



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
July 18, 2018, 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 7:05 p.m. by Chair Imazio, in the City Council Chambers, 275 Main Street, 4th Floor, Watsonville, CA.

2. Roll call of the PV WATER Directors:

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

Board Members Absent: Lynn

Staff Members Present: Brian Lockwood, General Manager (GM)
Laura R. Taay, Board Secretary
Teresa Delfino, Finance and Administrative Services Manager (FASM)

Others Present: Lauren Valk Wills, Agency Counsel (AC)

Consultants & Public: Andrew Fahlund, Water Foundation
Andy Fisher, Prof. of Hydrogeology, UC Santa Cruz
Michael Kiparsky, UC Berkeley, Wheeler Water Institute
Lisa Lurie, Resource Conservation District of Santa Cruz
Erin McCarthy, Consultant
Kathleen Miller, UC Berkeley, Wheeler Water Institute
Mike Myatt, Water Foundation
Tom Rider, Public

3. Pledge of Allegiance

4. Oral Communications: None

5. Director Comments: Director Newell encouraged Directors to attend the WaterReuse Central Coast Chapter Meeting on Thursday, July 26, Water Resource Center, 500 Clearwater Lane. PV Water is hosting.

6. Counsel Report: Nothing to report.

7. General Manager Report: GM reported on:

- Bureau of Reclamation has a Grant funding opportunity: WaterSMART Grants: Small Scale Water Efficiency Projects for fiscal year (FY) 2018. Water Systems Operator Bigham is currently working with McCrometer staff in the preparation of the application which is due by July 31, 2018. Our focus would be to fund the conversion of traditional meters into telemetry based meters on turnouts and host the data on the cloud.
- WCOS Mendiola married on July 7, 2018 and is on his honeymoon.
- GM attended a California Special Districts Association (CSDA) General Manager Leadership Summit, June 24-26, participated in very informative sessions, and networked with other special district leaders.
- Contract Commitments-Quarterly Activity report: Agreements associated with the Recycled Water Storage and Distribution Pump Station Improvements Project are now closed and will be removed from the report. These agreements include SWCA Environmental Consultants who completed their \$75,412 contract 48% under budget (remaining balance = \$36,540).

8. Consent Agenda

- A. Approved June 20, 2018 Minutes
- B. Approved Financial Reports
- C. Approved Resolution 2018-09 amending Resolution 2018-05 to Correct the Term of District D to two years in the Ordering an election and Requesting Monterey, San Benito, and Santa Cruz Counties to conduct the Election, and Requesting Consolidation of the Election

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

AYES: Imazio, Newell, Zamora, Bussey, Culbertson
NOES: None
ABSENT: Lynn
ABSTAIN: None

9. Informational Items

- A. Received Update on Recharge Net Metering Program from Dr. Andy Fisher
The presentation is posted on our website, www.pywater.org.
- B. Received Basin Management Plan Implementation Monthly Update from GM Lockwood

10. Discussion and/or Action Items

- A. Consider approval of agreement with Erin McCarthy for Basin Management Plan Agricultural Water Conservation Program Professional Services
GM Lockwood summarized the proposal and introduced Erin McCarthy who addressed questions from the board and spoke on the importance of program continuity with respect to the implementation of the BMP Agricultural Water Conservation Program and the 20 participating growers totaling 1,000 acres.

The main components of the agreement include:

- Conservation outreach
- Partner communication, collaboration and program coordination
- Workshops and special events
- Irrigation efficiency technical and financial assistance
- Continued program development, evaluation of progress, and monitoring
- Project administration and reporting

- Support for other conservation activities as directed by staff

Action: Director Newell moved for the Board to approve the agreement with Erin McCarthy, in substantially the same form as the version attached, for Basin Management Plan Agricultural Water Conservation Program Professional Services through June 30, 2020 in an amount not to exceed \$197,058.

Motion carried by the following voice vote:

AYES: Imazio, Newell, Zamora, Bussey, Culbertson
NOES: None
ABSENT: Lynn
ABSTAIN: None

11. Monthly Reports/Presentations

- A. Facility Operations Report
 - 1. Received 2018 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at www.pywater.org
- C. Public Outreach Update

12. Correspondence - None

13. Future Meetings

- A. Project & Facility Operations Committee, Wednesday, July 25, 2018, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- B. WaterReuse Central Coast Chapter Meeting, Thursday, July 26, 2018, 11:30 a.m.- 1:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville (optional tour of Recycled Water Facility from 1:00 p.m.-1:30 p.m.)
- C. Administrative/Finance Committee, Tuesday, August 14, 2018, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- D. Board of Directors, Wednesday, August 22, 2018, 7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- E. Project & Facility Operations Committee, Wednesday, August 29, 2018, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

Adjourned at 9:01 p.m.



Laura R. Taay, Board Secretary



Date Approved