



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
May 20, 2020, 7:00 p.m.

Teleconference Meeting

BOARD MEETING MINUTES

1. **Call to Order:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at 7:03 p.m. by Chair Newell, via Teleconference.

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

Board Members Present: Newell, Culbertson, Bussey, Bannister, Broz

Board Members Absent: Zamora

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

Others Present: Tony Condotti, Agency Counsel (AC)
MJ
Tom Rider, Public
Pete Rude, Jacobs Engineering
Sheeva Sabati, UCSC Researcher
Vivian Underwood, Public

3. **Pledge of Allegiance**

Moments of sharing memories of Warren Koenig, who died on April 23, 2020, and his many contributions to PV Water.

4. **Oral Communications:** None

5. **Director Comments:** Chair Newell was unable to attend WCOS Mendiola's 1st Facebook virtual tour of Recycle Water Facility, on May 20, 2020, due to technical difficulties.

6. **Counsel Report:** Nothing to report at this time, AC Condotti is keeping abreast of Covid-19 with daily updates from Santa Cruz County Counsel.

7. **General Manager Report:** GM Lockwood reported the Santa Cruz County Farm Bureau National Agriculture Day Luncheon has been tentatively rescheduled for Tuesday, July 21, 2020.

8. **Consent Agenda**

A. Approved April 22, 2020 Meeting Minutes

- B. Approved Financial Reports
- C. Approved Budget Amendments for Fiscal Year 2019-2020
- D. Pulled for clarification: Resolution 2020-05, Ordering an Election and Requesting Santa Cruz County to Conduct the Election, and Requesting Consolidation of the Election

Action: Director Bannister moved to approve the Consent Agenda, with item D to be clarified to include Monterey and San Benito Counties on agenda item description, and that the item be brought to the June 17, 2020 meeting agenda for final approval; seconded by Director Bussey.

Motion carried by the following roll call vote:

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

9. Informational Items

- A. Received Basin Management Plan Implementation Update from GM Lockwood

10. Discussion and/or Action Items

- A. Conduct Public Hearing on Preliminary Budget, Fiscal Year 2020-2021
GM Lockwood gave a breakdown of the revenue and expenditures for the upcoming Preliminary Budget for Fiscal Year 2020-2021. Preliminary Budget will be brought to the June 17, 2020 Board meeting for final approval.

No public comments received.

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

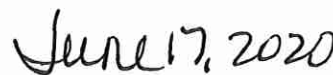
13. Future Meetings

- A. Project & Facility Operations Committee, Wednesday, May 27, 2020, Teleconference
- B. Administrative/Finance Committee, Tuesday, June 9, 2020, Teleconference
- C. Board of Directors, Wednesday, June 17, 2020, Teleconference
- D. Project & Facility Operations Committee, Wednesday, June 24, 2020, Teleconference

Adjourned at 7:55 p.m.



Laura R. Taay, Board Secretary



Date Approved