



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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**Board of Directors Meeting
December 16, 2020, 7:00 p.m.**

Teleconference

BOARD MEETING AGENDA

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

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, Mary Bannister, Tom Broz, Stephen Rider

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 November 18, 2020 Board Meeting Minutes
- B. Approve December 4, 2020 Special Board Meeting Minutes
- C. Approve Financial Reports
- D. Approve Establishment of an Automated Clearing House (ACH) Merchant Account
- E. Approve Project and Facility Operations Committee Membership Recommendation
- F. Approve Resolution 2020-15, Designating General Manager, or Designee, as the Authorized Representative to file an Application and Execute Agreements for a 2020 Sustainable Groundwater Management (SGM) Grant Program Implementation – Round 1 Grant
 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
- B. Receive Basin Management Plan Agricultural Water Conservation Program Update

10. Discussion and/or Action Items

- A. Consider Approval of Basin Management Plan Agricultural Water Conservation Program Items
 - A1. Scope of Work and Cost Estimate with the Resource Conservation District of Santa Cruz County for Agricultural Water Conservation Program Services, in an Amount Not to Exceed \$946,671 through December 31, 2023
 - A2. Resolution 2020-14, Approving Guidelines for Agricultural Water Conservation Program Rebates
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action
- B. Consider College Lake Project Pipeline Alignment Alternatives
 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
- C. Public Outreach Update

12. Correspondence

13. Future Meetings

- A. Administrative/Finance Committee, Tuesday, January 12, 2021, 3:00 p.m., Teleconference
- B. Ad-Hoc Sustainability Committee, Thursday, January 14, 2021, 2:00 p.m., Teleconference
- C. Board of Director's Meeting, Wednesday, January 20, 2021, 7:00 p.m., Teleconference
- D. Project & Facility Operations Committee, Wednesday, January 27, 2021, 3:00 p.m., Teleconference

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 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
Board of Directors 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>