



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting**  
February 19, 2020, 7:00 p.m.

**City Council Chambers**  
275 Main Street, 4<sup>th</sup> 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 Newell, in the City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville, CA.
2. **Roll call of the PV WATER Directors:**  

Board Members Present:	Newell, Culbertson, Bussey, Bannister, Broz
Board Members Absent:	Zamora
Staff Members Present:	Brian Lockwood, General Manager (GM) Laura R. Taay, Board Secretary Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)
Others Present:	Tony Condotti, Agency Counsel (AC) Linnea Beckett, UCSC Professor Unknown name, Visiting Professor from Sweden 2 Graduate Students, UCSC Larry Freeman, Public Rosemarie Imazio, Public Tom Rider, Public
3. **Pledge of Allegiance**
4. **Oral Communications:** None
5. **Director Comments:** Director Bannister reported on her recent and upcoming ACWA Region 5 Board of Director meetings. ACWA Region 5 will hold a meeting this fall in the Pajaro Valley; PV Water will host.
6. **Counsel Report:** No report
7. **General Manager Report:** GM Lockwood reported on several meetings he has attended:
  - Presented, by invitation, at the annual Santa Cruz County Farm Bureau Board of Directors Retreat, held on January 30.
  - Attended Santa Cruz County Water Advisory Committee meeting on February 10.

- Attended Notice Of Preparation Scoping meeting for the Pajaro River Flood Risk Management Project on January 24.
- Attended (via web-meeting) the ACWA Water Management and Groundwater Committees, on February 11.

**8. Consent Agenda**

- A. Approval of January 22, 2020 Minutes
- B. Approval of Financial Reports

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

Motion carried by the following voice vote:

**AYES:** Newell, Culbertson, Bussey, Bannister, Broz  
**NOES:** None  
**ABSENT:** Zamora  
**ABSTAIN:** None

**9. Informational Items**

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

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

- A. Consider Approval of Amendment No. 1 to Agreement with EKI Environmental & Water Inc., for Modeling of Managed Aquifer Recharge and Recovery, in an Amount Not to Exceed \$66,600  
GM Lockwood summarized the modeling work EKI Environmental & Water performed for PV Water to-date, and the tasks described in the scope of services for Amendment No.1. The amendment includes a budget augmentation of \$66,600 and time extension to July 21, 2021. The scope of services includes, among other tasks, modeling of proposed recharge basins and recovery wells for the proposed Watsonville Slough System Managed Aquifer Recharge & Recovery Projects.

**Action:** Director Bannister moved to approve the Amendment No. 1 to Agreement with EKI Environmental & Water Inc., for Modeling of Managed Aquifer Recharge and Recovery, in an Amount Not to Exceed \$66,600; Seconded by Director Bussey.

Motion carried by the following voice vote:

**AYES:** Newell, Culbertson, Bussey, Bannister, Broz  
**NOES:** None  
**ABSENT:** Zamora  
**ABSTAIN:** None

- B. Consider Approval of Updated Administrative & Financial Services Manager Job Description and Salary

GM Lockwood has been working with Human Resource experts from Regional Governmental Services (RGS) to update the job description and to perform a salary survey. RGS will aid in the recruitment process for this position.

**Action:** Director Bannister moved to approve the updated job description and salary schedule for the Financial & Administrative Services Manager, which increases the top step to \$12,750 monthly; Seconded by Director Broz.

Motion carried by the following voice vote:

**AYES:** Newell, Culbertson, Bannister, Bussey, Broz  
**NOES:** None  
**ABSENT:** Zamora  
**ABSTAIN:** None

**C. Consider Approval of Directors' Requests to Attend the Association of California Water Agencies (ACWA) Spring Conference**

GM Lockwood advised Directors' of the upcoming ACWA Spring Conference, May 5-8, 2020 in Monterey. Cost of conference attendance was shared.

**Action:** Directors requested this item be brought back to the Board when the final conference agenda, with speaker names and topics, is available.

No Motion made.

**11. Monthly Reports/Presentations**

- A. Facility Operations Report
  - 1. Received 2020 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at [www.pvwater.org](http://www.pvwater.org)
- C. Public Outreach Update

**12. Future Meetings**

- A. Project & Facility Operations Committee, Wednesday, February 26, 2020, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- B. Administrative/Finance Committee, Tuesday, March 10, 2020, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Directors, Wednesday, March 18, 2020, 7:00 p.m., City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville
- D. Project & Facility Operations Committee, Wednesday, March 25, 2020, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

Adjourned at 8:01p.m.

Laura R. Taay, Board Secretary

Date Approved