



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
November 20, 2019, **6:00 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 6:05 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 (7:41 p.m.), 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: Tony Condotti, Agency Counsel (AC)
John Diffenbaugh, Public
Steven Dobler, Public
Guy George, Public
Lowell Hurst, Public
Ed Kelly, Public
John Lukrich, Public
Mark Pista, Public
Mark Scurich, Public

3. Pledge of Allegiance

4. Closed Session – 1 item

- a. Conference with Real Property Negotiators (Gov't Code §54956.8)
Property Owners: Yepez, Rigoberto, Pajaro Valley Water Management Agency, Lazaro, Tony & Liza, Braycovich Family Ltd. Partnership, Gomez, Taurino & Marina, Minto Road Apple Farm LLC, Diffenbaugh Family Farms, LLC., Lukrich, John, Capurro, Frank & Betty Trust, Maragoni, Jessie, Trustee, Pajaro Valley Public Cemetery, Vasquez, David & Elia, Roman Catholic Bishop of Monterey, Harryman, Fay Allen & Janice
Property APNs: 051-101-07, 09, 10, 11, 12, 13, 15, 18, 19, 20, 22, 24, 50, 78, 051-441-02, 04, 11, 12, 20, 22, 24, 27, 28, 051-651-01, 24, 05
Agency Negotiator: Brian Lockwood and Tony Condotti
Negotiating Parties: Agency and Owners

Under Negotiation: Price, Terms of Payment, or Both

Open session called at 7:06 p.m.

Report on Closed Session: AC Condotti reported closed session met at 6:06 p.m. to discuss property owners listed on agenda and the subject matter was Price, Terms of Payment and possible acquisition in connection with College Lake. No formal action taken.

5. **Oral Communications:** John Diffenbaugh reported that he is ready to settle with PV Water regarding the water rights dispute. He would like to meet and settle.
6. **Director Comments:** Directors Bannister and Newell attended the Water Education Foundation Conference, October 29 & 30, 2019 in Sacramento. They reported on the sessions they found particularly interesting.
7. **Counsel Report:** Nothing to report
8. **General Manager Report:** GM Lockwood reported on:
 - Still needing to fill the Appointed Director seat for the City of Watsonville
 - Chamber of Commerce Annual Awards Gala, Saturday, February 1, 2020
 - Chuy Martinez just completed a one year Supervisory Training with the ACWA/JPIA
 - There will be a Water 101 Workshop: The Basics and Beyond in Sacramento on February 20, 2020
 - On Friday, November 15, a Prop 68 Round 3, Sustainable Groundwater Management Grant Program, was submitted to DWR. Grant amount requested is \$500,000.
 - New USGS Stream gauge was placed at Murphy's Crossing
 - Invited to speak on December 12, 2019 at Central Coast Regional Water Control Board, meeting to be held in San Luis Obispo.
9. **Consent Agenda**
 - A. Approved October 16, 2019 Minutes (revised minutes distributed to Directors at the meeting)
 - B. Approved Financial Reports
 - C. Approved PV Water Agency Holiday Schedule
 - D. Approved of 2020 Board and Committee Meeting Calendar
 - E. Approved Resolution 2019-21, Expressing Appreciation to Shinehah Bigham, Water Systems Operator, for 20 years of Exemplary Service
 - F. Approved Amendment No. 3 with Mid Coast Engineers for F-Pipeline Project Surveying Services

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

Motion carried by the following voice vote:

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

ABSENT: Culbertson, Zamora
ABSTAIN: None

10. Informational Items

A. Received Basin Management Plan Implementation Update from GM Lockwood

11. Discussion and/or Action Items

B. Consider Rejecting All Bids and Directing Staff to Re-Advertise the Water Meter Telemetry Installation Project for the Coastal Distribution System

GM Lockwood reported on November 1, 2019, only one bid was received at the bid opening. This bid was for \$51,159.57. A late bid was received but was disqualified. It is recommended by staff to re-open bidding process with a Bid Opening date of Tuesday, December 10, 2019.

Action: Director Broz moved for the Board to reject all bids and re-advertise the Water Meter Telemetry Installation RFP in support of the Real-Time Water Use Data Acquisition for the Coastal Distribution System Project; Seconded by Director Bannister.

Motion carried by the following voice vote:

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

A. Consider Forming an Ad Hoc Funding Committee

GM Lockwood introduced this item. Comments were received from Ed Kelly, John Lukrich, Mark Scurich and Steven Dobler. GM stated Carollo Engineers is working on developing the Cost of Service Study. The forming of an Ad Hoc Funding Committee is an important process and GM did stress to audience members the importance of them being involved.

Action: 1) Director Culbertson moved for the Board to form an Ad Hoc Funding Committee; Seconded by Director Broz and 2) Director Bannister moved for the Board to select three Directors, Director Broz, Director Newell and Director Zamora to serve on the Committee and establish the Committee seating process; Seconded by Director Culbertson.

Motion carried by the following voice vote:

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

C. Election of Officers for 2020: Chair, Vice Chair, Treasurer

Action: Director Broz made a motion to keep same slate as last year with Amy Newell as Chair, Bob Culbertson as Vice Chair and Mary Bannister as Treasurer; Seconded by Director Bannister

Motion carried by the following voice vote:

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

D. Appoint Board Representatives to Serve on Standing Committees for 2020

Action: Director Culbertson made a motion to keep same slate (Directors Bussey, Culbertson and Newell) for the Administrative/Finance Committee and (Directors Bannister, Culbertson and Newell) for the Projects & Facilities Operations Committee; Seconded by Director Bussey.

Motion carried by the following voice vote:

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

E. Appoint Board Representatives to Other Organizations for 2020

Action: Director Broz made a motion to keep same slate (Director Bannister) for both the Santa Cruz County Zone 7 Flood Committee and ACWA/JPIA Insurance; Seconded by Director Bussey.

Motion carried by the following voice vote:

AYES: Newell, Culbertson, Bussey, Bannister, 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
- C. Public Outreach Update

13. Correspondence

14. Future Meetings

- A. Administrative/Finance Committee, Tuesday, December 10, 2019, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- B. Project & Facility Operations Committee, Wednesday, December 11, 2019, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan St. Watsonville
- C. Board of Directors, Wednesday, December 18, 2019, 7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville
Agency closed from December 24, 2019 through January 1, 2020

Adjourned at 8:33 p.m.

L R Taay

Laura R. Taay, Board Secretary

December 18, 2019

Date Approved