



## ***PAJARO VALLEY WATER MANAGEMENT AGENCY***

36 BRENNAN STREET • WATSONVILLE, CA 95076

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**Board of Directors Meeting**  
July 17, 2019, 6:00 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 6:08 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, Culbertson, Zamora, Bannister, Broz

Board Members Absent: Bussey

Staff Members Present: Brian Lockwood, General Manager (GM)  
Laura R. Taay, Board Secretary  
Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)

Others Present: Tony Condotti, Agency Counsel (AC)  
Dr. Andy Fisher, UCSC Professor  
Aurelio Gonzalez, Councilmember, City of Watsonville  
Lisa Lurie, Executive Director, SCC RCD  
Tom Rider, Public

3. **Pledge of Allegiance**

4. **Closed Session – 1 Item:**

- a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuance to Section 54957)**  
General Manager  
AC Condotti - no reportable action

**Open Session – Resumed at 7:07**

5. **Oral Communications:** None

6. **Director Comments:**

- Director Culbertson reported Monterey County Board of Supervisors approved California American Water's desalination plant permit. Director Newell read the final product cost will be over \$6,000 per acre-foot, Pure Water, over \$2,000 per acre-foot.
- Director Zamora attended a recent regional meeting that was called by Agricultural Secretary of State Sonny Perdue, 1<sup>st</sup> District Congressman Doug Lamalfa and 20<sup>th</sup>

District Congressman Jimmy Panetta to hear concerns and issues of the local growers and farmers. Agricultural Secretary Perdue and the Congressman allowed time for questions and comments from the attendees. This meeting was held at the City of Watsonville Water Resources Center.

- Director Newell reported she and GM Lockwood hosted 30<sup>th</sup> District Assemblyman Robert Rivas on Tuesday, July 16. Also in attendance was Assemblyman Rivas' Aide Steven Jimenez, California Special District Public Affairs Field Coordinator Steve Nascimento and WCOS Mendiola. Staff provided a tour to the following sites: College Lake, Recycle Water Facility, and the Harkins Slough Facility. GM Lockwood provided a narrative of Agency projects and the costs for said projects. Assemblyman Rivas was impressed and pledged his support to PV Water.

7. **Counsel Report:** No report at this time

8. **General Manager Report:** GM Lockwood reported on:

- Assemblyman Rivas Tour as noted above
- Received an ACWA/JPIA Wellness Program grant in the amount of \$434; PV Water committed to provide matching funds. Wellness Committee will use the funds to purchase light fitness equipment (fitness bands, floor mats, etc.) and ingredients for a series of healthy lunches for staff.

- Dept. of Water Resources (DWR) Sustainable Groundwater Management Program (SGMA) Alternative Assessment Summary was approved today. DWR staff will be at the September 18, 2019, Board of Directors meeting to discuss our submittal and answer any questions.

- Shinehah Bigham, Water System Operator (WSO), attended the ESRI (GIS) Users Conference held in Southern California, where she learned about new products and received several days of training.

- Chuy Martinez, Water Systems Operator Supervisor, attended his third of four ACWA/JPIA Leadership Workshops in Roseville, and is on-track to graduate this fall.

- ACWA nominating committee met and there were 11 nominations for the Region 5 Board. Director Bannister has moved on to the next step and will be contacted.

9. **Consent Agenda**

A. Approved June 2019 Minutes

B. Approved Financial Reports

**Action:** Director Culbertson moved to approve the Consent Agenda; seconded by Director Zamora. Motion carried by the following voice vote:

**AYES:** Newell, Culbertson, Zamora, Bannister, Broz

**NOES:** None

**ABSENT:** Bussey

**ABSTAIN:** None

10. **Informational Items**

A. Received Recharge Net Metering Pilot Program Annual Report from Dr. Andy Fisher, UCSC and Lisa Lurie, Executive Director SCCRCD

B. Received Basin Management Plan Implementation Update from GM Lockwood

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

A. Consider appointment of a Representative to the Projects & Facility Operations Committee

GM Lockwood reported to the board of the recent resignation of Director Broz from the Projects & Facility Operations Committee.

**Action:** Director Bannister moved for the Board to appoint Chair Newell to the Projects & Facility Operations Committee: Seconded by Director Zamora.

Motion carried by the following voice vote:

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

**B. Select Candidate for LAFCO Special District Alternate Member Seat**

The Board provided recommendation of Ed Banks to Chair Newell.

**12. 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

**13. Correspondence**

**14. Future Meetings**

- A. Project & Facility Operations Committee, Wednesday, July 31, 2019, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- B. Administrative/Finance Committee, Tuesday, August 13, 2019, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Directors, Wednesday, August 21, 2019, 7:00 p.m., City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville. **It was a unanimous vote to go dark for the August meeting. Next meeting, Wednesday, September 18, 2019, 7:00 p.m., City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville.**
- D. Project & Facility Operations Committee, Wednesday, August 28, 2019, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

**15. Future Agenda Items**

Adjourned at 8:43 p.m.

  
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Laura R. Taay, Board Secretary

  
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Date Approved