



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
April 22, 2020, 7:00 p.m.

Teleconference

BOARD MEETING MINUTES

1. **Call to Order:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at (time) by Chair Newell, via teleconference.

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

Board Members Present: Newell, Culbertson, Zamora (arrived 7:25 p.m.) Bussey, Bannister

Board Members Absent: Broz

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

Others Present: Casey Meusel, Associate Hydrologist (AH)
Tory Thompson, Agency Counsel (AC)
Lowe Borjeson, Visiting Scholar, Stockholm University
Samantha Green, Valley Water
Rosemarie Imazio, Public
Aysha Peterson, UCSC Researcher
Tom Rider, Public
Sheeva Sabati, UCSC Researcher

3. **Pledge of Allegiance**

4. **Oral Communications:** None

5. **Director Comments:** Director Newell recognized and thanked GM Lockwood for his leadership during the Covid-19 pandemic while continuing to work on the many projects the Agency has. Director Newell also thanked staff for their efforts and dedication during this time. Directors Bannister and Culbertson strongly agreed.

6. **Counsel Report:** Nothing to report at this time.

7. **General Manager Report:** Thanked Directors for their positive comments and also commended staff for stepping up and keeping the Agency's essential functions going forward.

8. Consent Agenda

- A. Approved March 18, 2020 and April 1, 2020 Minutes
- B. Approved Financial Reports
- C. Approved Engagement Letter with Fedak & Brown LLP for Annual Audit Services for Fiscal Year ending June 30, 2020
- D. Adopted Project-Specific Objectives for the Proposed Watsonville Slough System Managed Aquifer Recharge and Recovery Program

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

Motion carried by the following roll call vote:

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

9. Informational Items

- A. Received Update on PV Water COVID-19 Response from GM Lockwood and AC Thompson
- B. Receive Basin Management Plan Implementation Update from GM Lockwood

10. Discussion and/or Action Items

- A. Consider approval of Resolution 2020-03, Adopting the 2019 Pajaro River Watershed Integrated Regional Water Management Plan
 GM Lockwood introduced Samantha Greene, PhD, Senior Water Resources Specialist, Valley Water District, who gave a presentation regarding the Pajaro River Watershed IRWM Plan Updates, goals and strategies.

The presentation is available at <https://www.pywater.org>
 The IRWM Plan is available at <https://www.pajaroirwmp.org>

Action: Chair Newell suggested amending paragraph 10, from “NOW, THEREFORE, BE IT RESOLVED AND ORDERED by” to “NOW, THEREFORE, BE IT RESOLVED, that”.
 Director Bannister moved for the Board to approve Resolution 2020-03, Adopting the 2019 Pajaro River Watershed Integrated Regional Water Management Plan, as amended; Seconded by Director Culbertson.

Motion carried by the following roll call vote:

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

- B. Consider accepting and filing the Water Year 2019 Sustainable Groundwater Management Act Annual Report

GM Lockwood introduced AH Meusel who gave a presentation of the SGMA annual report. PV Water elected to become the Groundwater Sustainability Agency (GSA) for the Pajaro Valley Subbasin in September 2015. PV Water submitted the Basin Management Plan Update and additional documents as an Alternative to a Groundwater Sustainability Plan under SGMA in 2016

and was notified in 2019 by DWR that the Alternative had been approved. DWR requires annual reports on the state of the groundwater basin be submitted on or before April 1.

The SGMA Annual Report, Water Year 2019 is available at:

<https://www.pvwater.org/director-agendas>

<https://sgma.water.ca.gov/portal/alternative/print/22>

Action: Director Bannister moved for the Board to accept and file the Water Year 2019 Annual Report; Seconded by Director Zamora.

Motion carried by the following roll call vote:

AYES: Newell, Culbertson, Zamora, Bannister, Bussey

NOES: None

ABSENT: Broz

ABSTAIN: None

C. Consider adopting Preliminary Budget for Fiscal Year 2020-2021

GM Lockwood presented a balanced Preliminary Budget for Fiscal Year 2020-2021 and provided some of the highlights. Total budget revenues are \$21,167,052 and total expenditures are \$21,172,000.

The Administration and Finance Committee reviewed and approved the proposed budget at its' April 14, 2020 meeting.

The Preliminary Budget for Fiscal Year 2020-21 is available at:

<https://www.pvwater.org/budget>

Action: Director Culbertson moved for the Board to adopt the Preliminary Budget for Fiscal Year 2020-2021; Seconded by Director Bannister.

Motion carried by the following roll call vote:

AYES: Newell, Culbertson, Zamora, Bannister, Bussey

NOES: None

ABSENT: Broz

ABSTAIN: None

D. Consider approval of Resolution 2020-04 Proclaiming May 2020 Water Awareness Month

GM Lockwood introduced this item then WCOS Mendiola gave a presentation. He stated that statewide, this month-long focus on water is intended to increase the understanding of the inherent complexities of water resource issues, the value of water and to make water conservation a way of life for all residents of California year round.

Action: Director Bannister moved for the Board to adopt Resolution 2020-04, Proclaiming May 2020 "Water Awareness Month; Seconded by Director Bussey.

Motion carried by the following roll call vote:

AYES: Newell, Culbertson, Zamora, Bannister, Bussey

NOES: None

ABSENT: Broz

ABSTAIN: None

E. Consider authorizing Staff to Purchase UV Equipment for Recycled Water Facility from DC Frost Associates, Inc. in an amount not to exceed \$217,737

GM Lockwood presented this item, which was originally set to be presented at the March 2020 Board of Directors meeting. Staff met with the City of Watsonville staff, Carollo project engineer and Trojan Field Representative to discuss maintenance of the UV disinfection facility at the Watsonville Area Recycled Water Facility, and it was determined that after 10 years of service, there is significant maintenance needed prior to the peak irrigation season.

Reviewed and approved by the Administration and Finance Committee.

Action: Director Bannister moved for the Board to authorize staff to purchase UV Equipment for the Recycled Water Facility from DV Frost Associates, Inc. in an amount not to exceed \$217,737; Seconded by Director Culbertson.

Motion carried by the following roll call vote:

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

F. Receive update on the Ad Hoc Funding Committee and Reconsider Committee Composition

GM Lockwood presented this item. The Board has formed the Ad Hoc Funding Committee in the years 2008, 2013, and 2019 to provide for stakeholder participation in the setting of rates to meet existing and future revenue needs (in particular to fund implementation of the projects and programs described in the BMP). Notice was sent to stakeholders about the Committee in December 2019 and staff received applications to serve on the Committee through February 14, 2020. Due to not all of the membership categories being filled, and some categories had more than one application, the Committee decided to remove the deadline and to continue outreach efforts for the unfilled categories.

Action: Director Bannister moved for the Board to approve the Committee composition as stated but increase the Water District Representative from 1 position to 2 positions and to keep other unfilled positions open until filled. The meeting schedule to be decided by Committee members following the end of Covid-19 emergency declarations; Seconded by Director Bussey.

Motion carried by the following roll call vote:

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

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
- C. Public Outreach Update

12. Correspondence

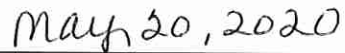
13. Future Meetings

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

Adjourned at 9:15 p.m.



Laura R. Taay, Board Secretary



Date Approved