



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
April 1, 2020, 7:00 p.m.

Teleconference or Global Attendance

SPECIAL BOARD MEETING MINUTES

1. **Call to Order:** The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 7:03 p.m. by Chair Newell, via teleconference and global attendance.

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

Board Members Present: Newell, Culbertson, Zamora, Bussey, Bannister, Broz

Board Members Absent: None

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)
Aurelio Gonzales, Councilman, City of Watsonville
Rosemarie Imazio, Public
Tom Rider, Public

3. **Pledge of Allegiance**

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

A. Consider Approval of Resolution 2020-02, Emergency Authority Granted to General Manager During COVID-19 State of Emergency Declaration

Resolution grants General Manager temporary authority re: contracts, check-signing, personnel and billing/collection decisions during COVID-19 crisis.

GM Lockwood gave a brief summary of Governor Newsom's Proclamation of the State of Emergency. GM Lockwood explained the Emergency Authority list as stated in Resolution 2020-02.

Received positive comments and support from Directors.

Action: Director Bannister moved for the Board to approve Resolution 2020-02, Emergency Authority Granted to General Manager During COVID-19 State of Emergency Declaration; Seconded by Director Bussey.

Motion carried by the following voice vote:

AYES: Newell, Zamora, Bussey, Culbertson, Bannister, Broz

PV Water **Special** Board of Directors Meeting
Minutes

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NOES: None
ABSENT: None
ABSTAIN: None

B. Consider Board Review of COVID-19 Impact and Board Guidance

Board guidance to staff on any additional response measures recommended re: COVID-19. GM Lockwood discussed the ongoing issues with the COVID-19 and how it is affecting customers and staff. There was no additional action required by Directors.

Action: No action taken.

5. Future Meetings

- A. Administrative/Finance Committee, Tuesday, April 14, 2020, 3:00 p.m., Teleconference
- B. Board of Directors, Wednesday, April 22, 2020, 7:00 p.m., Teleconference
- C. Project & Facility Operations Committee, Wednesday, April 29, 2020, 3:00 p.m., Teleconference
- D. Administrative/Finance Committee, Tuesday, May 12, 2020, 3:00 p.m., Teleconference
- E. Board of Directors, Wednesday, May 20, 2020, 7:00 p.m., Teleconference
- F. Project & Facility Operations Committee, Wednesday, May 27, 2020, 3:00 p.m., Teleconference

Adjourned at 7:58 p.m.



Laura R. Taay, Board Secretary



Date Approved