



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
September 16, 2020, 6:00 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 6:02 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, Finance/Admin Services Manager (FASM)
Laura R. Taay, Board Secretary
Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)

Others Present: Victoria Thompson, Agency Counsel (AC)
Dr. Andy Fisher, UCSC
Larry Freeman, Public
Kim Hein, Consultant, Jacobs Engineering
Rosemarie Imazio, Public
John Kegebein, Public
Erin McCarthy, Consultant, RCD Santa Cruz County
Tom Rider, Public
Michelaina, UCSC Graduate Student

3. **Pledge of Allegiance**

4. **Closed Session – Item(s):**

- a. **Conference with Legal Counsel – Anticipated Litigation (Cal. Gov't Code §54956.9): 10 potential cases.**

Open Session Resumed at 7:00 p.m.

Report on Closed Session: AC Thompson reported the Board voted to proceed with litigation.

5. **Oral Communications:** None

6. **Director Comments:** Chair Newell reported that she and GM Lockwood attend a virtual Groundwater Conference. The conference had very stimulating workshops.

7. **Counsel Report:** None

8. **General Manager Report:** GM Lockwood reported on: Attending virtual Groundwater Resources Association (GRA) Conference and virtual Association of California Water Agencies (ACWA) Workshop series.

9. **Consent Agenda**

- A. Approval of August 19, 2020 Board Meeting Minutes
- B. Approval of Financial Reports

Action: Director Bannister moved to approve the Consent Agenda; seconded by Director Bussey. Motion carried by the following voice vote:

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

10. **Informational Items**

- A. Received Recharge Net Metering Pilot-Program Update from Dr. Andy Fisher
Presentation posted at www.pvwater.org.
- B. Received Basin Management Plan Implementation Update from GM Lockwood

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

- A. None

12. **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

13. **Correspondence**

14. **Future Meetings**

- A. Watsonville Slough System Managed Aquifer Recharge and Recovery Projects, Draft Environmental Impact Report Public Meeting, Wednesday, September 23, 2020, 4:00 p.m., Teleconference
- B. Project & Facility Operations Committee, Wednesday, September 30, 2020, 3:00 p.m. Teleconference
- C. College Lake Project Community Meetings, Thursday, October 8, 2020, 10:00 a.m. & 7:00 p.m., Teleconference
- D. Administrative/Finance Committee, Tuesday, October 13, 2020, 3:00 p.m., Teleconference
- E. Ad Hoc Sustainable Groundwater Planning Advisory Committee, Wednesday, October 14, 2020, 3 p.m., Teleconference
- F. Board of Directors, Wednesday, October 21, 2020, 7:00 p.m., Teleconference

- G. Project & Facility Operations Committee, Wednesday, October 28, 2020, 3:00 p.m.,
Teleconference

Adjourned at 8:15 p.m.



Laura R. Taay, Board Secretary



Date Approved