



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
October 16, 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, 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) 10 Public 10 Consultants
3. **Pledge of Allegiance**
4. **Oral Communications:** None
5. **Director Comments:** Friday and Saturday, October 12 & 13, 2019 was the Open Farm Tour. 14 farms participated and Director Newell expressed how fabulous the event was.
6. **Counsel Report:** None
7. **General Manager Report:** GM Lockwood reported on:
 - October 11, 2019 Staff members, Marino Hernandez and Marcus Mendiola attended a Science Symposium at the Elkhorn Slough.
 - Director Bannister is a newly elected ACWA Region 5 Officer and Board Member. She will serve from January 1, 2020 through December 31, 2021.
 - Director Culbertson was just named Man of the Year for the Pajaro Valley Chamber of Commerce and Agriculture.
8. **Consent Agenda**

- A. Approved September 18, 2019 and October 3, 2019 Minutes
- B. Approved Financial Reports
- C. Approved Resolution 2019-17, Designating General Manager, or Designee, as the Authorized Representative to file an Application and Execute Agreements for a 2019 sustainable Groundwater Management (SGM) Grant Program Planning – Round 3
- D. Approved Amendment No. 2 with Gutierrez Consultants, Support for Proposition 84 Integrated Regional Water Management Drought Funding Grant Administration
- E. At the recommendation of the Projects and Facility Operations Committee, the Board approved Jonathan Pilch to fill the Member-At-Large Representative seat.

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

Motion carried by the following voice vote:

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

9. Informational Items

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

10. Discussion and/or Action Items

- A. Consider Actions pertaining to Certification of the Final Environmental Impact Report for, and Approval of, the Proposed College Lake Integrated Resources Management Project

GM Lockwood introduced Jill Hamilton, ESA Director, who presented a power point presentation on the Final Environmental Impact Report and the steps that were taken to complete the report. GM Lockwood commented that approval of this project does not mean immediate rate increases. A separate Cost of Services Analysis will be conducted and any change of rates the Board of Directors would have to approve. At the November 20 Board meeting, the Directors will most likely be considering the approval of forming a Rates Committee. Certification of the FEIR and approval of this project will position this proposed project for grant funding. Agency will be applying for competitive grants.

Ms. Hamilton said that the late letters received from the College Lake Reclamation District and the Santa Cruz Sierra Club did not raise any new issues that were not already addressed in the FEIR.

AC Condotti explained the Revised Set of Findings.

Each Director spoke on the positive impact the proposed project will bring to this community and thanked the public for their input. Director Culbertson stressed to the public that the comments in the FEIR does address funding and formally committed to an Adaptive Management Plan.

Six public entities spoke both for and against this project.

Action: Director Bannister moved for the Board to Adopt Resolution 2019-18 Certifying the Final Environmental Impact Report, Adopting Findings Pursuant to the California Environmental Quality Act, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program for the College Lake Integrated Resources Management Project; seconded by Director Broz.

Director Bannister moved for the Board to Adopt Resolution 2019-19 Selecting, Approving and Adopting the College Lake Integrated Resources Management Project; Seconded by Director Zamora.

Motion carried by the following voice vote:

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

B. Consider Approval of CEQA Addendum for F-Line Project and Authorizing Staff to Call for Competitive Bids

GM Lockwood introduced Megan Peterson, SWCA District Manager, who explained the process of the Addendum of the Agency's 1999 Local Water Supply and Distribution Project EIR and the 2014 Basin Management Plan Update EIR environmental support services. Minor modifications were brought up to this day and age procedures.

GM Lockwood provide information on the proposed pipeline addition and financial breakdown of the CDS F-Line expansion project. 100% design should be completed by end of October. Engineer's estimate of this project construction cost is approximately \$4.74 million.

Ms. Peterson was open for questions from the Board and Public.

Action: Director Bannister moved for the Board to Adopt Resolution 2019-20 Approving Addendum No. 7 to the Final Environmental Impact Report for the Local Water Supply and Distribution Project, SCH No. 1997021006 and Addendum No. 1 of the Final Environmental Impact Report for the 2012 Basin Management Plan Update, SCH No. 2000062030 and Authorizing and Directing the General Manager to call for public competitive sealed bids for the CDS F-Pipeline Project, and to give notice inviting or advertising for such sealed bids in the time, form, and manner provided by law; Seconded by Director Culbertson.

Motion carried by the following voice vote:

AYES: Newell, Culbertson, Zamora, Bannister, Broz
NOES: None
ABSENT: Bussey
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, October 23, 2019, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville (*Note: Meeting Date & Location Change*)

B. Administrative/Finance Committee, Tuesday, November 12, 2019, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville

C. Board of Directors, Wednesday, November 20, 2019, 7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville

D. Project & Facility Operations Committee, November 2019, *No Meeting Scheduled*

Adjourned at 8:35 p.m.



Laura R. Taay, Board Secretary



Date Approved