

Minutes of the Special Meeting of
The Board of Directors of the
Aromas Water District
April 16, 2013

I. CALL TO ORDER:

The special meeting of the Board of Directors of the Aromas Water District was called to order by President Holman on Tuesday, April 16th, 2013 at 1:30 p.m. at the District Office located at 388 Blohm Ave, Aromas, CA.

II. ROLL CALL:

Pres. Holman, Directors Dutra and Leap were present. General Manager Vicki Morris and Staff Gina Patten were also present. Directors Mahler and Norton were absent.

III. PLEDGE OF ALLEGIANCE: Pres. Holman led the pledge of allegiance.

IV. STATEMENTS OF DISQUALIFICATION: There were no disqualification statements

V. ADDITIONS AND DELETIONS: There were no additions or deletions.

VI. ORAL COMMUNICATION: None

VII. ADJOURN TO TOUR PAJARO VALLEY WATER MANAGEMENT AGENCY FACILITIES.

Board adjourned to go on mini bus tour led by Mary Bannister and Brian Lockwood of the PVWMA. AWD operators and intern, Warner, DeAlba and Clark attended, as well as several staff and directors from PVWMA. The tour included four sites slated for capital projects included in the 2012 Basin Management Plan: Murphy Crossing recharge from Pajaro River, College Lake excess runoff to recycle plant for coastal distribution, Watsonville Recycle Water Facility and expanded coastal distribution storage/system and the Harkins Slough pump station to the recharge basin and recovery well system.

VIII. RETURN TO OPEN SESSION: The tour returned to Aromas and adjourned at 4:45 pm. A report of the tour will be made at the April 23rd Regular Board Meeting.

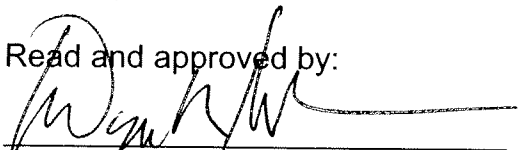
IX. ADJOURNMENT

The tour adjourned at 4:45 pm.


Report submitted by Laurie Goodman, Board Secretary

Date: April 23, 2013

Read and approved by:



Director

Attest: 

Board Secretary