



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting**  
**January 22, 2020, 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 6:04 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, Broz

Board Members Absent: Zamora, Bannister

Staff Members Present: Brian Lockwood, General Manager (GM)  
Laura R. Taay, Board Secretary  
Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)  
Chuy Martinez, Water Systems Operations Supervisor (WSOS)  
Shinehah Bigham, Water Systems Operator (WSO)

Others Present: Victoria Thompson, Agency Counsel (AC)  
Linnea Beckett, UCSC Professor  
Unknown name, Visiting Professor from Sweden  
2 Grad Students, UCSC  
Rosemarie Imazio, Public  
Tom Rider, Public

3. **Pledge of Allegiance**

4. **Closed Session-1 Item:**

- a. **Conference with Legal Counsel – Anticipated Litigation**  
**Initiation of Litigation (Cal. Govt. Code §54956.9(d)(4)): 1 potential case**

**Report on Closed Session:** AC Thompson reported Closed Session to discuss an outstanding collections matter and made progress in resolving that matter. Nothing further to report.

**Open Session resumed at 7:03 p.m.**

5. **Oral Communications:** None

6. **Director Comments:** Director Broz thanked WCOS Mendiola and WYOS Martinez for the great tour of PV Water’s facilities. He was very enlightened to understand the complexity of many of the projects and highly recommended this tour to all.

Director Newell, today, attended the ECO Farm Tour and Director Zamora’s farm was one of the stops. He gave a great inspiring talk about his personal biography and what brought him to organic farming.

7. **Counsel Report:** Nothing to report

8. **General Manager Report:** GM Lockwood reported on 2019 being an epic year:
- First critically overdrafted basin to earn DWR approval of a GSP Alternative
  - Certified EIR for the College Lake Integrated Resources Management Project
  - Contract for F-Pipeline Project awarded
  - Outreach with agency mission and conservation education
  - Telemetry Grant awarded

9. **Consent Agenda**

- A. Approve December 18, 2019 Minutes
- B. Approve Financial Reports
- C. Approve Resolution 2020-01, Amending Procedures for the Collection of Augmentation Charges
- D. Approve Revised Board and Committee Meeting Calendar 2020

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

Motion carried by the following voice vote:

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

10. **Informational Items**

- A. Received Basin Management Plan Implementation Update from GM Lockwood
- B. Received 2019 Facility Operations Report from WSOS Martinez and WSO Bigham

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

- A. Consider Accepting and Filing the Annual Financial Report for Fiscal Year ended June 30, 2019  
 Andy Beck, Manager with Fedak & Brown LLP, gave a presentation on Agency’s Audited Financial Statements for Fiscal Year ending June 30, 2019. PV Water received an unmodified “CLEAN” opinion, the highest opinion given for an audit.  
 Presentation posted at [www.pvwater.org](http://www.pvwater.org)

**Action:** Director Culbertson moved for the Board to accept and file the annual Financial Report for Fiscal Year ended June 30, 2019; Seconded by Director Bussey.

Motion carried by the following voice vote:

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

**12. Monthly Reports/Presentations**

- A. Facility Operations Report
  - 1. Received 2020 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at [www.pvwater.org](http://www.pvwater.org)
- C. Public Outreach Update

**13. Future Meetings**

- A. Project & Facility Operations Committee, Wednesday, January 29, 2020, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- B. Administrative/Finance Committee, Tuesday, February 11, 2020, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Directors, Wednesday, February 19, 2020, 7:00 p.m., City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville
- D. Project & Facility Operations Committee, Wednesday, February 26, 2020, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

**Adjourned at 8:11 p.m.**



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Laura R. Taay, Board Secretary



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Date Approved