

**PAJARO VALLEY WATER MANAGEMENT AGENCY
FINANCING CORPORATION**

**City Council Chambers
275 Main Street, 4th Floor, Watsonville, California**

ANNUAL MEETING AGENDA

**December 18, 2013 approx. 8:30 p.m.
(Following PVWMA Board of Directors meeting)**

The annual meeting of the Pajaro Valley Water Management Agency Financing Corporation will take place in the Watsonville City Council Chambers located at 275 Main Street, 4th Floor, Watsonville, CA 95076, at approximately 8:30 p.m., during a recess of the regular meeting of the Pajaro Valley Water Management Agency Board of Directors. The following items will be considered:

- 1. Call to Order**
- 2. Action Items**
 - A. Election of officers of the corporation: President, Vice President, Chief Financial Officer, Secretary
 - B. Approval of minutes of the Annual Meeting held on December 19, 2012.
- 3. Other Business**
- 4. Public Comment:** Audience members may speak on any item pertaining to the PVWMA Financing Corporation's jurisdiction that is not on the agenda. **Not to exceed three (3) minutes.**
- 5. Adjournment**

This agenda is subject to revision and may be amended prior to the scheduled meeting. If amended, a Final Agenda will be posted at the PVWMA offices at 36 Brennan Street, Watsonville, 72 hours prior to the meeting. Copies of the Final Agenda will be available at the Board Meeting. This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should contact PVWMA at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.

MEMORANDUM

DATE: December 10, 2013
MEETING OF: December 18, 2013
FROM: General Manager
RE: **ITEM 2A:** Elect PVWMA Financing Corporation Officers for 2014:
President, Vice President, Chief Financial Officer and Secretary

BACKGROUND

At today's PVWMA Financing Corporation's annual meeting, it is an appropriate time for the election of 2014 officers. The Corporation has four elected officers: President, Vice President, Chief Financial Officer, and Secretary.

Directors Imazio and Cavanaugh currently fill the positions of President and Vice President, Director Lynn as Chief Financial Officer. Mary Bannister, PVWMA General Manager, is the Corporation's Secretary

FISCAL IMPACT

None.

STAFF RECOMMENDATION

That the Corporation elect its 2014 officers.



**PAJARO VALLEY WATER MANAGEMENT AGENCY
FINANCING CORPORATION**

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**Board of Directors Meeting
City Council Chambers**

**December 19, 2012
275 Main Street, 4th Floor
Watsonville, CA**

DRAFT-ANNUAL BUSINESS MEETING MINUTES

- 1. Call to Order and Roll Call of PVWMA Financing Corporation Directors:** The annual meeting of Pajaro Valley Water Management Agency Financing Corporation was called to order at 8:26 p.m. by President Imazio.

Board Members Present: Imazio, Cavanaugh, Persoff, Lynn, Cooley

Board Members Absent: Osmer, Vasquez

Staff Members Present: Mary Bannister, General Manager (GM)
Laura R. Taay, Administrative Analyst (AA)
Teresa Delfino, Administrative Services Manager (ASM)
Brian Lockwood, Staff Hydrologist (SH)
Chuy Martinez, Sr. Water Systems Operator (SWSO)

Others Present: Anthony Condotti, PVWMA Counsel

3. Action Items:

- A. Election of Officers of the Corporation. The Vice- President noted that the Agency must elect a Chief Financial Officer and Secretary for the Annual Financing Corporation. Director Cavanaugh recommended appointment of Director Lynn as Chief Financial Officer and Mary Bannister, PVWMA General Manager, as Secretary. After brief discussion, the following action was taken:

◆ Motion by Director Cavanaugh to elect Director Lynn as Chief Financial Officer and Mary Bannister, PVWMA General Manager, as Secretary. Motion carried by the following roll call vote:

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

Director Lynn then recommended electing Director Imazio as President and Director Cavanaugh as Vice President. After brief discussion, the following action was taken:

◆ Motion by Director Lynn to elect Director Imazio as President and Director Cavanaugh as Vice President. Motion carried by the following roll call vote:

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

B. Approval of minutes of the Board of Directors meeting on December 21, 2011.

◆ Motion by Director Cavanaugh to approve the minutes of the December 21, 2011 meeting. Motion carried by the following roll call vote:

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

4. **Other Business.** None.

5. **Public Comments.** None.

6. **Adjourned** at 8:37 p.m.

Director Rosemarie Imazio, President

Date approved