**Action:** Director Osmer moved for approval of Resolution 2012-08; Seconded by Director Vasquez

Motion carried by the following voice vote:

**AYES:** Imazio, Cavanaugh, Lynn, Osmer, Persoff, Vasquez

**NOES:** Eiskamp

**ABSENT:** None

**ABSTAIN:** None

11. **Written Communication/Correspondences:** The September 2012 Chron was included in the board packet.

## 12. Future Meetings

- A. Administrative/Finance Committee — November 6, 2012, 12:30 p.m. – 1:30 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville, CA.
- B. Board of Directors — November 14, 2012, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA.
- C. Water Quality Project and Operations Committee-Wednesday, November 28, 2012, 3:00- 4:00 p.m. PVWMA Conference Room, 36 Brennan Street, Watsonville.

**13. Future Agenda Items**

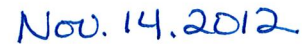
- A. Status of Pajaro River flooding and breaching by Santa Cruz County
- B. December meeting to include Swearing in of new Directors and discussion of committees for the upcoming year, i.e., Funding Committee, GM Performance, Strategic Plan or possibly schedule a workshop meeting to decide on committees.

**Adjourned at 9:21 p.m.**



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Laura R. Taay, Administrative Analyst



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Date Approved