



## PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

TEL: (831) 722-9292 • FAX: (831) 722-3139

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Board of Directors Meeting  
January 20, 2021, 6:00 p.m.

Teleconference

### BOARD MEETING AGENDA

**Due to COVID-19, Public access is limited to teleconference. See below for instructions.**

#### Agenda Item

Note: The Board may take action on any item listed on the agenda.

#### 1. Call to Order

#### 2. Roll Call of the PV Water Directors: Amy Newell (Chair), Bob Culbertson (Vice-Chair), Javier Zamora, Mary Bannister, Tom Broz, Stephen Rider

#### 3. Pledge of Allegiance

#### 4. Closed Session – 2 Items:

##### Conference with Real Property Negotiators - (Cal. Gov't Code §54956.8)

##### a. Property: APN: 051-101-47

**Agency Negotiators:** Brian Lockwood, Richard Smith

**Negotiating Parties:** Agency and Lipanovich, Tony J. and Mary Trust

**Under Negotiation:** Price, terms of payment or both (fee interest)

##### b. Properties: APNs: 051-101-47; 051-441-01, 24; 051-501-12, 17, 18; 051-741-01, 03, 05, 06, 07; 051-221-02, 26, 30, 32, 33, 34; 017-371-03, 10; 017-221-16; 052-243-01, 10, 15, 16, 17, 18, 20, 21; 052-272-01; 052-581-07, 09

**Agency Negotiators:** Brian Lockwood, Richard Smith

**Negotiating Parties:** Agency and Lipanovich Trust; Hiramine, Masahito & Yoko; Vasquez, David & Elia; PV Unified School District; Salesian Society; Repass, Randolph; Maridon, Russel J.; Shikuma Properties, LLC; VR Walker Co.; State of Ca. Dept. of Transportation; Ag Land, Inc.; Gomez, Taurino & Maria; Olivares, Jorge & Maria; City of Watsonville; Lakeside Organic Gardens; Watsonville Exchange Inc.; West Coast Pre-Cooling, LLC; Hirahara Ranch, LLC; Haines, George & Connie; Willoughby, Christopher M.; Hoover (CA) LLC;

**Under Negotiation:** Price, terms of payment or both (pipeline easement)

#### Open Session (Anticipated to Resume at 7:00 P.M.)

#### 5. Report on Closed Session

#### 6. Oral Communications

*This time is set aside for members of the general public to address the Board of Directors on any item not on the Agenda, and that is within the subject matter jurisdiction of the Board of Directors. Each speaker is allotted up to 3 minutes. No action or discussion shall be taken on any item presented except that the Board may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the board.*

**7. Director Comments**

**8. Counsel Report**

**9. General Manager Report**

**10. Consent Agenda**

*All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Board Chair will allow public input prior to the approval of the Consent Agenda.*

- A. Approve December 16, 2020 Minutes
- B. Approve Financial Reports
- C. Adopt Resolution 2021-01 Establishing Bylaws for the Ad Hoc Funding Committee
- D. Adopt Resolution 2021-02 Amending Bylaws for the Administration and Finance Committee
- E. Accept and File the Annual Financial Report for Fiscal Year ended June 30, 2020
- F. Accept Final Completion of the Recycled Water Facility, Disk Filter Upgrade Project No.30-63
- G. Accept Final Completion of the Coastal Distribution System F-Pipeline Expansion Project No. 30-35
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberations
  5. Board action

**11. Informational Items**

- A. Receive Basin Management Plan Implementation Update
- B. Receive Facility Operations Report

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

- A. Consider Actions pertaining to Certification of the Final Environmental Impact Report for, and Approval of, the Proposed Watsonville Slough System Managed Aquifer Recharge and Recovery Projects
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action

**13. Monthly Reports/Presentations**

- A. Facility Operations Report
  1. Receive 2020 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at [www.pvwater.org](http://www.pvwater.org)
- C. Public Outreach Update

**14. Correspondence**

**15. Future Meetings**

- A. Ad Hoc Funding Committee, Tuesday, January 26, 2021, 2:00 p.m., Teleconference
- B. Projects & Facility Operations Committee, Wednesday, January 27, 2021, 3:00 p.m., Teleconference
- C. Administrative Finance Committee, Tuesday, February 9, 2021, Teleconference

- D. Ad Hoc Sustainable Groundwater Planning Advisory Committee, Thursday, February 11, 2021, Teleconference
- E. Board of Director's Meeting, Wednesday, February 17, 2021, 7:00 p.m., Teleconference
- F. Projects & Facility Operations Committee, Wednesday, February 24, 2020, Teleconference

**Adjournment**

**NOTES**

*The City Council Chambers is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and /or participate, please call the Agency at (831) 722-9292 in advance of the meeting and every effort made to accommodate your attendance and participation.*

*This agenda is subject to revision and maybe amended prior to the scheduled meeting. If amended, a Final Agenda to be posted at PV Water, 36 Brennan Street, Watsonville and at the location where meeting will be held, 72 hours prior to the meeting. Copies of the Final Agenda will be available at the Board Meeting. This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1900 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should contact PV Water Board Secretary at (831) 722-9292 during regular business hours at least 24 hours prior to the time of the meeting.*

*Agenda documents are available for review, on the Monday following posting of the agenda, in person at PV Water, 36 Brennan St. Watsonville, or on the website: <https://www.pvwater.org/board-and-committees/director-agendas.php>*

**Translation Services/Servicios De Traduccion**

*Spanish language translation is available on an as needed basis. Please make advance arrangements with the PV Water Board Secretary, 36 Brennan St. Watsonville, CA or by telephone (831) 722-9292.*

*Se proven servicios de interpretacion segun se necesiten. Sirvase contactar a la secretaria de Directiva de la Agencia para hacer preparativos.*

**Public Access to  
Board of Directors Meeting**

**You can attend the meeting from your computer, tablet or smartphone (may require app).**

**By Computer:**

<https://www.gotomeet.me/PVWater/board-of-directors>

**By Phone:**

**United States (Toll Free): 1 (877) 309-2073 Access Code: 347-473-301#**

**Please Note: Meeting materials are posted at: <https://www.pvwater.org/director-agendas>**