



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting  
February 17, 2021, 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 7:02 p.m. by Chair Newell, via teleconference

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

Board Members Present: Newell, Culbertson, Zamora, Bannister, Broz, Rider

Board Members Absent: None

Staff Members Present: Brian Lockwood, General Manager (GM)  
Helen Rodriguez, Financial/Admin Services Manager (FASM)  
Laura R. Taay, Board Secretary  
Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)

Others Present: Tony Condotti, Agency Counsel (AC)  
Maddie Atkins, Consultant, Carollo Engineering  
Lou Carella, Consultant, Carollo Engineering  
Aurelio Gonzalez, Public  
Rosemarie Imazio, Public  
Jennifer Ivy, Consultant, Carollo Engineering  
Tom Rider, Public  
Richard Shanahan, Special Counsel, Bartkiewicz, Kronick & Shanahan

3. **Pledge of Allegiance**

4. **Oral Communications:** None

5. **Director Comments:** Director Rider complimented the agency's professional staff for follow-up on questions he had asked at standing committee meetings.  
Chair Newell reminded Directors of the ACWA Groundwater Committee Meeting, March 4, 2021, 1 pm

6. **Counsel Report:** AC Condotti had no report

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

- Agency currently recruiting for Field Technician position.
- ACWA Spring Virtual Conference, May 12 & 13, 2021
- Groundwater Resources Association Conference, “Future of Water”, February 23 & 24, 2021

**8. Consent Agenda**

- A. Approved January 20, 2021 Minutes
- B. Approved Financial Reports

**Action:** Director Rider moved to approve the Consent Agenda; seconded by Director Culbertson. Motion carried by the following voice vote:

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

**9. Informational Items**

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

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

- A. Consider Adoption of 2021 Cost of Service Rate Study and Adoption of Resolution No. 2021-05 Adopting Procedures for Public Hearing, Notice, and Protest Concerning Proposed Revisions to Augmentation Charge and Delivered Water Charge

GM Lockwood summarized past Cost of Service Rates studies and how this Rate Study builds on the work completed for the 2015 Service Charge Report. The 2021 Cost of Service Rate Study (Rate Study) includes updated cost estimates for the implementation of key Basin Management Plan Update (BMP) projects such as the College Lake Integrated Resources Management Project and the Watsonville Slough System Managed Aquifer Recharge & Recovery Projects. The Rate Study also takes into account the more robust conservation program, and funding for the College Lake Adaptive Management Planning effort. It serves to provide the documentation necessary to meet Proposition 26, Proposition 218, and other legal requirements.

Jennifer Ivey, Carollo Engineers described the process and information used to develop the Rate Study, and Special Counsel Richard Shanahan, Bartkiewicz, Kronick & Shanahan, described the current legal procedures for the increase of Agency Service Charges. The presentation is posted at [www.pvwater.org](http://www.pvwater.org).

**Action:** Director Bannister moved 1) The Board adopt the 2021 Cost of Service Rate Study and direct staff to initiate the Public Outreach Program, 2) The Board adopt Resolution 2021-05 and direct staff to proceed with noticing the public hearing; seconded by Director Rider.

Motion carried by the following voice vote:

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

**11. Monthly Reports/Presentations**

- A. Facility Operations Report
  - 1. Received 2021 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. Project & Facility Operations Committee, Wednesday, February 24, 2021, 3:00 p.m. Teleconference
- B. Administrative/Finance Committee, Tuesday, March 9, 2021, 3:00 p.m., Teleconference
- C. Ad Hoc Sustainable Groundwater Planning Advisory Committee, Thursday, March 11, 2021, 2:00 p.m., Teleconference
- D. Board of Directors, Wednesday, March 17, 2021, 7:00 p.m., Teleconference
- E. Project & Facility Operations Committee, Wednesday, March 31, 2021, 3:00 p.m., Teleconference

**Adjourned at 8:24 p.m.**



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Laura R. Taay, Board Secretary



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Date Approved