



## PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076  
TEL: (831) 722-9292 • FAX: (831) 722-3139  
email: info@pvwater.org • https://www.pvwater.org

**Board of Directors Meeting**  
May 22, 2019, 6:00 p.m.

**City Council Chambers**  
275 Main Street, 4<sup>th</sup> 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 5:50 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, Bussey, Bannister, Broz

Board Members Absent: Zamora

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

Others Present: Jeff Cross, Jacobs Engineering  
Chris Hammersmark, cbec eco engineering  
Kim Hein, Jacobs Engineering  
Rosemarie Imazio, Public  
Tom Rider, Public  
Pete Rude, Jacobs Engineering

3. **Pledge of Allegiance**

4. **Closed Session-1 Item: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Gov't. Code §54956.9(d)(2).  
(1 potential case)

**Report on Closed Session:** No reportable action taken.

**Open session called at 7:08 p.m.**

5. **Oral Communications:** None

6. **Director Comments:** Director Culbertson looking forward to the May 30 celebration at the Water Resources Center for 10 Years of Recycled Water.

Director Newell reported on her and Director Bannister's day at ACWA Conference, Groundwater Committee meeting, where GM Lockwood sat on the panel. At the

meeting were top management of Department of Water Resources who are responsible for implementing rules, goals and objectives to satisfy SGMA. It was quite impressive and a great opportunity.

7. **Counsel Report:** No Counsel representation at meeting.

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

- Attended ACWA Conference in Monterey. Participated in the Groundwater Committee and Water Management Committee. By invitation, participated in a panel for a Statewide Issues Forum, which was titled, “SGMA: Are We on Track? Groundwater Sustainability Goals and Challenges.” John Woodling was the moderator.
- ACWA is accepting applications for the Region 5 Board of Directors. If interested, candidate would have to have a resolution passed by our Board in support of candidate’s interest. Application deadline is June 28, 2019. GM is serving on the Nominating Committee.
- Staff attended the PV Chamber of Commerce & Agriculture Business Expo held at the Fairgrounds on April 25, 2019. This is always an excellent outreach opportunity.
- On May 1, 2019, PV Water held two meeting on the College Lake Integrated Resources Management Project Draft EIR. Several Directors attended, and the meeting was well attended by the public.
- June 6, 2019, from 10am – 12 noon, PV Water will host a required training webinar, Sexual Harassment Prevention Training for Directors and staff.

9. **Consent Agenda**

- A. Approved April 17, 2019 Minutes
- B. Approved Financial Reports

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

Motion carried by the following voice vote:

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

10. **Informational Items**

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

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

- A. Conduct Public Hearing on Preliminary Budget Fiscal Year 2019-2020

No public comments received.

- B. Consider Approval of Agreement with Jacobs Engineering Group, Inc. for the Coastal Distribution System F-Line Expansion Project No. 30-65, Final Design through Bid Period Services, in an Amount Not to Exceed \$314,000

GM Lockwood provided background for this project and then introduced principal engineer, Pete Rude, PE, with Jacobs Engineering Group. Mr. Rude spoke of his long and successful history working with PV Water. Staff presented this subject to the Projects and Facility Operations Committee at their January 30, 2019 meeting, and the Committee recommended staff proceed with

exploring final design and construction options for the “F-Line.” The Board approved this direction in February. Next steps include meetings with landowners, development of CEQA documents, and final design, which is the subject of this evening’s item.

**Action:** Director Bannister moved for the Board to approve the agreement, in substantially the same form as the version attached, with Jacobs Engineering Group, Inc. for the Coastal Distribution System F-Line Expansion Project No. 30-65, Final Design through Bid Period Services, in an amount not to exceed \$314,000; Seconded by Director Bussey.

Motion carried by the following voice vote:

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

C. Consider Approval of Agreement with cbec eco engineering, inc. for the Proposed College Lake Integrated Resources Management Project No. 30-39, Fish Passage and Hydraulic Design Services, in an amount not to exceed \$95,448

GM Lockwood introduced Chris Hammersmark, Principal, cbec eco engineering. The design of the fish passage structure will be an iterative process based on feedback from fisheries agencies and the BMP Implementation Team. The proposed scope of work for this agreement includes eight tasks, from Design, Design Reports, Hydraulic Modeling, as needed EIR Support (optional) and Project Management and Meetings.

**Action:** Director Culbertson moved for the Board to approve the agreement, in substantially the same form as the version attached, with cbec eco engineering, inc. for the Proposed College Lake Integrated Resources Management Project No. 30-39, Fish Passage Design and Hydraulic Design Services, in an Amount Not to Exceed \$95,448; Seconded by Director Bussey.

Motion carried by the following voice vote:

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

D. Consider Approval of Resolution 2019-07, Dedicating the 1.5 Million Gallon Recycled Water Storage Tank in honor of Rosemarie Imazio in Recognition of 20 years of Exceptional Leadership and Devoted Service

GM Lockwood presented this item to the Board to honor Rosemarie Imazio in recognition of 20 years of serving on committees and participating in both of the Basin Management Plan update committees. She helped guide the the construction of 100% of the Agency’s water supply facilities and has given much guidance to staff.

**Action:** Director Bannister moved for the Board to Approve Resolution 2019-07, Dedicating the 1.5 Million Gallon Recycled Water Storage Tank in Honor of Rosemarie Imazio in Recognition of 20 years of Exceptional Leadership and Devoted Service; Seconded by Director Bussey.

Motion carried by the following voice vote:

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

**NOES:** None  
**ABSENT:** Zamora  
**ABSTAIN:** None

**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**

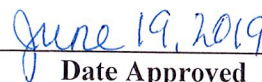
- A. Project & Facility Operations Committee, Wednesday, May 29, 2019, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- B. Administrative/Finance Committee, Tuesday, June 11, 2019, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Directors, Wednesday, June 19, 2019, 7:00 p.m., City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville
- D. Project & Facility Operations Committee, Wednesday, June 26, 2019, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

**Adjourned at 8:10 p.m.**



---

**Laura R. Taay, Board Secretary**



---

**Date Approved**