



PAJARO VALLEY WATER MANAGEMENT AGENCY

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

Teleconference

BOARD MEETING MINUTES

1. **Call to Order:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at 7:05 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) Helen Rodriguez, Fin/Admin Services Manager (FASM) Laura R. Taay, Board Secretary Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS) Shinehah Bigham, Water Systems Operator (WSO) Casey Meusel, Associate Hydrologist (AH)
Others Present:	Tony Condotti, Agency Counsel (AC) Brian Avon, Consultant, Carollo Engineers Lou Carella, Consultant, Carollo Engineers Melanie Carrido, Consultant, Psomas John Diffenbaugh, Public Larry Freeman, Public Kim Hein, Consultant, Jacobs Engineering Tom Rider, Public Pete Rude, Consultant, Jacobs Engineering Cameron Tana, Consultant, Montgomery & Associates and 4 other attendees

3. **Pledge of Allegiance**

4. **Oral Communications:** None

5. **Director Comments:** None

6. **Counsel Report:** None

7. **General Manager Report:** GM reported on:

NOES: None
ABSENT: Zamora
ABSTAIN: None

B. Consider Forming an Ad Hoc College Lake Integrated Resources Management Project Final Design and Bid Period Services Proposal Review Committee

GM Lockwood reported that in October 2019 the Board certified the Final Environmental Impact Report for the College Lake Integrated Resources Management Project (CLP). June 17, 2020, the Board authorized and directed GM Lockwood to issue a Request for Proposals for Design Services for the CLP. Deadline to submit proposals was July 17, 2020. Two proposals were received: 1) Carollo Engineers and 2) Jacobs. Staff is recommending the formation of an Ad Hoc Review Committee consisting of two representatives from the Board, two representatives from the Projects and Facility Operations Committee (PFOC), two staff and the principal engineer from the City of Watsonville.

Among those selected for the Ad Hoc Committee are: PFOC representatives; Jonathan Pilch and Rosemarie Imazio; Staff representatives; GM Lockwood and Water System Operation Supervisor Chuy Martinez, and Danielle Green, City of Watsonville. Two interview dates to select from, July 27 (Monday) and/or July 30 (Thursday). Each interview will be for 90 minute. Committee member Jonathan Pilch is not available on July 30.

AC Condotti was in agreement with GM Lockwood's recommendation. AC Condotti also recommended that due to the short timeline until interviews the Board Chair should select the Board representatives for the committee. Directors Bannister and Newell volunteered to serve on the committee with Director Culbertson as alternate.

Action: Director Culbertson moved for the board authorizing Chair Newell to select two directors to serve on the Ad Hoc Review Committee to evaluate proposals submitted for College Lake Integrated Resources Management Project final design and bid period services. Directors Bannister and Newell were selected to serve on the Ad Hoc Committee with Director Culbertson as an alternate. Interviews will be held on Monday, July 27, 2020; Seconded by Director Broz.

Motion carried by the following voice vote:

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

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, 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

- Introduced Helen Rodriguez as PV Water’s new Finance & Administrative Services Manager and gave a brief description of Helen’s most recent work experience with FORA. Helen will start full time on August 1, 2020.
- Election for Divisions “B” & “D” will be November 3, 2020. Director Bussey, Division “B”, will not be seeking re-election. Director Culbertson, Division “D”, will be seeking re-election. Notice of Election was published in Register-Pajaronian and the Pajaro Valley Chamber “Great Things Happening in the Pajaro Valley” news. Was also posted on PV Water Facebook.
- Attended ACWA Water Management Committee meeting, via teleconference
- Participated in a Groundwater Recharge meeting with the Sustainable Groundwater Management Team, Executive Team of the Department of Water Resources (DWR) and Water Agency Managers to discuss how we can assist DWR to help agencies, like ours, develop additional groundwater recharge projects and how we can charge more water into California’s recharge basin. Another meeting is scheduled for next month.

8. Consent Agenda

- A. Approval of June 17, 2020 Board Meeting Minutes
- B. Approval of Financial Reports

Action: Director Culbertson moved to approve the Consent Agenda; seconded by Director Bannister

Motion carried by the following voice 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
Presentations available at www.pvwater.org.

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
GM Lockwood spoke on the history of the Sustainable Groundwater Planning Project. He then introduced Cameron Tana, who gave a power point presentation and spoke on local GSP projects he has worked on. His team at Montgomery & Associates are currently working on 13 GSPs, including 5 Salinas Valley sub-basins. Mr. Tana named the project team and the valuable experience they bring with them for this project.

Presentation available at www.pvwater.org.

Action: Director Culbertson moved for the Board to approve the agreement, in substantially the same form as the version attached, with Montgomery & Associates for Services to Support the Pajaro Valley Sustainable Groundwater Planning Project; Seconded by Director Banister

Motion carried by the following voice vote:

AYES: Newell, Culbertson, Bussey, Bannister, Broz

D. Project & Facility Operations Committee, Wednesday, August 26, 2020, 3:00 p.m.,
Teleconference

Adjourned at 8:38 p.m.

Laura R. Taay

Laura R. Taay, Board Secretary

August 19, 2020

Date Approved