



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
Wednesday, October 21, 2015 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 7:08 pm by Chair Imazio, in the City Council Chambers, 275 Main Street, 4th Floor, Watsonville, CA.

2. Roll call of the PVWMA Directors:

Board Members Present: Imazio, Newell, Lynn, Faurot, Zamora

Board Members Absent: Persoff, Cavanaugh

Staff Members Present: Brian Lockwood, Sr. Water Resources Hydrologist (SWRH)
Laura R. Taay, Administrative Analyst (AA)
Teresa Delfino, Administrative Services Manager (ASM)
Marcus Mendiola, Water Conservation/Outreach Specialist (WCOS)

Others Present: Lauren Valk, Agency Counsel (AC)
Warren Koenig, Public
Jim Marshall, Public

3. Pledge of Allegiance

4. Oral Communications: Jim Marshall, Manager of Suncrest Nurseries asked agency for consideration of relief of finance charges on account due to unusual circumstances. Chair Imazio stated that Finance Charges are embedded in the Agency Act. This item can be brought to Closed Session for further discussion.

5. Director Comments: Director Newell commented on how nice the groundbreaking ceremony was and the positive news media coverage. Director Zamora was also pleased with the event but disappointed that no Spanish news media was involved.

6. Counsel Report: AC Valk shared SGMA continuing to move along at State level and Department of Water Resources (DWR) has released their proposed rules for modifying groundwater basin boundary adjustments. State law requires DWR to have a set of regulations effective January 2016.

7. General Manager Report: SWRH Lockwood stated he is pleased to be substituting for GM Bannister. Gave an update on conferences he has recently attended and he presented at an ACWA Regulatory Summit, Sustainable Groundwater Management Act (SGMA): One Year Later.

8. Consent Agenda

- A. Approved September 23, with Director Imazio asking for correction to Page 3, Item 12.C. Title Section, 3rd Sentence, last four words, eliminate, “Seconded by Director Cavanaugh”. Approved September 30, 2015 Minutes
- B. Approved Financial Reports for September 2015

Action: Director Newell moved to approve the Consent Agenda; seconded by Director Lynn.

Motion carried by the following voice vote:

AYES: Imazio, Newell, Lynn, Faurot, Zamora
NOES: None
ABSENT: Persoff, Cavanaugh
ABSTAIN: None

9. Informational Items – SWRH Lockwood gave an update on Capital Projects Planning, Funding and Construction

10. Discussion and/or Action Items

- A. Consider Approval of Agreement with SWCA for K1 Pipeline Environmental Services during Construction in an amount not to exceed \$31,985

SWRH Lockwood shared that the K1 Pipeline Project is scheduled to begin construction this month and with SWCA completing the environmental support work earlier this year, staff recommended the Agency to enter into an agreement with SWCA for Environmental Services during construction.

Action: Director Newell moved for the Board to approve the scope of work with SWCA for K1 Pipeline Project Environmental Services during Construction in an amount not to exceed \$31,985, and direct staff to execute the standard consultant agreement for the work; Seconded by Director Lynn.

Motion carried by the following voice vote:

AYES: Imazio, Newell, Lynn, Faurot, Zamora
NOES: None
ABSENT: Persoff, Cavanaugh
ABSTAIN: None

- B. Consider Approval of Agreement with Balance Hydrologics, Inc. for Supplemental Hydrologic Gaging in the Watsonville Sloughs Study Area, Water Year 2016 in an amount not to exceed \$49,715

SWRH Lockwood reported Balance Hydrologics was retained by the Resource Conservation District of Santa Cruz (RCD) to conduct a study understanding the changing conditions in the watershed as this is an important aspect of determining how our agency can optimize the existing Harkins Slough Facility while providing valuable information with respect to planning a diversion on the Watsonville Slough. This grant funded study was completed in 2014 with both hydrologic and hydraulic models being developed. The new scope of work focuses on data collection and is

not an update for models. We think it is important to capture data of a wet weather flow this year, as the last one was conducted in the historical dry times, with the anticipated strong El Nino.

The agency currently has many instruments in the slough system since 2002 and spends a lot of time monitoring water quality and water levels in the slough system.

Action: Director Faurot moved to approve the Agreement with Balance Hydrologics, Inc. for Supplemental Hydraulic Gaging in the Watsonville Slough study area Water Year 2016 in the amount not to exceed \$49,715; Seconded by Director Lynn

Motion carried by the following voice vote:

AYES: Imazio, Newell, Lynn, Faurot, Zamora
NOES: None
ABSENT: Persoff, Cavanaugh
ABSTAIN: None

C. Consider Approval of Resolution 2015-27 Adopting 2015 Employee Handbook

ASM Delfino presented this item. She shared that 2004 was the last year that the Employee Handbook was changed. Management met with the Employee Group and last looked at, with Director's, in closed session September 2 and at that time a few changes were made. A breakdown of changes made were discussed and Employee Group was agreeable with changes.

Action: Director Newell moved to approve Resolution 2015-27 Adopting the updated 2015 Employee Handbook; Seconded by Director Faurot

Motion carried by the following roll call vote:

AYES: Imazio, Newell, Faurot, Zamora
NOES: Lynn
ABSENT: Persoff, Cavanaugh
ABSTAIN: None

D. Discuss Upcoming Election for Reclamation District 2049 Board of Trustees and Consider Approval of Resolution 2015-28 Authorizing Chair Imazio to coast all votes for PVWMA in the Election for Reclamation District 2049 Board of Trustees

Presented by AC Valk. The Reclamation District is having an election in November. The District has three Board of Trustee positions. One Trustee Allen Harryman, will be not running for re-election, two candidates running to replace Allen Harryman, four year term, are, Frank Capurro and Charles Banovac. Another was filled by John Diffenbaugh for a previous vacancy. John Diffenbaugh will be appointed to a two year position because he was the only person who filed for that position.

PVWMA is a qualified voter for the District's election because it owns 81 acres of land within the District. A derivative of \$12, 868, the amount of property taxes/assessment to the Reclamation District, the agency paid last year, will be used to determine how many votes our Agency is allowed.

Action: Director Lynn moved to approve Resolution 2015-28, with modification of amending Resolution to not include the name of Chair Imazio, Authorizing Chair to Cast All Votes for PVWMA in the Election for Reclamation District 2049 Board of Trustees; Seconded by Director Faurot

Motion carried by the following voice vote:

AYES: Imazio, Newell, Lynn, Faurot, Zamora
NOES: None
ABSENT: Persoff, Cavanaugh
ABSTAIN: None

E. Consider Approval of Resolution 2015-29 Amending Resolution 2015-16 to Modify the Pledge of funds Throughout the Term of the State Water Resources Control Board Financial Agreement under the clean Water State Revolving Fund

SWRH Lockwood stated the State Water Board is requiring amending Resolution 2015-16 in order to ensure that both the loan and the bonds have an equal lien on revenues, the pledge language should be as consistent as possible between the indenture for the bonds and the resolution pledging Agency funds to secure the loan.

Action: Director Newell moved to approve Resolution 2015-29 Amending Resolution 2015-16 to Modify the Pledge of Funds Throughout the Term of the State Water Resources Control Board Financial Agreement under the Clean Water State Revolving Fund; Seconded by Director Faurot

Motion carried by the following voice vote:

AYES: Imazio, Newell, Lynn, Faurot, Zamora
NOES: None
ABSENT: Persoff, Cavanaugh
ABSTAIN: None

11. Monthly Reports/Presentations

- A. Facility Operations Report
 - 1. Receive 2015 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at www.pvwater.org
- C. Public Outreach

12. Written Communications/Correspondences

13. Future Meetings

- A. Administrative/Finance Committee, November 10, 2015, 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
- B. Board of Directors, Wednesday, November 18, 2015, 7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville

14. Future Agenda Items

Adjourned at 8:32 p.m.

L. R. Taay

Laura R. Taay, Board Secretary

November 18, 2015

Date Approved