



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
December 4, 2020, 12:00 Noon

Teleconference

BOARD SPECIAL MEETING MINUTES

1. **Call to Order:** The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 12:06 p.m. by Chair Newell, via teleconference.

2. **Swearing in Newly Elected and Re-appointed Directors**

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

Board Members Present: Newell, Culbertson, Zamora, Bannister, Broz (12:08), Rider

Board Members Absent: None

Staff Members Present: Brian Lockwood, General Manager (GM)
Helen Rodriguez, Financial/Administrative Services Manager (FASM)
Laura R. Taay, Board Secretary

Others Present: Victoria Thompson, Agency Counsel (AC)

4. **Pledge of Allegiance**

5. **Oral Communications:** None

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

A. Election of Officers for 2021: Chair, Vice Chair, Treasurer

Action: Director Bannister moved for the Board to re-elect, Chair, Director Newell, Vice Chair, Director Culbertson, and elect Director Rider as Treasurer; seconded by Director Zamora.

Motion carried by the following voice vote:

AYES: Newell, Culbertson, Zamora, Bannister, Broz, Rider

NOES: None

ABSENT: None

ABSTAIN: None

B. Appoint Board Representatives to Serve on Standing Committees for 2021

Action: Director Broz moved for the Board to approve Directors Culbertson, Newell and Rider to the Administrative and Finance Committee; seconded by Director Zamora. Director Rider moved for the Board to approve Directors Zamora, Bannister and Rider to the Projects & Facilities Operations Committee; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

C. Appoint Board Representatives to Other Organizations for 2021

Action: Director Culbertson moved for the Board to appoint Director Rider as the JPIA representative and Director Culbertson as the Zone 7 Flood Control representative; seconded by Director Rider.

Motion carried by the following voice vote:

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

D. Consider approval of Resolution 2020-13 Expressing Appreciation to John Ricker for his Service to the County of Santa Cruz, Including Pajaro Valley

GM Lockwood spoke on the supportive assistance that John Ricker has given to both the County of Santa Cruz and the Agency. Mr. Ricker currently serves on our Ad Hoc Sustainable Groundwater Planning Advisory Committee.

Action: Director Rider moved for the Board to approve Resolution 2020-13 Expressing Appreciation to John Ricker for his service to the County of Santa Cruz, including Pajaro Valley; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

7. Future Meetings

- A. Administrative/Finance Committee, Tuesday, December 8, 2020, 3:00 p.m., Teleconference
- B. Project & Facility Operations Committee, Wednesday, December 9, 2020, 3:00 p.m., Teleconference
- C. Ad Hoc Funding Committee, Monday, December 14, 2020, 2:00 p.m., Teleconference
- D. Ad Hoc Sustainability Committee, Tuesday, December 15, 2020, 2:00 p.m., Teleconference
- E. Board of Directors, Wednesday, December 16, 2020, 7:00 p.m., Teleconference

8. Closed Session -

- a. **CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS (Govt Code §54956.95)**

Claimants: APNs: 046-151-06, 28, 36, 37, 046-371-01, 02

Report on Closed Session

AC Thompson reported that the Board discussed various liability claims related to the F-line project. The Board voted to move forward in resolving these claims.

Adjourned at 12:56 p.m.



Laura R. Taay, Board Secretary



Date Approved