



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting
February 20, 2013, 7:00 p.m.**

**City Council Chambers
275 Main Street, 4th Floor
Watsonville, CA 95076**

BOARD MEETING MINUTES

1. **Call to Order at 7:07 by Chair Imazio. Oath was administered by Clerk of Board to Director Salvador Vasquez, County of Monterey**
2. **Roll call of the PVWMA Directors:**
 - Board Members Present: Imazio, Cavanaugh, Persoff, Lynn , Vasquez
 - Board Members Absent: Cooley
 - 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)
Tony Condotti, Agency Counsel
3. **Pledge of Allegiance**
4. **Election of Board Officers:** Deleted from Agenda
5. **Oral Communications:** None
6. **Director Comments:** None
7. **Counsel Report:** Counsel updated the Board on the Pendry lawsuit stating it has been fully briefed and court will set the matter for oral argument.
8. **General Manager Report:** GM handed out a schedule of important upcoming meetings. Today's Brown Bag lunch meeting was well attended and featured a webcast of "Recycled Water Recharge in California". Next webcast will be on March 20, 2013, 12 noon and topic will be "Use of Tracers in Tracking Recharged Water Flows". The 2011 Annual Report was included in board packet and the 2012 Annual Report should be completed within the next several months.
9. **Consent Agenda**
 - A. Approve January 16, 2013 minutes.
 - B. Approve Financial Reports for January 2013.
 - C. Received Standard & Poor's long-term rating report.

Director Persoff would like financial reports to be clearer to read.

Action: Director Cavanaugh moved approval of the Consent Agenda; seconded by Director Lynn
Motion carried by the following voice vote:

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

10. Informational Items

- A. Received presentation on 2012 Basin Management Plan Update effort by GM

11. Discussion and/or Action Items

- A. Consider approval of Resolution 2013-01 Expressing appreciation to Dennis Osmer for his service as director of the PVWMA.

Action: Director Cavanaugh moved for approval of Resolution 2013-01 Expressing appreciation to Dennis Osmer for his service as director of the PVWMA. Seconded by Director Lynn. Motion carried by the following voice vote:

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

- B. Consider filling vacancy created by resignation of Director Dennis Osmer from the Board of Directors

Action: Director Cavanaugh moved to make the appointment of Amy Newell to fill the vacancy created by the resignation of Director Osmer. Seconded by Director Persoff. Motion carried by the following voice vote:

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

Counsel Condotti stated he will set an appointment with Director Appointee Amy Newell for a brief board orientation.

- C. Consider Approval of Fiscal Year 2012-2013 Budget Amendment

Action: Director Persoff moved for approval of the Fiscal Year 2012-2013 Budget Amendment. Seconded by Director Cavanaugh. Motion carried by the following voice vote:

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

- D. Consider approval of Resolution 2013-02 Revising the PVWMA Personnel Policy Manual to Include One Additional Staff Position Titled Accounting Clerk

Action: Director Lynn moved to approve the Resolution 2013-02 Revising the PVWMA Personnel Policy Manual to Include One Additional Staff Position Titled Accounting Clerk. Seconded by Director Cavanaugh. Motion carried by the following voice vote:

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

12. Monthly Reports/Presentations

- A. Facility Operations Report
 - 1. Received 2013 Supplemental Water Production Monthly Summary Update
 - 2. Received Harkin Slough Project Update
- B. Board Committee Reports available www.pvwater.org

13. Written Communication/Correspondences: January 1, 2013 to February 13, 2013 Chron was included in the board packet. Special notice to Page 77, Nominations for LAFCO Special District Regular and Alternate Member, Page 79, Santa Cruz County, Dept. Public Works, Director John Presleigh, response to Wm. Lyons, Jr., Pajaro River Mouth Breaching. GM, Brian Lockwood & Casey Meusel to meet with County to discuss breaching issue.

14. Future Meetings

- A. Scoping Meetings – 2012 Basin Management Plan EIR, Wednesday, February 27, 2013, 4:00-5:00 p.m. and 5:30 – 6:30 p.m., Community Room, Watsonville City Hall, 275 Main Street, Fourth Floor, Watsonville.
- B. Administrative/Finance Committee-Thursday, March 7, 2013, 12:30-1:30p.m. PVWMA Conference Room, 36 Brennan Street, Watsonville.
- C. Board of Directors — March 20, 2013, 7:00 p.m., City Council Chambers, 275 Main Street, Fourth Floor, Watsonville, CA.

15. Future Agenda Items

16. Closed Session

- A. Conference with Legal Counsel: Anticipated Litigation
Initiation of litigation pursuant to Cal. Govt. Code § 54956.9 (1 potential case)

Adjourned at 8:06 p.m.



Laura R. Taay, Administrative Analyst



Date Approved