



## PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076  
TEL: (831) 722-9292 • FAX: (831) 722-3139  
email: info@pvwater.org • <https://www.pvwater.org>

**Board of Directors Meeting**  
November 18, 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 7:07 p.m. by Chair Newell, via teleconference.

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

Board Members Present: Newell, Culbertson, Zamora, Bannister

Board Members Absent: Bussey, Broz

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: Casey Meusel, Associate Hydrologist (AH)  
Tony Condotti, Agency Counsel (AC)  
Aurelio Gonzales, Watsonville City Council  
Chris Hammersmark, Consultant, cbec inc.  
Barry Hecht, Consultant, Balance Hydrologics  
Kim Hein, Consultant, Jacobs Engineering  
Rosemarie Imazio, Public  
Stephen Rider, Public, In-coming Director, PV Water  
Tom Rider, Public

3. **Pledge of Allegiance**

4. **Oral Communications:** None

5. **Director Comments:** Chair Newell reported December 4, noon, there will a Special Board meeting to swear in a new Director and the re-appointment of two Directors. She then reported that 86% of those who voted in Division "B" cast a ballot in the PV Water election, indicating a fairly widespread recognition of the importance of that election and of the Agency.

6. **Counsel Report:** Nothing to report.

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

- The December 4, Special Board meeting will also include a Closed Session for the F Line crop losses.

- Fall ACWA Conference is scheduled for Wednesday, December 2 and Thursday, December 3. Should you want to attend please let us know and we will take care of registration(s).
- The Ad Hoc Funding Committee Meeting that was to be on Wednesday, November 12, was cancelled due to technical difficulties.
- This afternoon GM attended the Salinas Valley Groundwater Sustainability Committee meeting.

**8. Consent Agenda**

- A. October 21, 2020 Board Meeting Minutes
- B. Financial Reports
- C. 2019 Annual Report
- D. 2020 End of Year Holiday Schedule
- E. 2021 Board and Standing Committee Meeting Dates
- F. Amendment No. 4 with Mid Coast Engineers for CDS F-Pipeline Expansion Project, No. 30-65, Surveying & Legal Description Services, Increasing the Not to Exceed Amount by \$5,500 to \$45,080

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

Motion carried by the following voice vote:

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

**9. Informational Items**

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

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

- A. Consider Agreement with cbec, inc., eco engineering for College Lake Watershed Hydrologic Monitoring Professional Services Water Years 2021, in an Amount Not to Exceed \$128,425  
 GM Lockwood introduced AH Meusel who spoke and delivered a presentation on water monitoring and streamflow data work that cbec, inc. has been doing for PV Water at the College Lake Watershed. The presentation is posted at [www.pvwater.org](http://www.pvwater.org) and was included in the Agenda Packet.

**Action:** Director Bannister moved for the Board to approve the Agreement, in substantially the same form as the version attached, with cbec inc. eco engineering for College Lake Watershed Hydrologic Monitoring Professional Services, Water Year 2021, in an amount not to exceed \$128,425, through June 30, 2022; seconded by Director Zamora.

Motion carried by the following voice vote:

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

- B. Consider Agreement with Balance Hydrologics, Inc. for Watsonville Slough Watershed Hydrological Monitoring Professional Services for Water Year 2021, in an Amount Not to Exceed \$63,100

GM Lockwood introduced AH Meusel who presented this item. AH Meusel spoke on the surface water monitoring that Balance Hydrologics has been performing at the Watsonville Slough Watershed areas. The presentation is posted at [www.pvwater.org](http://www.pvwater.org) and was included in the Agenda Packet.

**Action:** Director Bannister moved for the Board to approve the Agreement with Balance Hydrologics, Inc. in substantially the same form as the version attached, for Watsonville Slough Watershed Hydrologic Monitoring Professional Services, Water Year 2021, in an amount not to exceed \$63,100 through June 30, 2022; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

- C. Consider Approval of Resolution 2020-12 Expressing Appreciation to Donald F. Bussey for His Service as a Director of the Pajaro Valley Water Management Agency

GM Lockwood and Directors thanked Director Bussey for the 4 years of dedicated service that he provided to the Agency.

**Action:** Director Bannister moved for the Board to approve Resolution 2020-12 Expressing Appreciation to Director Bussey for his service as Director of the Pajaro Valley Water Management Agency; seconded by Director Zamora.

Motion carried by the following voice vote:

**AYES:** Newell, Culbertson, Zamora, Bannister  
**NOES:** None  
**ABSENT:** Broz  
**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](http://www.pvwater.org)
- C. Public Outreach Update

**12. Correspondence**

**13. Future Meetings**

- A. Board of Directors **Special** Meeting, Friday, December 4, 2020, 12:00 p.m., Teleconference
- B. Administrative/Finance Committee, Tuesday, December 8, 2020, 3:00 p.m., Teleconference
- C. Project & Facility Operations Committee, Wednesday December 9, 2020, 3:00 p.m. Teleconference
- D. Ad Hoc Funding Committee, Monday, December 14, 2020, 2:00 p.m., Teleconference

- E. Ad Hoc Sustainable Groundwater Planning Advisory Committee, Tuesday, December 15, 2020, 2:00 p.m., Teleconference
- F. Board of Directors, Wednesday, December 16, 2020, 7:00 p.m., Teleconference

Adjourned at 8:10 p.m.

*Laura R. Taay*

---

Laura R. Taay, Board Secretary

*December 16, 2020*

---

Date Approved