



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
March 21, 2018, 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 7:02 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, Lynn (7:13), Cavanaugh, Bussey, Culbertson
Board Members Absent:	Zamora
Staff Members Present:	Brian Lockwood, General Manager (GM) Laura R. Taay, Board Secretary Teresa Delfino, Finance and Administrative Services Manager (FASM) Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)
Others Present:	Tony Condotti, Agency Counsel (AC) Warren Koenig, Public Tom Rider, Public
3. **Pledge of Allegiance**
4. **Oral Communications:** None
5. **Director Comments:** Director Newell reminded board and audience of upcoming City of Watsonville 150th Anniversary celebration on Friday, March 30, 5:30 p.m., City Plaza.
6. **Counsel Report:** Nothing to report.
7. **General Manager Report:** GM Lockwood reported on:
 - Three upcoming events: Crop Management Workshop, Thursday, 3/22; Annual Irrigators Meeting, Thursday, 3/22; California WateReuse Conference, Sunday, 3/25, Technical Tour includes PV Water/City of Watsonville Recycled Water Facility. Remaining portion of conference will be on 3/26 & 27 and held in Monterey.

- Projects and Facilities Committee is recruiting for an Inside Delivered Water Zone grower to participate on committee.
- Ribbon cutting for completion of Recycled Water Improvement projects to be held on Thursday, May 3, 11 a.m. – 1 p.m. Water Resource Center.
- Proposed College Lake project: five protests have been submitted to the State Water Resources Control Board and will be addressed in the Draft Environmental Impact Report. Those protesting are: Diffenbaugh Family Farms-John Diffenbaugh (1), National Marine Fisheries (1), California Department Fish & Wildlife (1), and Janet Braycovich Banovac (2).

8. Consent Agenda

- A. Approved February 21, 2018 Minutes
- B. Approved Financial Reports for February 2018
- C. Approved Amended Meeting Schedule
- D. Approved Resolution 2018-02 amending Procedures for the Collection of Augmentation Charges

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

Motion carried by the following voice vote:

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

9. Informational Items

- A. Received Basin Management Plan Implementation Program Update from GM Lockwood

10. Discussion and/or Action Items

- A. Consider Endorsement of the Water Supply and Water Quality Act of 2018 Bond Initiative

This item was first brought to the Board on February 21, 2018 and presented by Matteo Crow, Campaign Coordinator for the 2018 November Water Bond. The Board requested time to further review the bond information and requested it be brought to the March 21, 2018 meeting for endorsement vote.

Action: Director Culbertson moved the Board approve endorsement of Water Supply and Water Quality Act of 2018 Bond Initiative; seconded by Director Lynn.

Motion carried by the following voice vote:

AYES: Imazio, Newell, Lynn, Cavanaugh, Bussey, Culbertson
NOES: None
ABSENT: 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, March 28, 2017, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- B. Administrative/Finance Committee, Tuesday, April 10, 2018, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Directors, Wednesday, April 18, 2018, 7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- D. Project & Facility Operations Committee, Wednesday, April 25, 2018, 3:00 p.m. Water Resources Center, 500 Clearwater Lane, Watsonville

14. Future Agenda Items:

Director Newell requested an update on the Recharge Net Metering Program.

Adjourned at 7:30 p.m.



Laura R. Taay, Board Secretary



Date Approved