PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
May 17, 2023, 6:00 p.m.

Pajaro Valley Water Management Agency
Field Office – 76 Holohan Road
Watsonville, CA

BOARD MEETING MINUTES

1. **Call to Order:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at 6:15 p.m. by Chair Newell, at the PV Water Field Office, 76 Holohan Road, Watsonville.

2. **Roll call of the PV Water Directors:**

Board Members Present:	Newell, Rider, Culbertson, Bannister
Board Members Absent:	Zamora, Broz, Sanchez
Staff Members Present:	Brian Lockwood, General Manager (GM) Laura R. Taay, Board Secretary Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS) Nancy Trevino, Finance & Administrative Services Manager (FASM)
Others Present:	Tony Condotti, Agency Counsel (AC) Samuel Humy, Associate Agency Counsel (AAC) (Closed session only) Ellen Cross, Consultant, Strategy Driver Maria Pascoal, Consultant, GEI Tom Rider, Public

3. **Pledge of Allegiance**

4. **Oral Communications:** None

5. **Closed Session – 2 Items:**
   a. **CONFERENCE WITH LEGAL COUNSEL – (Cal. Gov't Code §54954.5 & 54956.(1)) Name of Case: PV Water v. Gomez – SCSC Case No. 22CV01634**

   b. **CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION (Gov't Initiation of litigation pursuant to Gov't Code §54956.9(d)(4) (4 potential matters)**

Open Session resumed at 7:02 p.m.

Report on Closed Session – AC Condotti reported Board met to discuss those items listed on posted Agenda. AAC Humy reported only 3 potential matters in item 5-B as 1 paid their account in full. No additional reportable action.

6. **Director Comments:** Director Rider reported on his attendance at the Association of California Water Agencies (ACWA) Spring Conference and provided a report on the sessions he attended. Director Bannister gave an update on her attendance at ACWA and also stated she will run again for ACWA Region 5 Director. Chair Newell reported on her attendance at the ACWA Groundwater Committee meeting. Director Culbertson reported on the City of Watsonville General Plan and noted there will be a series of workshops.

7. **Counsel Report:** No report

8. **General Manager Report:** GM Lockwood reported on his attendance at the ACWA Spring Conference and his upcoming participation in two Sustainable Groundwater Management Act (SGMA) related meetings (one hosted by the Agriculture and Natural Resources Group at UC Berkeley, and the other by the CA Groundwater Resources Association and ACWA – The SGMA Implementation Summit; he reported on WCOS Mendiola's recent attendance at the California Public Information Officers (CAPIO) conference; and PV Water's ongoing participation with the EcoFIP Group, which is evaluating managed aquifer recharge potential associated with the Pajaro River Flood Protection Project. Lastly, GM Lockwood reported that Water Resources Technician, Juliana, has given her notice as she intends to pursue a Master of Science degree in Colorado; staff are recruiting to fill the vacancy that Juliana Ruef's departure will create.

9. **Consent Agenda**
   A. Approval of April 19, 2023, Board Meeting Minutes
   B. Approval of April 25, 2023, Special Board Meeting – Strategic Planning Workshop - Minutes
   C. Approval of Financial Reports
   D. Approval of Engagement with C.J. Brown & Company CPAs for Annual Audit Services for Fiscal Year Ending June 30, 2024
   E. Adoption of Resolution 2023-12, Designating General Manager, or Designee, as the Authorized Representative to File an Application, Pay the Fee, and Execute Agreements with the United States Environmental Protection Agency for a Water Infrastructure Finance and innovation Act Loan

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

Motion carried by the following voice vote:

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

10. **Informational Items**
    A. Received Basin Management Plan Implementation Update from GM Lockwood

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

    A. Conduct Public Hearing on Preliminary Budget for Fiscal Year Ending June 30, 2024
    GM Lockwood summarized the projected revenue and expenditures for the fiscal year ending June 30, 2024. The proposed Final Budget will be brought to the June 21, 2023, Board meeting for final approval.

No public comments received.

B. Consider Agreement with cbec, inc. to develop the College Lake Integrated Resources Management Project, No. 30-39, Operations Plan, in an amount not to exceed $156,832

GM reported on the history with cbec inc. eco engineering which has been supporting the Pajaro Valley Water Management Agency's (PV Water) efforts to implement the College Lake Project over the last 10-years by monitoring and modeling the hydrologic system, providing input to the preparation of the Environmental Impact Report (EIR), and designing the fish passage facility. Cbec's staff have been working closely with PV Water's staff, and with the staff of the National Marine Fisheries Services, and the California Department of Fish and Wildlife.

Action: Director Bannister moved for the Board to approve the agreement, in substantially the same form as the version attached, with cbec eco engineering, inc. to develop the College Lake Integrated Resources Management Project, No. 30-39, Operations Plan in an amount not to exceed $156,832; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

C. Consider Strategic Plan Goals and Objectives

GM Lockwood reported on the two previous Strategic Planning Workshops put on by Strategy Driver, Inc. and the Mission, Vision, Values, and Goals of the agency. He then introduced Ellen Cross, Strategy Driver, Inc., who spoke and showed a power point presentation of the two-meeting outcome. The Board made some final to the Goals & Objectives document.

Action: Director Rider moved for the Board to approve the final version of theGoals and Objectives and include them in the Strategic Plan; seconded by Director Bannister.

Motion carried by the following voice vote:

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

D. Consider Filling Vacancies on PV Water's Standing Committees

GM Lockwood reported Director Sanchez would be vacating his committee membership on the Administrative/Finance and Projects and Facilities Operations Committees and those positions would need to be filled.

Action: Director Rider moved for the Board to approve for the Projects and Facilities Operations Committee: Director Broz to fill the position vacated by Director Sanchez, and Stuart Kitiyama, a grower Inside the Delivered Water Zone, to fill the position vacated by Frank Capurro (since 2003) and the Administrative/Finance Committee, Director Rider to fill position vacated by Director Sanchez; seconded by Director Bannister.

Motion carried by the following voice vote:

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

12. Monthly Reports/Presentations

A. Facility Operations Report
   1. Received 2023 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, May 31, 2023, 3:00 p.m.
B. Administrative/Finance Committee, Tuesday, June 13, 2023, 3:00 p.m.
C. Board of Directors, Wednesday, June 21, 2023,7:00 p.m.
D. Project & Facility Operations Committee, Wednesday, June 28, 2023, 3:00 p.m.

15. Future Agenda Items - None

Adjourned at 8:55 p.m.

Laura R. Taay

Laura R. Taay, Board Secretary

June 21, 2023

Date Approved