PAJARO VALLEY WATER MANAGEMENT AGENCY
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Ad Hoc Sustainable Groundwater Planning Advisory Committee Meeting
Basin Management Plan: Groundwater Sustainability Update (GSU22)
October 14, 2020, 2:00 PM

Due to Covid-19, Public Access Is Limited to Teleconference. Please See Details on Page 3.

OBJECTIVES:

- Discussions and priorities on GSU22 development:
  - Management / Governance
  - Technical
  - Communication & Engagement (C&E)
  - Next Steps/Actions/Information Needed

AGENDA

TIME	DESCRIPTION	LEAD	OUTCOME
2:00 PM	**INTRODUCTIONS** • Welcome • Introduction by the Appointed Committee Members • Introduction of Project Team • Meeting Objectives and Guidelines	SDI/PV WATER STAFF	Understand Meeting Objectives
2:20 PM	**MANAGEMENT / GOVERNANCE** • Selection of Applicant Committee Members by the Appointed Committee • Review & Consider Draft Committee Bylaws • Election of Committee Chair/Vice Chair ○ One officer must be PV Water Director	PV WATER STAFF	Develop Governance Structure of GSU22
2:45 PM	**GSU22 DEVELOPMENT** • Summary of PV Water Groundwater Management To-Date • BMP: Groundwater Sustainability Update Project Overview	M&A/PV WATER STAFF	Understand GSU22 Project and Basin Conditions
3:30 PM	**COMMUNICATION & ENGAGEMENT (C&E)** • Summary of Communication and Engagement approach	PV WATER STAFF	Understand C&E Plan

3:45 PM	**NEXT STEPS**
	• Items for Next Meeting Agenda
	  ○ November 4th or 12th
	  ○ December 10th
	  ○ January: Second Thursdays
	• Confirm Meeting Schedule
	• Discuss Actions / Information Needed
		SDI	Identify Next Steps

4:00 PM	**ADJOURN**		

GSU22 COMMITTEE MEMBERS

AFFILIATION	COMMITTEE MEMBER NAME
APPOINTED MEMBERS	
PV Water Board	**Bob Culbertson**
PV Water Board	**Javier Zamora** (Tom Broz, Alternate)
PV Water Board	**Amy Newell** (Mary Bannister, Alternate)
Santa Cruz County	**John Ricker**
Monterey County	**TBD**
San Benito County	**TBD**
Santa Cruz County Farm Bureau	**Kirk Schmidt**
Monterey County Farm Bureau	**Robert Rodoni**
City of Watsonville	**Beau Kayser**
Pajaro Sunny Mesa Community Services District	**Sandy Coplin**
Aromas Water District	**Robert Johnson**
California Water Service Company	**Gary Vincelet**
MEMBERS BY APPLICATION	
Rural Residential Well Owner Representative	**TBD**
Environmental Representative	**TBD**
Mutual Water Company Representative	**TBD**
Disadvantaged Community Group Representative	**TBD**
Agriculture Representative	**TBD**

PUBLIC ACCESS TO
AD HOC SUSTAINABLE GROUNDWATER PLANNING ADVISORY COMMITTEE MEETING

You can attend the meeting from your computer, tablet or smartphone (may require app).

By Computer:
https://www.gotomeet.me/PVWater/sustainable-groundwater

By Phone:
United States (Toll Free): 1 (866) 899 4679
Access Code: 563-967-333#

Please Note: Meeting materials are posted at: https://www.pvwater.org/sustainable-gw-committee.

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https://global.gotomeeting.com/install/563967333

PV Water is a state-chartered local Agency formed "to efficiently and economically manage existing and supplemental water supplies in order to prevent further increase in, and to accomplish continuing reduction of, long-term overdraft and to provide and insure sufficient water supplies for present and anticipated needs within the boundaries of the Agency. It is anticipated that long-term overdraft problems may not be solved unless supplemental water supplies are provided. The water management Agency should, in an efficient and economically feasible manner, utilize supplemental water and available underground storage and should manage the groundwater supplies to meet the future needs of the basin." This agenda is subject to revision and may be amended prior to the scheduled meeting. If amended, a Final Agenda will be posted at the PV Water offices at 36 Brennan Street, Watsonville, 72 hours prior to the meeting. Copies of the Final Agenda will be available at the Meeting. This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should contact PV Water at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.

PAJARO VALLEY WATER MANAGEMENT AGENCY

SUSTAINABLE GROUNDWATER PLANNING ADVISORY COMMITTEE BYLAWS

ARTICLE I: PURPOSE

The purpose of the Ad Hoc Sustainable Groundwater Planning Advisory Committee ("Committee") is to advise the Board of Directors ("Board") and staff of the Pajaro Valley Water Management Agency ("Agency") on the development sustainable groundwater management criteria (SMC) for the Pajaro Valley Groundwater Basin as is required by the 2014 Sustainable Groundwater Management Act (SGMA)

ARTICLE II: STRUCTURE

The Committee shall constitute an ad hoc committee of the Agency and is anticipated to meet up to ten time through fall 2021. The Committee's subject matter jurisdiction is limited to matters expressed herein, together with all matters necessarily incidental thereto. Except as otherwise expressly provided in these bylaws or by resolution of the Board, the Committee does not make binding decisions on those matters; rather, the Committee makes recommendations to the Board.

ARTICLE III: OFFICERS

1. Officers of the Committee shall consist of a Chair and Vice Chair, which shall be selected from the members of the Committee and elected by a majority vote of the members present. Either the Chair or the Vice Chair shall be selected from among the Directors serving on the Committee.
2. Election of the officers shall take place at the first meeting of the Committee.
3. The Vice Chair shall assume the role of Chair in the event the Chair is absent.
4. In the case of a vacancy in the office of Chair, the Vice Chair shall succeed to the office. In the case of a vacancy in any other elected office, that position shall be temporarily filled by an election by the Committee (consistent with the requirements of (III)(1) above) until the next Annual January Meeting.

ARTICLE IV: MEMBERS

1. The Committee shall be comprised of seventeen members: twelve by appointment and five by application.
    a. Appointed members shall include representatives from the following list of entities: Aromas Water District, California Water Service Company, City of Watsonville, County of Monterey, County of San Benito, County of Santa Cruz, Farm Bureau of Monterey County, Farm Bureau of Santa Cruz County, Pajaro Sunny Mesa Community Services District, and directors of the Pajaro Valley Water Management Agency
    b. Applicant members shall include representatives from the following list of areas of interest: Agricultural, Disadvantaged Communities, Environmental, Mutual Water Companies, Residential Well Owners.
    c. Alternate members are allowed.
2. Membership shall be for the term of the Committee.

3. Three successive absences of a member without notifying the Committee shall be cause for the member to be removed from the Committee. In such instance, the vacancy shall be filled and a new member shall be elected or appointed as provided in Section 4, below.
4. A vacancy in the membership shall be deemed to exist in case of the death, resignation, removal, or disqualification of any member or an increase in the authorized number of members of the Committee. If a vacancy occurs that must be filled by a Director, the Board shall appoint a new member selected from among the Directors of the Board. If any other vacancy occurs, the new member shall either be selected by their respective legislative body, in the case of a public agency member, or selected by the Committee if an Applicant Member (consistent with the composition requirements set forth in Section 1). The newly-elected or appointed Committee member shall serve out the unexpired term of the member that he or she replaces.

ARTICLE V: MEETINGS

1. The Committee shall comply with all applicable laws, including the Ralph M. Brown Act.
2. Committee meetings will generally be held regularly on the second Wednesday of every month at 2:00 p.m. at a location to be determined and noticed on meeting agendas unless an alternative date and time is approved by the Chair after polling the members' availability. The Chair or Vice Chair may call a special meeting of the Committee after proper notification.
3. A majority of the members of the Committee, including at least one Director, constitutes a quorum of the Committee.
4. Any decision of the Committee and/or recommendation to the Board shall require a majority vote by the members present for passage.
5. Every member shall have one vote.
6. Meetings shall be open to the public and members of other governmental agencies. Visitors may express their opinions or make requests during public comment in accordance with the requirements of the Brown Act.
7. All meetings shall be conducted pursuant to PV Water's *Rules of Order*.

ARTICLE VI: ADMINISTRATION

1. Agency staff shall prepare the agenda for each meeting of the Committee.
2. These Bylaws shall be reviewed if requested by the Committee and/or the Board.
3. In order to amend these Bylaws, notice of the proposed amendment(s) shall be delivered personally, electronically, or by mail to the Committee members and the Board at least two (2) weeks prior to the time of the vote on the proposed amendment(s). Any amendment to these Bylaws shall be adopted by a simple majority vote of the Board.