



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
July 19, 2017, 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 7:04 p.m. by Chair Imazio, in the City Council Chambers, 275 Main Street, 4th Floor, Watsonville, CA.

2. Roll call of the PV Water Directors:

Board Members Present: Imazio, Newell, Cavanaugh, Bussey, Culbertson

Board Members Absent: Lynn, Zamora

Staff Members Present: Brian Lockwood, General Manager (GM)
Laura R. Taay, Board Secretary
Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)

Others Present: Heather Lenhardt, Assistant Agency Counsel (AAC)
Lou Carella, Consultant
Warren Koenig, Public
Tom Rider, Public
Steve Stagnaro, Consultant

3. Pledge of Allegiance

4. Oral Communications: None

5. Director Comments: Director Cavanaugh gave positive comments to GM Lockwood, Carollo Engineers, Staff and Associates, regarding the July 10 Open House and Community Meeting. Director Imazio concurred. Director Newell reported on the recent meeting, Thursday, July 13 and Friday, July 14, of the Central Coast Regional Water Quality Control Board (CCRWQCB). Thursday afternoon, Chris Coburn, Resource Conservation District of Santa Cruz County, gave an outstanding presentation on the Recharge Net Metering Program (ReNeM) and received very good comments and questions from the CCRWQCB. Friday the Board members toured the facilities. GM Lockwood and WCOS Mendiola delivered presentations at the final two tour locations: the Harkins Slough point of diversion and the Harkins Slough Recharge Pond. The first stop was the Kelly-Thompson Ranch. Mr. Ed Kelly, Landowner, was present and spoke of his interest in the ReNeM program.

6. Counsel Report: AAC Lenhardt had nothing to report at this time.

7. General Manager Report:

GM Lockwood reported on:

- Pleased with the great synergy at the Community Meeting.
- Recently attended the Board of Directors meeting of the College Lake Reclamation District.
- Recently and current staff trainings.
- Water Resources Technician, Marino Hernandez, is training to join the Operations On-Call rotation.
- PV Water getting publicity in Register-Pajaronian, however a recent article on recycled water production required corrections.
- California Special District Association (CSDA) will be hosting annual meeting in Monterey, September 25 – 28, 2017. Let GM know if interested in attending.

8. Consent Agenda

- A. Approved June 2017 and July 10, 2017 Minutes
- B. Approved Financial Reports for June 2017

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

Motion carried by the following voice vote:

AYES: Imazio, Newell, Cavanaugh, Bussey, Culbertson
NOES: None
ABSENT: Lynn, Zamora
ABSTAIN: None

9. Informational Items

- A. Received Capital Projects Planning, Funding, and Construction Update
- B. Received Update on Sustainable Groundwater Management Act (SGMA) Activities

10. Discussion and/or Action Items

A. Consider Staff recommendation regarding the Proposed College Lake Project Description

GM Lockwood gave a presentation asking the Board to give guidance regarding the proposed project description. Discussion ensued on the proposed College Lake Project title and the actual project description. In particular, directors’ expressed a desire to manage numerous resources and preserve as much prime farmland as possible. Lou Carella, Carollo Engineers, was on hand to answer questions.

1st Action: Director Cavanaugh motioned for Board to use College Lake as a year around project while looking for solutions through design to preserve as much farming as possible; No second received. Motion died.

2nd Action: Director Newell moved for Board: year around water supply project that will completely drain the lake as late as September 30; motion amended to propose the Board to direct Staff to use: year round College Lake management and water supply project description in planning and permitting activities for the proposed College Lake project; Seconded by Director Culbertson.

Motion carried by the following voice vote:

AYES: Imazio, Newell, Bussey, Culbertson
NOES: Cavanaugh
ABSENT: Lynn, Zamora
ABSTAIN: None

B. Consider Staff recommendation regarding Property Rights Procurement Methods for the Proposed College Lake Project

If PV Water proceeds with the proposed College Lake Project and related implementation activities, then PV Water will need to obtain rights to access and use of property in and around College Lake for: 1) the new weir, 2) water storage, 3) the new treatment plant, 4) the new pump station, and 5) the new pipeline to the CDS. Potential types of property rights procurement methods for these rights include:

- Purchase of fee title
- Purchase of easements
- Long term leases

A summary of the pros and cons associated with property right procurement methods was provided and also included for reference in the memo associated with this item.

Action: Director Newell moved for the Board to include the property rights procurement methods as described in the staff recommendation in planning and permitting activities for the proposed College Lake Project; Seconded by Director Bussey.

Motion carried by the following voice vote:

AYES: Imazio, Newell, Cavanaugh, Bussey, Culbertson
NOES: None
ABSENT: Lynn, Zamora
ABSTAIN: None

C. Consider Approval of Resolution 2017-09 Expressing Gratitude to the Santa Cruz County Farm Bureau on their 100th Anniversary

Congratulating the Santa Cruz County Farm Bureau on its 100th Anniversary, GM Lockwood spoke on many positive points the Farm Bureau has done and continues to do for our valley.

Action: Director Culbertson moved to approve Resolution 2017-09 Expressing Gratitude to the Santa Cruz County Farm Bureau on their 100th Anniversary, as amended; Seconded by Director Newell.

Motion carried by the following voice vote:

AYES: Imazio, Newell, Cavanaugh, Bussey, Culbertson
NOES: None
ABSENT: Lynn, Zamora
ABSTAIN: None

11. Monthly Reports/Presentations

- A. Facility Operations Report
 - 1. Received 2017 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at www.pvwater.org
- C. Public Outreach Update

12. Correspondence

13. Future Meetings

- A. Project & Facility Operations Committee, Wednesday, July 26, 2017, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA
- B. Administrative/Finance Committee, Tuesday, August 8, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Directors, Wednesday, August 16, 2017, 7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- D. Project & Facility Operations Committee, Wednesday, August 30, 2017, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

14. Future Agenda Items

Adjourned at 8:53 p.m.



Laura R. Taay, Board Secretary



Date Approved