



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
September 18, 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 7:00 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, Broz

Board Members Absent: None

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)
Erika Carrillo, SWCA
John Diffenbaugh, Public
Timothy Godwin, Department of Water Resources
Rosemarie Imazio, Public
Erin McCarthy, RCD
Amanda Peisch-Derby, Department of Water Resources
Ted Remde, Public

3. **Pledge of Allegiance**

4. **Oral Communications:** John Diffenbaugh, College Lake property owner, reported on a meeting that was held at his attorney's office, Office of Duane Morris, in San Francisco, on Wednesday, August 21, 2019 regarding the proposed College Lake project. PV Water was represented by GM Lockwood and AC Condotti.

5. **Director Comments:**

- Director Culbertson reported that this weekend the Monterey Bay Birding Festival will be held. Two hundred fifty attendees from throughout the United States and Canada come to see our areas spectacular birding and wildlife venues. A Taste of Watsonville reception, honoring Nancy Lockwood, former City of Watsonville employee who passed on June 9, 2019, will be

held Friday evening, September 29, 4th floor, Civic Plaza. Invited Directors to attend.

- Director Bannister attended the Zone 7 meeting, Tuesday, September 17, 2019, held at the Council Chambers, Watsonville. Update information from prior meetings. No public attended and committee would like to figure out how they could get public interested in attending.
- Director Newell advised Board of the Official Region 5 Board Ballot received and would vote per the Nominating Committee's Recommended Slate, which has Mary Bannister, Director-Division B, Pajaro Valley Water Management Agency listed.

6. Counsel Report: Nothing to report

7. General Manager Report: GM Lockwood reported on:

- Auditors coming Monday and Tuesday of next week.
- Update on the Aromas Water District (AWD) annexation of Eilert property, Rancho Larios area, has been approved and passed by San Benito County LAFCo, on August 21, 2019. Mr. Eilert will be connected to AWD in the coming months.
- Upcoming Department of Water Resources Conference, October 30, 2019, Sacramento.
- September 17, 2019 was in Sacramento, attended and sat on a panel at DWR Climate Summit "Climate Change Vulnerability and Adaption". Fantastic day, interesting presentations. The panel GM Lockwood was asked to sit on was entitled, "Planning Uncertainties and Vulnerabilities: Adaptation and Economic Considerations". Other panelists were:
Robert Lempert, RAND Corporation
Diego J. Rodriguez, The World Bank
Grant Davis, Sonoma County Water Agency

- 8. Consent Agenda**
- A. Approved July 2019 Minutes
 - B. Approved Financial Reports
 - C. Approved Resolution 2019-11, Amending Organizational Chart by Reclassifying the Maintenance Technician to Field Technician
 - D. Approved Resolution 2019-12, Expressing Appreciation to Rocio Guerrero, Customer Service Representative, for 20 years of exemplary service
 - E. Approved Resolution 2019-13, Expressing Appreciation to Jesus :Chuy" Martinez, Water System Operations Supervisor, for 20 years of exemplary service
 - F. Approved Resolution 2019-14, Proclaiming October 5-13, 2019, Water Professionals Appreciation Week
 - G. Approved Resolution 2019-15, Committing to 2020 Census Partnership

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

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

ABSENT: None
ABSTAIN: None

9. Informational Items

- A. Received Sustainable Groundwater Management Act (SGMA) update from Department of Water Resources Staff
- B. Received Basin Management Plan Implementation Update from GM Lockwood

10. Discussion and/or Action Items

- A. Consider Approval of Amendment No.1 to Agreement with SWCA for CDS F-Line Expansion Project Environmental Services, in an Amount Not to Exceed \$43,616
 SWCA is currently providing environmental support services for the CDS F-Line Expansion Project. SWCA was asked to provide an updated scope of services and cost estimate due to changes in the project description that expanded the area needing CEQA review.

Action: Director Culbertson moved for the Board to approve Amendment No. 1 Agreement with SWCA for CDS F-Line Expansion Project Environmental Services, in an Amount Not to Exceed \$43,616; Seconded by Director Bussey.

Motion carried by the following voice vote:

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

- B. Consider Approval of Resolution No. 2019-16 Amending the Policy on Travel and Expense Reimbursement
 The proposed amendments are establishing guidelines concerning reimbursed conferences and workshops by Directors and staff when on official agency business.

Action: Director Culbertson moved for the Board to approve Resolution 2019-16, Amending the Policy on Travel and Expense Reimbursement as recommended by the Administration & Finance Committee; Seconded by Director Zamora.

Motion carried by the following voice vote:

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

- C. Consider Approval of Directors' Request to Attend the Water Education Foundation 2019 Water Summit
 Directors Newell and Bannister would like to attend the Water Education Foundation 2019 Water Summit in Sacramento, CA on Wednesday, October 30, 2019. They would car pool, leaving on Tuesday, October 29, 2019 and returning after the summit on Wednesday, October 30, 2019. Both require an overnight stay for 1 night.

Action: Director Zamora moved for the Board to approve requests from Directors Newell and Bannister to attend the Water Summit; Seconded by Director Broz.
Motion carried by the following voice vote:

AYES: Newell, Culbertson, Zamora, Bussey, Bannister, Broz
NOES: None
ABSENT: None
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, September 25, 2019, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville *Note location change*
- B. Administrative/Finance Committee, Tuesday, October 8, 2019, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Directors, Wednesday, October 16, 2019, 7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- D. Project & Facility Operations Committee, Wednesday, October 30, 2019, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

14. Future Agenda Items

Adjourned at 9:10 p.m. to Pajaro Valley Water Management Financing Corporation Meeting



Laura R. Taay, Board Secretary



Date Approved