



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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Board of Directors Meeting
June 17, 2020, 5:30 p.m.

Teleconference Meeting

BOARD MEETING AGENDA

Due to COVID-19, Public Access is limited to teleconference. Please see details on page 4.

Agenda Item

Note: The Board may take action on any item listed on the agenda.

1. **Call to Order**

2. **Roll Call of the PV Water Directors:** Amy Newell (Chair), Bob Culbertson (Vice-Chair), Javier Zamora, Don Bussey, Mary Bannister, Tom Broz

3. **Pledge of Allegiance**

4. **Closed Session – 3 Items:**

a. **Conference with Real Property Negotiators
(Cal. Gov't Code §54956.8)**

Property Owners: Marchisio, Michael C., Trustee; Yepez, Rigoberto; Lazaro, Tony & Liza; Banovac Braycovich Family Ltd. Partnership; Gomez, Taurino & Maria; De Sieyes Bros LLC; Diffenbaugh Family Farms, LLC.; Lukrich, John; Lipanovich Tony J & Mary Trust; Noma, Glen & Pamela, Trustees and Murakami, Brian, Trustee; Hiramine, Mashiko & Yoko; John; Capurro, Frank W. Successor Trustee, & Sherer, Paul A., & Scherer, John R.; Maragoni, Jessie, Trustee; Pajaro Valley Public Cemetery; Vasquez, David & Elia; Roman Catholic Bishop of Monterey; Harryman, Fay Allen & Janice C.

Property APNs: 051-101-03, 07, 10, 11, 12, 13, 15, 18, 19, 20, 22, 24, 47, 50, 54, 77; 051-441-01, 02, 04, 07, 10, 11, 12, 20, 22, 24, 27, 28; 051-651-01, 04, 05

Agency Negotiator: Brian Lockwood and Tony Condotti

Negotiating Parties: Agency and Owners

Under Negotiation: Price, Terms of Payment, or Both

b. **Conference with Legal Counsel – Existing Litigation
(Cal. Gov't Code §54956.9)**

Name of Case: College Lake Water Right Application (SWRCB No. A032881)

c. **Public Employment/Conference with Labor Negotiators
(Cal. Govt. Code §§54957, 54957.6)**

Title: General Manager

Agency designated representative(s): Chair and Vice-Chair; General Counsel

Unrepresented employee: General Manager

Open Session (Anticipated to Resume at 7:00 PM)

5. **Report on Closed Session**

6. **Oral Communications**

This time is set aside for members of the general public to address the Board of Directors on any item not on the Agenda, and that is within the subject matter jurisdiction of the Board of Directors. Each speaker is allotted up to 3 minutes. No action or discussion shall be taken on any item presented except that the Board may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the board.

7. Director Comments

8. Counsel Report

9. General Manager Report

10. Consent Agenda

All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Board Chair will allow public input prior to the approval of the Consent Agenda.

- A. Approve May 20, 2020 Board Meeting Minutes
- B. Approve Financial Reports
- C. Approve Resolution 2020-05, Ordering an Election and Requesting Monterey, San Benito and Santa Cruz Counties to Conduct the Election, and Requesting Consolidation of the Election
- D. Approve Resolution 2020-06 Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges (Management Fees)
- E. Approve Resolution 2020-07 Updating the Cash Reserve Policy for Fiscal Year 2020-2021
- F. Approve Resolution 2020-08 Adopting the Procurement Policy
- G. Approve Resolution 2020-09 Designating the General Manager, or Designee, as the Authorized Representative to File an Application and Execute Agreements for a Proposition 1 Storm Water Grant Program Round 2
- H. Approve Second Amendment to Agreement with Carollo Engineers, Inc. for Basin Management Plan Program Management Services, Extending the term date through December 31, 2021
- I. Approve First Amendment to Agreement with Mike Podlech, Aquatic Ecologist, for College Lake Fisheries Support Services, 1) Extending the term end date through June 30, 2021, and 2) Supplementing the original scope of work to add preparation of a steelhead monitoring plan and an invasive species management plan, in an amount not to exceed \$15,120
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberations
 - 5. Board action

11. Informational Items

- A. Receive Basin Management Plan Implementation Update

12. Discussion and/or Action Items

- A. Consider Adoption of Final Budget for Fiscal Year 2020-2021
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation

5. Board action
- B. Consider Authorizing and Directing the General Manager to Complete, File, and Pursue the Water-Right Application for the Proposed Watsonville Slough System Managed Aquifer Recharge and Recovery Projects
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action
- C. Consider Authorizing and Directing the General Manager to Issue a Request for Proposals for College Lake Integrated Resources Management Project, Design and Bid Period Services
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action
- D. Consider Approval of General Manager Employment Agreement
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action

13. Monthly Reports/Presentations

- A. Facility Operations Report
 1. Receive 2020 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at www.pvwater.org
- C. Public Outreach Update

14. Future Meetings

- A. Project & Facility Operations Committee, Wednesday, June 24, 2020, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- B. Administrative/Finance Committee, Tuesday, July 14, 2020, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Board of Director's Meeting, Wednesday, July 22, 2020, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- D. Project & Facility Operations Committee, Wednesday, July 29, 2020, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

Adjournment

NOTES

This agenda is subject to revision and maybe amended prior to the scheduled meeting. If amended, a Final Agenda to be posted at PV Water, 36 Brennan Street, Watsonville and at the location where meeting will be held, 72 hours prior to the meeting. Copies of the Final Agenda will be available at the Board Meeting. This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1900 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should contact PV Water Board Secretary at (831) 722-9292 during regular business hours at least 24 hours prior to the time of the meeting.

Agenda documents are available for review, on the Monday following posting of the agenda, in person at PV Water, 36 Brennan St. Watsonville, or on the website: <https://www.pvwater.org/board-and-committees/director-agendas.php>

Translation Services/Servicios De Traduccion

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Se proven servicios de interpretacion segun se necesiten. Sirvase contactar a la secretaria de Directiva de la Agencia para hacer preparativos.

PUBLIC ACCESS TO MEETING

PV Water Board of Directors Meeting

Wed, June 17, 2020 5:30 PM (PDT)

Please Note: Meeting materials are posted at: <https://www.pvwater.org/director-agendas>

You can attend using your phone. United States (Toll Free): (877) 309-2073 United States: (312) 757-3129 Access Code: 347-473-301

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