



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting
November 14, 2012, 7:00 p.m.**

**City Council Chambers
275 Main Street, 4th 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, 4th Floor, Watsonville, CA, at 7:06 p.m. by Chair Imazio.

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

Board Members Absent: Lynn, Vasquez

Staff Members Present: Mary Bannister, General Manager (GM)
Brian Lockwood, Staff Hydrologist (SH)
Laura R. Taay, Administrative Analyst(AA)
Teresa Delfino, Administrative Services Manager (ASM)
Others Present: Tony Condotti, Agency Counsel

3. Pledge of Allegiance

4. Oral Communications: None

5. Director Comments: None

6. Counsel Report: None

7. **General Manager Report :** Brown Bag Lunch No. 8 was held November 14, 2012 with 10 attendees. The topic was viewing of the Groundwater Resources Associates GRACast Web Seminar – “Series on Groundwater Recharge Part 2, Case Studies in Successful Surface Recharge”

8. Consent Agenda

- A. Approve October 24, 2012 minutes.
- B. Approve Financial Reports for October 2012.
- C. Approve Extension of Proposition 50 Implementation Agreement with The Nature Conservancy.

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

Motion carried by the following voice vote:

AYES: Imazio, Cavanaugh, Eiskamp, Osmer, Persoff

NOES: None

ABSENT: Lynn, Vasquez

ABSTAIN: None

9. Discussion and/or Action Items

- A. Receive update on the Draft Basin Management Planning effort.

Action: Director Cavanaugh moved to accept the draft conservation strategy and direct staff to initiate

stakeholder meetings with landowners and growers to solicit input on the strategy, and, to accept the draft increased deliveries strategy and direct staff to initiate stakeholder meetings with landowners and growers to solicit input on the strategy. Director Osmer indicated that he would vote no as a protest on process because the item as agendized did not match the action being considered.

Motion carried by the following voice vote:

AYES: Imazio, Cavanaugh, Eiskamp, Persoff

NOES: Osmer

ABSENT: Lynn, Vasquez

ABSTAIN: None

B. Consider approval of Audited Financial Statements for Fiscal Year ended June 30, 2012.

Action: Director Osmer moved for approval of the Audited Financial Statements; Seconded by Director Cavanaugh

Motion carried by the following voice vote:

AYES: Imazio, Cavanaugh, Eiskamp, Osmer, Persoff

NOES: None

ABSENT: Lynn, Vasquez

ABSTAIN: None

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

Action: Director Osmer moved to accept revised Agreement for Installation of Water Meter Telemetry Equipment, as Item #3 modified (italicized and strike-out) by Counsel Condotti;

3. In order to ensure that Conversion Kits are calibrated to site specific pipe sizes, Driscoll's will provide Well location numbers from locations where Driscoll's or Driscoll's growers are farming. Telemetry Equipment shall only be installed on Metered Wells *if within thirty (30) days of written notice property owner does not object to installation and if one of the following conditions are met:*

- a. The metered well is only supplying water to land farmed by Driscoll's or Driscoll's growers.
- b. The land is owned by Driscoll's or a Driscoll's growers.
- c. The metered will is shared by a Driscoll's grower and non-Driscoll's grower and the non-Driscoll's user agrees in writing to telemetry equipment installation.
- ~~d. Non-Driscoll's land owner agrees in writing to telemetry equipment installation~~

Action: Director Osmer moved approval of the contract as amended.

Seconded by Director Cavanaugh

Motion carried by the following voice vote:

AYES: Imazio, Cavanaugh, Osmer, Persoff

NOES: Eiskamp

ABSENT: Lynn, Vasquez

ABSTAIN: None

D. Consider approval of proposal by The Furman Group to provide governmental assistance through December 14, 2014 for a retention amount of \$8,000/month plus expenses.

Action: Director Persoff moved to accept approval of proposal by The Furman Group with the condition that The Furman Group prepare and send quarterly reports for review by the Board of Directors. Seconded by Director Cavanaugh.

Motion carried by the following voice vote:

AYES: Imazio, Cavanaugh, Osmer, Persoff
NOES: Eiskamp
ABSENT: Lynn, Vasquez
ABSTAIN: None

10. Monthly Reports/Presentations

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

12. Future Meetings

- A. Administrative/Finance Committee — December 4, 2012, 9 a.m. – 10 a.m., PVWMA Conference Room, 36 Brennan Street, Watsonville, CA.
- B. Board of Directors — December 12, 2012, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA.
- C. Water Quality Project and Operations Committee-Wednesday, December 12, 2012, 3:00- 4:00 p.m. PWMA Conference Room, 36 Brennan Street, Watsonville.

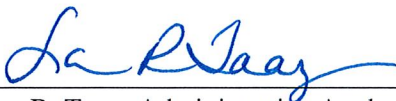
13. Future Agenda Items

- A. Status of Pajaro River flooding and breaching by Santa Cruz County

14. Closed Session

The Board convened in closed session at 9:15 p.m. with Directors Imazio, Persoff, Osmer, Eiskamp & Cavanaugh. Also present were GM Bannister, ASM Delfino & Agency Counsel Condotti. The meeting concluded at approximately 9:40 p.m. No action was reported.

Adjourned at 9:40 p.m.



Laura R. Taay, Administrative Analyst



Date Approved