



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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Board of Directors Meeting
April 20, 2022, **6:00 p.m.**

Teleconference

BOARD MEETING AGENDA

Due to COVID-19, Public access is limited to teleconference. See below for instructions.

Agenda Item

Note: The Board may take action on any item listed on the agenda.

1. Call to Order

2. Roll Call of the PV Water Directors: Amy Newell (Chair), Stephen Rider (Vice Chair), Javier Zamora, Bob Culbertson, Mary Bannister, Tom Broz, Abel Sanchez

3. Pledge of Allegiance

4. Oral Communications

This time is set aside for members of the general public to address the Board of Directors on any item not on the Agenda, and that is within the subject matter jurisdiction of the Board of Directors. Each speaker is allotted up to 3 minutes. No action or discussion shall be taken on any item presented except that the Board may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the board.

5. Closed Session – 2 items:

**a. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation (Cal. Gov't Code §54956.9(d)
(2 potential matters)**

b. Conference with Real Property Negotiators – (Cal.Gov't Code §54956.8)
Property: 052-181-17
Agency Negotiators: General Manager and Agency Counsel
Property Owner: Gen-Pack Berries, LLC
Under Negotiation: Price and Terms of Lease

Open Session (anticipated to resume at 7 p.m.)

Report on Closed Session

6. Director Comments

7. Counsel Report

8. General Manager Report

9. Consent Agenda

All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Board Chair will allow public input prior to the approval of the Consent Agenda.

- A. Adopt Resolution 2022-09 Re-Authorizing Remote Teleconference Meeting of the Legislative Bodies of the Pajaro Valley Water Management Agency Pursuant to Brown Act Provisions
- B. Approve March 16, 2022 Minutes
- C. Approve Financial Reports
- D. Approve Proposed Increases to Residential Water Conservation Rebates
- E. Approve Staff Recommendation Regarding Upgrades to Blend Well 1 and Blend Well 2
- F. Approve Agreement with Diaz Roofing for Installation and Roof Repair Work at PV Water Office, 36 Brennan Street, Watsonville
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberations
 - 5. Board action

10. Informational Items

- A. Receive Presentation from Soquel Creek Water District General Manager, Ron Duncan
- B. Receive Basin Management Plan Implementation Update

11. Discussion and/or Action Items

- A. Consider Approval of Preliminary Budget for Fiscal Year Ending June 30, 2023
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- B. Consider Adopting Resolution 2022-10, Proclaiming May 2022 “Water Awareness Month”
 - 1. Introduction of staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- C. Consider Appointing a Board Member to Serve on the Santa Cruz County Drought Response Working Group, in response to Senate Bill 552
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

12. Monthly Reports/Presentations

- A. Facility Operations Report
 - 1. Receive 2022 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. Project & Facility Operations Committee, Wednesday, April 27, 2022, 3:00 p.m. Teleconference
- B. Administrative/Finance Committee, Tuesday, May 10, 2022, 3:00 p.m., Teleconference
- C. Board of Director's Meeting, Wednesday, May 18, 2022, 7:00 p.m., Teleconference
- D. Project & Facility Operations Committee, Wednesday, May 25, 2022, 3:00 p.m., Teleconference

Adjournment

NOTES

The City Council Chambers is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and/or participate, please call the Agency at (831) 722-9292 in advance of the meeting and every effort made to accommodate your attendance and participation.

This agenda is subject to revision and maybe amended prior to the scheduled meeting. If amended, a Final Agenda to be posted at PV Water, 36 Brennan Street, Watsonville and at the location where meeting will be held, 72 hours prior to the meeting. Copies of the Final Agenda will be available at the Board 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 1900 (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 Board Secretary at (831) 722-9292 during regular business hours at least 24 hours prior to the time of the meeting.

Agenda documents are available for review, on the Monday following posting of the agenda, in person at PV Water, 36 Brennan St. Watsonville, or on the website: <https://www.pvwater.org/board-and-committees/director-agendas.php>

Translation Services/Servicios De Traduccion

Spanish language translation is available on an as needed basis. Please make advance arrangements with the PV Water Board Secretary, 36 Brennan St. Watsonville, CA or by telephone (831) 722-9292.

Se proven servicios de interpretacion segun se necesiten. Sirvase contactar a la secretaria de Directiva de la Agencia para hacer preparativos.

**Public Access to
Board of Directors Meeting**

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

By Computer:

<https://www.gotomeet.me/PVWater/board-of-directors>

By Phone:

United States (Toll Free): 1 (877) 309-2073 Access Code: 347-473-301#

Please Note: Meeting materials are posted at: <https://www.pvwater.org/director-agendas>