



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting**  
**March 20, 2019, 7:00 p.m.**

**City Council Chambers**  
**275 Main Street, 4<sup>th</sup> Floor**  
**Watsonville, CA 95076**

### BOARD MEETING MINUTES

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1. **Call to Order:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at 7:00 p.m. by Chair Newell, in the City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville, CA.
  
2. **Roll call of the PV Water Directors:**  

Board Members Present:	Newell, Bannister, Zamora, Bussey
Board Members Absent:	Culbertson, Broz
Staff Members Present:	Brian Lockwood, General Manager (GM) Laura R. Taay, Board Secretary Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS) Casey Meusel, Associate Hydrologist (AH)
Others Present:	Pedro, Public Tony Marci, Public Tom Rider, Public Steve Stagnaro, Consultant
  
3. **Pledge of Allegiance**
  
4. **Oral Communications:** None
  
5. **Director Comments:** Director Newell reported that next week she will be in Sacramento attending a GRA Groundwater Law and Legislation Forum, Thursday, 3/27. On Wednesday, 3/26, she has appointments to meet with key water personnel of Senators Monning and Caballero to discuss PV Water issues and will also meet with a key staff member of the Senate Committee on Resources and Water. Director Newell is meeting with these individuals to gain support for our Alternative to Groundwater Sustainability Plan that was submitted a couple of years ago.
  
6. **General Manager Report:** GM Lockwood reported on:
  - SGMA Annual Report and the Master Reclamation Permit Report are currently being prepared by AH Meusel and on track for the April 1 due date.

- Staff is working on the preliminary budget for Fiscal Year 2019/20 and will be ready to present to the Administration/Finance Committee on April 9 for approval to bring to Board for their consideration at the April 17 meeting.
- Meter reading and the billing process has begun. A rate increase notice and Spring 2019 Newsletter will be included with the bill to mail out the 1<sup>st</sup> part of April.
- GM gave a talk to the Watsonville Wetlands Watch Board of Directors at their February 28, 2019 meeting.
- On Thursday, April 11, Law Professor Buzz Thompson, Stanford University, will be bringing a group of California and Federal Judges to tour the Harkins Slough Facility and potentially Bokariza Ranch and have a discussion on groundwater recharge projects. The Pajaro Valley tour stop is one of several for the judges.

**7. Consent Agenda**

- A. Approved February 20, 2019 Minutes
- B. Approved Financial Reports

**Action:** Director Bannister moved to approve the Consent Agenda with two small changes, 1) correct spelling of Skrel, 2) Page 7 of 26, Item 10G, to add 2 year agreement in the action by Director Zamora, “moved for the Board to approve a 2 year agreement”; seconded by Director Bussey.

Motion carried by the following voice vote:

**AYES:** Newell, Bannister, Zamora, Bussey  
**NOES:** None  
**ABSENT:** Culbertson, Broz  
**ABSTAIN:** None

**8. Informational Items**

- A. Received Basin Management Plan Implementation Program Update from GM Lockwood
- B. Received Summary of Sustainable Groundwater Management Act (SGMA) Annual Report on the State of the Pajaro Valley Groundwater Basin from AH Meusel  
 Power point available at [www.pvwater.org](http://www.pvwater.org)

**9. Monthly Reports/Presentations**

- A. Facility Operations Report
  - 1. Received 2019 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at [www.pvwater.org](http://www.pvwater.org)
- C. Public Outreach Update was presented by WCOS Mendiola.

**Future Meetings**

- A. Project & Facility Operations Committee, Wednesday, March 27, 2019, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- B. Administrative/Finance Committee, Tuesday, April 9, 2019, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Directors, Wednesday, April 17, 2019, 7:00 p.m., City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville
- D. Project & Facility Operations Committee, Wednesday, April 24, 2019, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

**10. Future Agenda Items**

Adjourned at 8:11 p.m.



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Laura R. Taay, Board Secretary



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Date Approved