



## PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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

Teleconference Meeting

### BOARD MEETING AGENDA

*Due to Covid-19, Public Access is limited to teleconference. Please see details on page 3*

#### 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. 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.*

#### 5. Director Comments

#### 6. Counsel Report

#### 7. General Manager Report

#### 8. 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 June 17, 2020 Board Meeting Minutes

B. Approve Financial Reports

1. Introduction by staff
2. Questions from Board
3. Public comment
4. Board discussion and deliberations
5. Board action

#### 9. Informational Items

A. Receive Basin Management Plan Implementation Update

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

- A. Consider Approval of Agreement with Montgomery & Associates for Services to Support the Pajaro Valley Sustainable Groundwater Planning Project
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
  
- B. Consider Forming an Ad Hoc Review Committee to Evaluate Proposals Submitted for College Lake Integrated Resources Management Project, Final Design and Bid Period Services
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action

**11. 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](http://www.pvwater.org)
- C. Public Outreach Update

**12. Correspondence**

**13. Future Meetings**

- A. Project & Facility Operations Committee, Wednesday, July 29, 2020, 3:00 p.m., Teleconference
- B. Administrative/Finance Committee, Tuesday, August 11, 2020, 3:00 p.m., Teleconference
- C. Board of Director’s Meeting, Wednesday, August 19, 2020, 7:00 p.m., Teleconference
- D. Project & Facility Operations Committee, Wednesday, August 26, 2020, 3:00 p.m., Teleconference

**Adjournment**

**NOTES**

*This agenda is subject to revision and may be 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**

*Spanish language translation is available on an as needed basis. Please make advance arrangements with the PV Water Board Secretary, 36 Brennan St. Watsonville, CA or by telephone (831) 722-9292.*

*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, July 22, 2020 7:00 PM (PDT)**

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

**Using your phone to attend: United States (Toll Free): (877) 309-2073 United States: (312) 757-3129**

**Access Code: 347-473-301**

**You can attend the meeting from your computer, tablet or smartphone (may require app).**

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