



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
December 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)
Linnea Beckett, Ph.D., UCSC
Melanie Carrido, PSMOS
Rosemarie Imazio, Public
Jason Parke, Balance Hydrologics
Pete Rude, Jacobs Engineering
Tom Rider, Public

3. **Pledge of Allegiance**

4. **Oral Communications:** None

5. **Director Comments:** Director Zamora commented on his recent trip to Cuba, which was sponsored by Ecology Center of Santa Cruz County. There were 57 delegates from the United States and 400 attendees from around the world. Director Zamora visited at least 25 farms.

Director Bannister attended, on Friday, December 13, the 2019 Legislative Conference for the Pajaro River Watershed Flood Prevention Authority. The "Directors' Report" was signed, which is a major milestone, and now additional funding can be pursued for the flood control project.

6. **Counsel Report:** None

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

- Attended the Pajaro River Watershed Flood Prevention Authority meeting. Very well attended by State and Local Representatives, Congressman Jimmy Panetta was in attendance. Possibly ask Mark Strudley, Dept. of Public Works, County of Santa Cruz, to attend a future Board meeting for a briefing on exactly what the signing of the Director’s Report means and an update on the X-Band Radar Project.
- Attended many interesting sessions during the Fall ACWA Conference, December 2 – 5, 2019.
- December 12, 2019, attended, by invitation from the staff of the Central Coast Regional Water Quality Control Board, and presented as part of a panel for Sustainable Groundwater Management Act. Chair Newell said that she saw a member of the Region III Board who mentioned to her he had seen GM Lockwood’s presentation and that it was well received.
- Casey Meusel out on leave for the upcoming birth of his and his wife’s new baby girl. Casey returning in March 2020.

8. Consent Agenda

- A. Approve November 20, 2019 Minutes
- B. Approve Financial Reports
- C. Approve Annual Report 2018
- D. Approve Amendment No. 1 to Agreement with Gutierrez Consultants, Inc., for Grant and Loan Support Services, a no-cost time extension
- E. Approve Resolution 2019-22, Terminating Contract with Bureau of Reclamation and Authorizing Related Actions
- F. Approve Resolution 2019-23, Authorizing Resolution for a State Water Resources Control Board Financial Assistance Application and Agreement

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

Motion carried by the following voice vote:

AYES:	Newell, Culbertson, Zamora, Bussey, Bannister, Broz
NOES:	None
ABSENT:	None
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 the Coastal Distribution System F-Pipeline Expansion Project No. 30-35
 - A1. Approval of Resolution 2019-24 Approving Plans and Specifications and Awarding Contract to Specialty Construction Inc., in an amount not to exceed \$3,214,295
 - A2. Approval of Agreement with PSOMAS for Construction Management Services in an amount not to exceed \$455,350
 - A3. Approval of Agreement with Jacobs for Engineering Services During Construction in an amount not to exceed \$124,252

A4. Approval of Agreement with SWCA for Environmental Compliance Services in an amount not to exceed \$68,198

A5. Approval of Agreement with CCMI for Labor Compliance Services in an amount not to exceed \$18,600

GM Lockwood summarized the process and timeline from the inception of obtaining additional grant monies to the current stage of this Project. Full buildout of the project, including segments not proposed to be constructed during the current phase, would be approximately 15,140 feet (2.9 miles) of high density pipe ranging from 10 to 30 inches in diameter, approximately 35 feet of 24 inch diameter steel pipe, 15 agricultural turnouts, and piping appurtenances. This project could serve up to approximately 1,300 acres of farmland in the coastal area impacted by seawater intrusion.

Director Bannister complimented staff on getting this project ready to go and for paying 30 cents on the dollar for this project.

Action: Director Bannister moved for the Board to approve items A.1 through A.5 pertaining to the Coastal Distribution System F-Pipeline Expansion Project No. 30-65; Seconded by Director Culbertson.

Motion carried by the following voice vote:

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

B. Consider Approval of Agreement with cbec, inc., eco engineering for College Lake Watershed Hydrologic Monitoring Professional Services Water Year 2020, in an Amount Not to Exceed \$85,225

GM Lockwood introduced this item and spoke of the ongoing Basin Management Plan Update implementation efforts and the important data collection services and analysis that cbec, inc. has been supplying in support of the College Lake Integrated Resources Management Project.

Action: Director Broz moved for the Board to approve the Agreement, in substantially the same form as the version attached, with cbec, inc., eco engineering for College Lake Watershed Hydrologic Monitoring Professional Services, Water Year 2020, in an amount not to exceed \$85,225, through December 31, 2020; Seconded by Director Bannister.

Motion carried by the following voice vote:

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

C. Consider Approval of Agreement with Balance Hydrologics, Inc., for Watsonville Slough Watershed Hydrologic Monitoring Professional Services for Water Year 2020, in an amount Not to Exceed \$68,311

GM Lockwood spoke of the work that Balance Hydrologics has been doing with PV Water since 2002. Their work supports the Agency’s ongoing Basin Management Plan Update implementation efforts. It provides important data collection and analysis services needed for the development of a water right application that would need to be submitted for what is now being

known as the proposed Watsonville Slough System Managed Aquifer Recharge and Recovery Project.

Action: Director Culbertson moved for the Board to approve the Agreement with Balance Hydrologics, Inc., in substantially the same form as the version attached, for Watsonville Slough Watershed Hydrologic Monitoring Professional Services, Water Year 2020, in an amount not to exceed \$68,311, through December 31, 2020; Seconded by Director Zamora.

Motion carried by the following voice vote:

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

D. Consider Approval of Agreement with Maggiora Bros. Drilling, Inc., for the Water Meter Telemetry Installation Project for the Coastal Distribution System, in an amount Not to Exceed \$30,240

This item was first brought to the November 20, 2019 Board of Directors meeting, after a bid opening was held on November 1, 2019. Staff had received only 1 bid at that time with another bid arriving late and was disqualified. The bid process was re-opened, posted in the Pajaronian the week of November 27 – December 5, 2019 and bids opened on December 10, 2019. Two bids were received, IDC - \$51,159.57 and Maggiora Bros.-\$30,420. Anticipated schedule will have an end date February 2021. This project will be replacing 35 flow meters with telemetry capabilities.

Action: Director Bannister moved for the Board to approve an agreement, in substantially the same form as the one attached, with Maggiora Bros. Drilling, Inc. for the Water Meter Telemetry Installation Project for the Coastal Distribution System, in an amount not to exceed \$30,420.00, plus any change orders increasing the agreement amount by not more than 10% of the bid price; Seconded by Director Bussey.

Motion carried by the following voice vote:

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

E. Receive Ad Hoc Funding Committee Update and Consider Approval of Committee Composition

The Committee, Directors Newell, Broz, Zamora, had 1st meeting on Monday, December 16, 2019. Also present was GM Lockwood and Stephen Rider, Public Member.

On the agenda was the make-up of the Committee composition, including appointment and applicant positions; 1) Committee make-up change from 2013 to include an additional member from a small or beginning grower. The committee also recommended eliminating the Landowner Group from the appointment side and replace it with water district representative. GM Lockwood recommended this seat could be from a water district that serves a disadvantage community, possibly Pajaro Sunny Mesa CSD or Cal Water, which serves Las Lomas; 2) The application period to close on February 14, 2020.

Action: Director Bannister moved for the Board to approve the proposed Ad Hoc Funding Committee of 2020 composition; Seconded by Director Broz

Motion carried by the following voice vote:

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

12. Correspondence


13. Future Meetings

- A. Administrative/Finance Committee, Tuesday, January 14, 2020, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- B. Board of Directors, Wednesday, January 22, 2020, 7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- C. Project & Facility Operations Committee, Wednesday, January 29, 2019, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville

Adjourned at 8:35 p.m.



Laura R. Taay, Board Secretary



Date Approved