



## **PAJARO VALLEY WATER MANAGEMENT AGENCY**

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36 BRENNAN STREET • WATSONVILLE, CA 95076

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**Board of Directors Meeting  
December 11, 2013, 12:00 p.m.**

**PVWMA Conference Room  
36 Brennan Street  
Watsonville, CA 95076**

### **BOARD MEETING MINUTES**

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1. **Call to Order:** The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 12:25 p.m. by Chair Imazio, PVWMA Conference Room, 36 Brennan Street, Watsonville.
2. **Oath of Office was administered by Clerk of Board to newly appointed Director Javier Zamora**
3. **Roll Call of the PVWMA Directors:**
  - Board Members Present: Imazio, Cavanaugh, Lynn, Persoff, Newell, Faurot, Zamora
  - Board Members Absent: None
  - Staff Members Present: Mary Bannister, General Manager (GM)  
Laura R. Taay, Administrative Analyst (AA)  
Tony Condotti, Agency Counsel (AC)
4. **Pledge of Allegiance**
5. **Oral Communications:** None
6. **Director Comments:** Director Persoff questioned where we stand on the Pajaro Valley River mouth breaching. GM responded that Kay Archer Bowden sent a letter to John Presleigh and is still awaiting a response. Half of the reimbursement from the county was received and we expect the other half first part of 2014.
7. **Future Meetings**
  - A. Board of Directors – December 18, 2013, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA
  - B. Ad Hoc Funding Committee – December 19, 2013, 3:00-5:00 p.m., City of Watsonville Water Resources Center, 500 Clearwater Lane, Watsonville, CA
8. **Closed Session**

**Adjourned at 12:40 p.m.**

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**Laura R. Taay, Administrative Analyst**

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**Date Approved**