



## 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

April 21, 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. **Properties:** APN's: 051-101-07 – Marco A. Murillo and Ma Estela Murillo, Jesus Murillo and Carmen Murillo; 051-101-47, 48, 49 – Jacqueline L. Copriviza, Successor Trustee of the Tony and Mary Lipanovich 1991 Revocable Trust Dated June 19, 1991

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

**Under Negotiation:** Price, terms of payment or both

b. **Conference with Legal Counsel - Existing Litigation**

(Cal. Gov't Code §54956.9(d)(1))

PVWMA v. Rocha – SCSC Case No. 20CV02131

**Open Session (anticipated to resume at 7 p.m.)**

**5. 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.*

**6. Director Comments**

**7. Counsel Report**

**8. General Manager Report**

**9. 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 March 17, 2021 Minutes
- B. Approve Financial Reports
- C. Approve Engagement with Fedak & Brown LLP for Annual Audit Services for Fiscal Year Ending June 30, 2021
- D. Approve Proposed Budget Amendments for Fiscal Year 2020-2021
- E. Approve Resolution 2021-07 Amending the PV Water Organization Chart
- F. Approve Agreement with Mid Coast Engineers to Conduct a Survey of Monitoring Well PV20, in the amount not to exceed \$1,340
- G. Approve Agreement Amendment #2 with Mike Podlech, Aquatic Ecologist, 1) College Lake Fisheries Support 2) Extending the term end date through April 30, 2022, and 3) To include new amended amount of \$23,920
- H. Approve Resolution 2021-08 Proclaiming May 2021 Water Awareness Month and Authorizing Public Outreach Advertising Campaign not to exceed \$25,000
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberations
  5. Board action

**10. Informational Items**

- A. Receive Basin Management Plan Implementation Update
- B. Receive Summary of College Lake Integrated Resources Management Project Weir Structure, Pump Station, and Treatment Plan 30% Design

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

- A. Conduct Public Hearing Concerning Proposed Delivered Water Charge Ordinance
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
  
- B. Consider Adoption of Ordinance 2021-01, An Ordinance of the Pajaro Valley Water Management Agency Adjusting Delivered Water Charges
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
  
- C. Conduct Public Hearing Concerning Proposed Groundwater Augmentation Charge Ordinance
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action

- D. Consider Adoption of Ordinance 2021-02, An Ordinance of the Pajaro Valley Water Management Agency Adjusting Groundwater Augmentation Charges
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
  
- E. Consider Adopting Preliminary Budget for Fiscal Year 2021-2022
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action
  
- F. Consider Appointing Directors to Fill Vacancies on PV Water Standing and Ad Hoc Committees
  - 1. Introduction by staff
  - 2. Questions from Board
  - 3. Public comment
  - 4. Board discussion and deliberation
  - 5. Board action

**12. Monthly Reports/Presentations**

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

**13. Correspondence**

**14. Future Meetings**

- A. Projects & Facility Operations Committee, Wednesday, April 28, 2021, 3:00 p.m. Teleconference
- B. Ad Hoc Adaptive Management Plan Committee, Thursday, April 29, 2015, 2:00 p.m., Teleconference
- C. Administration & Finance Committee, Tuesday, May 11, 2021, 3:00 p.m., Teleconference
- D. Ad Hoc Sustainability Groundwater Planning Advisory Committee, Thursday, May 13, 2021, 2:00 p.m., Teleconference
- E. Board of Directors Meeting, Wednesday, May 19, 2021, 7:00 p.m., Teleconference
- F. Projects & Facility Operations Committee, Wednesday, May 26, 2021, 3:00 p.m., 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.*

## **PV Water Board of Directors Meeting Agenda**

**April 21, 2021**

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>**