



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
June 19, 2019, 7:00 p.m.

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

BOARD MEETING MINUTES

1. Call to Order: The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at 7:02 p.m. by Chair Newell, in the City Council Chambers, 275 Main Street, 4th Floor, Watsonville, CA.

2. Roll call of the PV WATER Directors:

Board Members Present: Newell, Culbertson, Zamora, Bussey, Bannister

Board Members Absent: Broz

Staff Members Present: Brian Lockwood, General Manager (GM)
Rocio Guerrero, Acting Board Secretary (ABS)
Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)

Others Present: Tony Condotti, Agency Counsel (AC)
Paul Friedlander, Carollo Engineers
Rosemarie Imazio, Public
Tony Marci, Public
Tom Rider, Public

3. Pledge of Allegiance

4. Oral Communications: None

5. Director Comments: Director Bannister reported that she attended the Pajaro River Flood Risk Finance and Governance and Santa Cruz County Zone 7 Flood Control meetings. The Finance and Governance Committee is recommending formation of a Joint Powers Authority which will consist of 5 entities: City of Watsonville, County of Santa Cruz, County of Santa Cruz Zone 7, County of Monterey Zone 7 and Monterey County Water Resources. The Governance Committee is also analyzing land based assessments as the funding mechanism for the JPA.
Director Culbertson reported that he attended the event Celebrating 10 years of Recycled Water Deliveries and thought it was great.
Director Newell reported on the outstanding farm tour she received from Director Zamora and is looking forward to a tour of the sloughs from Director Culbertson. She also made comment on the great outreach by the RCD News conservation program, with a full-page ad in the June 2019 Santa Cruz County Farm Bureau newsletter.

6. Counsel Report: AC Condotti remarked that this is his 15 year anniversary with the Agency. He had nothing further to report.

7. **General Manager Report:** GM Lockwood reported on:
- Department of Water Resources had said that they would be releasing the results of the Alternative analysis before summer. Summer starts on Friday, June 21 and we have not received DWR analysis of our alternative.
 - Two professors visiting from Europe are here to attend the Sustainability Groundwater Management and Conflict Resolution, a California- European Union Joint Workshop in Southern California. GM Lockwood and WCOS Mendiola met with them and provided a tour of College Lake. This visit was put together by Kirsten Rudestan, who earned her PhD in Sociology from UC Santa Cruz. Ms. Rudestan had interviewed staff, Directors and prominent community members as part of her continuing work.
 - Groundwater Resources Association held their 2nd Annual Groundwater Sustainability Agency Summit in Fresno on June 5 and 6, 2019. GM served on the planning committee and moderated a panel discussion on groundwater recharge during the 2nd day of the event.
 - Special guest Rocio Guerrero, Acting Board Secretary, was introduced and welcomed.
 - Santa Cruz County Farm Bureau having their 102nd Annual Meeting, Wednesday, June 26, 2019.

8. **Consent Agenda**

- A. Approved May 22, 2019 Minutes
- B. Approved Financial Reports
- C. Approved Resolution 2019-08 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges
- D. Approved Resolution 2019-09 Updating Cash Reserve Policy for Fiscal Year 2019-2020
- E. Approved Resolution 2019-10 Placing in Nomination Mary Bannister as a Member of the Association of California Water Agencies, Region 5 Director
- F. Approved Agreement with ZAG Technical Services, Inc., for Information Technology Professional Support Services from July 1, 2019 through June 30, 2021, in an amount not to exceed \$100,000

Action: Director Bannister moved to approve the Consent Agenda; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

9. **Informational Items**

- A. Received Basin Management Plan Implementation Update from GM Lockwood

10. **Discussion and/or Action Items**

- A. Consider Adoption of Final Budget for Fiscal Year 2019-2020
 The final budget for fiscal Year 2019-2020 was brought to the Board for adoption.

Action: Director Culbertson moved for the Board to adopt the final budget for Fiscal Year 2019-2020; Seconded by Director Bussey.

Motion carried by the following voice vote:

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

- B.** Consider Approval of First Amendment to Agreement with Carollo Engineers, Inc. for Basin Management Plan Program Management Services, 1) Extending the term date through June 30, 2020 and 2) Supplementing the original scope of work to add Development of a Cost of Service Study, in an amount not to exceed \$94,500

GM Lockwood discussed the original agreement dated January 18, 2017 for the Basin Management Plan (BMP) Implementation, Program Management Services. The original approved budget is sufficient to complete the tasks but staff anticipates another year will be needed to complete the tasks described in the agreement. Staff does recommend one new task be added by the amendment. This First Amendment to Agreement addresses two items, 1) June 30, 2020 is the extension date to address delays and 2) To add a Cost of Service Study which would not exceed \$94,500.

Action: Director Bannister moved for the Board to approve Amendment to Agreement with Carollo Engineers, Inc. for Basin Management Plan Program Management Services, in substantially the same form as the one attached, 1) Extending the term date through June 30, 2020 and 2) Supplementing the original scope of work to add Development of a Cost of Service Study, in an amount not to exceed \$94,500; Seconded by Director Bussey

Motion carried by the following voice vote:

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

11. 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
- C. Public Outreach Update

12. Correspondence

13. Future Meetings

- A. Project & Facility Operations Committee, Wednesday, June 26, 2019, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- B. Administrative/Finance Committee, Tuesday, July 9, 2019, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Directors, Wednesday, July 17, 2019, **6:00 p.m.**, City Council Chambers, 275 Main Street, 4th Floor, Watsonville

D. Project & Facility Operations Committee, Wednesday, July 31, 2019, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

14. Future Agenda Items

Adjourned at 8:26 p.m.



Laura R. Taay, Board Secretary



Date Approved