



# PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

TEL: (831) 722-9292 • FAX: (831) 722-3139

info@pvwater.org • <https://www.pvwater.org>

Board of Directors Meeting  
December 4, 2020, 12:00 noon

Teleconference

## SPECIAL MEETING AGENDA

***Due to COVID-19, Public access is limited to teleconference. See below for instructions***

Agenda Item	Page
Note: The Board may take action on any item listed on the agenda.	
1. Call to Order	
2. Swear In of Newly Elected and Re-Appointed Directors	
3. Roll Call of the PV Water Directors: Amy Newell (Chair), Bob Culbertson (Vice-Chair), Javier Zamora, Mary Bannister, Tom Broz, Stephen Rider	
4. Pledge of Allegiance	
5. Oral Communications <i>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.</i>	
6. Discussion and/or Action Items	3
A. Election of Officers for 2021: Chair, Vice Chair, Treasurer	
1. Introduction by staff	
2. Questions from Board	
3. Public comment	
4. Board discussion and deliberation	
5. Board action	
B. Appoint Board Representatives to Serve on Standing Committees	4
1. Introduction by staff	
2. Questions from Board	
3. Public comment	
4. Board discussion and deliberation	
5. Board action	
C. Appoint Board Representatives to Other Organizations	6
1. Introduction by staff	
2. Questions from Board	
3. Public comment	
4. Board discussion and deliberation	

5. Board action

- D. Consider approval of Resolution 2020-13 Expressing Appreciation to John Ricker for his Service to the County of Santa Cruz, including the Pajaro Valley 7
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action

**7. Future Meetings**

- A. Administrative/Finance Committee, Tuesday, December 8, 2020, 3:00 p.m., Teleconference
- B. Project & Facility Operations Committee, Wednesday, December 9, 2020, 3:00 p.m. Teleconference
- C. Ad Hoc Funding Committee, Monday, December 14, 2020, 2:00 p.m., Teleconference
- D. Ad Hoc Sustainability Committee, Tuesday, December 15, 2020, 2:00 p.m., Teleconference
- E. Board of Directors Meeting, Wednesday, December 16, 2020, 7:00 p.m. Teleconference

**8. Closed Session -**

- a. **CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS (Gov’t Code §54956.95)**

**Claimants: APNs: 046-151-06, 28, 36, 37, 046-371-01, 02**

**Report on Closed Session**

**Adjournment to Pajaro Valley Water Management Agency Corporation Annual Meeting**

**NOTES**

*The City Council Chambers is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and /or participate, please call the Agency at (831) 722-9292 in advance of the meeting and every effort made to accommodate your attendance and participation.*

*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 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: <http://www.pvwater.org/board-and-committees/director-agendas.php>*

**Translation Services/Servicios De Traducccion**

*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  
Board of Directors Special Meeting**

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

**By Computer:** <https://www.gotomeet.me/PVWater/board-of-directors>

**By Phone: United States (Toll Free): 1 (877) 309-2073 Access Code: 347-473-301#**

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

## MEMORANDUM

**DATE:** December 3, 2020  
**MEETING OF:** December 4, 2020  
**TO:** Board of Directors  
**FROM:** General Manager  
**RE:** **DISCUSSION / ACTION ITEM 6A:** Election of Officers for 2021: Chair, Vice Chair, and Treasurer

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### **BACKGROUND**

The Pajaro Valley Water Management Agency (PV Water) Board of Directors (Board) elects new officers each year. The Board has three elected officers: Chair, Vice Chair, and Treasurer. Amy Newell is currently serving as Chair. Bob Culbertson is serving as Vice Chair. Mary Bannister is serving as Treasurer. Laura Taay, Administrative Analyst serves as Board Secretary.

### **FISCAL IMPACT**

None.

### **STAFF RECOMMENDATION**

That the Board elect Officers for 2021.

### **ATTACHMENTS**

- None

# MEMORANDUM

**DATE:** December 2, 2020  
**MEETING OF:** December 4, 2020  
**TO:** Board of Directors  
**FROM:** General Manager  
**RE:** **DISCUSSION / ACTION ITEM 6B:** Appoint Board Representatives to Serve on Standing Committees

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## **BACKGROUND**

The Pajaro Valley Water Management Agency (PV Water) currently has two standing committees: the Administration & Finance Committee, which provides oversight of PV Water's administration and financial matters, and the Projects & Facility Operations Committee, which is to advise the Board and staff on capital projects and programs related to water supply, quality and operations of facilities identified in the Basin Management Plan, including any new technologies that might become available. The Projects & Facility Operations Committee also serves to communicate issues and concerns regarding water quality and facility operations between the Agency, landowners and growers within PV Water's service area.

## **DISCUSSION**

Current committee members and schedules are described below.

### **Administration & Finance Committee**

Current Members (Three Directors):

Bob Culbertson (Chair), Vacant\* (Vice Chair), Amy Newell

\*Director Bussey served through the end of his term, November 30, 2020

Officers:

Chair selected by the Committee after new appointments are made.

Schedule:

Monthly

Date and time:

2nd Tuesday (or 8 days prior to regular Board meeting date) at 3:00 pm

Location:

PV Water Warren Koenig Conference Room

### **Projects & Facility Operations Committee**

Members:

Per the Bylaws established by Ordinance 2015-30, members of the Projects & Facility Operations Committee shall include: Three members of the Board of Directors, two growers in the Delivered Water Zone, one grower from outside the Delivered Water Zone, and one Member-at-large.

Current Members:

Directors (3): Mary Bannister (Chair), Bob Culbertson, Amy Newell

Growers in the Delivered Water Zone (2): Frank Capurro, Rosemarie Imazio

Grower outside the Delivered Water Zone (1): Sam Cooley

Member-at-large (1): Jonathan Pilch

Officers:

Chair and Vice Chair. Either the Chair or Vice Chair shall be selected from one of the Directors serving on the Committee.

Schedule:

Monthly

Date and time:

Last Wednesday of each month at 3:00 pm, unless otherwise noted.

Location:

Water Resources Center at Recycled Water Facility or PV Water Warren Koenig Conference Room (as noticed).

Projects & Facility Operations Committee Member Recommendation to the Board:

The Committee will make a recommendation regarding membership beyond Directors during its December 9, 2020, and the recommendation will be brought back to the Board as a consent agenda item on December 16, 2020.

**FISCAL IMPACT**

Any change in the number of meetings would entail proportional cost impacts. Barring major changes, these impacts could be accommodated within the PV Water’s existing budget.

**STAFF RECOMMENDATION**

That the Board designates committee memberships (three directors per committee).

- Administration & Finance Committee

Current members:

Director Culbertson  
Director Newell  
Director Vacant

New appointments:

1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_

- Projects & Facility Operations Committee

Current members (Directors):

Director Bannister  
Director Culbertson  
Director Newell

New appointments:

1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_

**ATTACHMENTS**

- None

# MEMORANDUM

**DATE:** December 2, 2020  
**MEETING OF:** December 4, 2020  
**TO:** Board of Directors  
**FROM:** General Manager  
**RE:** **DISCUSSION / ACTION ITEM 6C:** Appoint Board Representatives to other Organizations

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## **BACKGROUND**

The Pajaro Valley Water Management Agency (PV Water) Board of Directors (Board) has the following designated representatives to other organizations.

**1. Joint Powers Insurance Authority (JPIA) – Mary Bannister**

JPIA is PV Water’s insurance carrier through the Association of California Water Agencies, and the appointee to this position may vote on JPIA matters that come before the general membership.

**2. Santa Cruz County Zone 7 Flood Control – Mary Bannister**

The Santa Cruz County Zone 7 Flood Control appointee is a voting member of the Zone 7 Board, which includes the Santa Cruz County Board of Supervisors, and a representative from the City of Watsonville and PV Water.

## **STAFF RECOMMENDATION**

That the Board consider appointments as noted.

## **FISCAL IMPACT**

None.

## **ATTACHMENTS**

- None

## MEMORANDUM

**DATE:** December 2, 2020  
**MEETING OF:** December 4, 2020  
**TO:** Board of Directors  
**FROM:** General Manager  
**RE:** **DISCUSSION/ACTION ITEM 6D:** Consider approval of Resolution 2020-13 Expressing Appreciation to John Ricker for his Service to the County of Santa Cruz, including the Pajaro Valley

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### **DISCUSSION**

John Ricker, Water Resources Division Director, Santa Cruz County Environmental Health Services, is retiring following 46 years of service to Santa Cruz County. Mr. Ricker has supported PV Water tremendously over the last several decades. He served on the pivotal Ad Hoc Basin Management Plan Committee, which made recommendations for projects and programs to include in the Basin Management Plan Update that was approved in 2014. Mr. Ricker is presently serving on the Ad Hoc Sustainable Groundwater Planning Advisory Committee. The number of ways in which he has collaborate with staff over the years would be too numerous to list.

In addition, Mr. Ricker has been a Director with the Santa Cruz County Resource Conservation District since 2000. He serves on various state and regional advisory groups dealing with beach water quality, groundwater management, stormwater management, onsite sewage disposal systems, and watershed protection. He has been a partner in an organic apple and pear orchard, and is a partner in a horse boarding and riding facility.

### **STAFF RECOMMENDATION**

That the Board Approve Resolution 2020-13 Expressing Appreciation to John Ricker for his service to the County of Santa Cruz, including the Pajaro Valley.

### **ATTACHMENTS**

- Resolution 2020-13



**Resolution 2020-13**

**A Resolution of the Board of Directors of the  
Pajaro Valley Water Management Agency**

**Expressing Appreciation to John Ricker for his Service to  
the County of Santa Cruz, including the Pajaro Valley**

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**WHEREAS**, John Ricker, Water Resources Division Director, Santa Cruz County Environmental Health Services, is retiring following 46 years of service to Santa Cruz County, including the Pajaro Valley; and

**WHEREAS**, John Ricker served with integrity and competence on PV Water's Ad Hoc Basin Management Plan Committee 2010 through 2012, and is presently serving on the Ad Hoc Sustainable Groundwater Planning Advisory Committee; and

**WHEREAS**, John Ricker has served on the Board of the Directors of the Santa Cruz County Resource Conservation District since 2000; and

**WHEREAS**, John Ricker has made significant contributions to the success of PV Water over the last several decades, and provided thoughtful and meaningful input on water resource issues.

**NOW, THEREFORE, BE IT RESOLVED**, that the Directors of the Pajaro Valley Water Management Agency express their heartfelt appreciation to John Ricker for his contributions and dedication to water resources management over the course of his career.

**PASSED AND ADOPTED** by the Pajaro Valley Water Management Agency, County of Santa Cruz, State of California, the **4th** day of **December 2020**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

\_\_\_\_\_  
*Amy Newell, Chair*

\_\_\_\_\_  
*Robert Culbertson, III, Vice-Chair*

\_\_\_\_\_  
*Javier Zamora, Director*

\_\_\_\_\_  
*Mary Bannister, Director*

\_\_\_\_\_  
*Stephen Rider, Director*

**ATTEST:** \_\_\_\_\_  
*Laura R. Taay, Board Secretary*