



## PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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

info@pvwater.org • <https://www.pvwater.org>

Special Board of Directors Meeting/Workshop  
May 5, 2021, 6:00 p.m.

Teleconference

### SPECIAL MEETING AGENDA

#### 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 – 1 Item:**

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

##### a. **Property APN's and Owners:**

- 1) 051-101-07 – Marco A. Murillo and Ma Estela Murillo, Jesus Murillo and Carmen Murillo;
- 2) 051-101-47, 48, 49 – Jacqueline L. Copriviza, Successor Trustee of the Tony and Mary Lipanovich 1991 Revocable Trust Dated June 19, 1991;
- 3) 051-101-10 & 12-Tony T. Lazaro & Lisa G. Lazaro, Husband and Wife as Community Property;
- 4) 051-101-19 & 18-De Sieyes Brothers LLC;
- 5) 051-101-20 & 15-Taurino Gomez and Maria Gomez, Husband and Wife;
- 6) 051-101-13 & 22-Taurino Gomez and Maria Gomez, Husband and Wife;
- 7) 051-101-11, 24-Janet B. Banovac, Trustee of the Janet Braycovich Banovac Separate Property Trust;
- 8) 051-101-50-Diffenbaugh Family Farms LLC;
- 9) 051-101-54 & 051-031-28-Glenn C. Noma and Pamela Lynn Noma, Trustees under the Glenn and Pamela Noma 1999 Revocable Trust Dated 2-16-1999, as to an undivided one half interest and Brian a. Murakami, Trustee of the Murakami Family Trust, as to an Undivided One Half Interest;
- 10) 051-441-01-Mashito Hiramine and Yoko Hiramine, trustees of the Masahito & Yoko Hiramine Family Trust for the Benefit of Masahito Hiramine & Yoko Hiramine;
- 11) 051-441-02-Tony T. Lazaro and Liza G. Lazaro Revocable Inter Vivos Trust;
- 12) 051-441-11 & 04-Frank W. Capurro, as Successor Trustee of the Capurro Survivor's Trust UAD June 6, 1984, as to an undivided Twenty Five Percent Interest, Frank W. Capurro, as Successor Trustee of the Capurro Bypass Trust UAD June 6, 1984, as to an Undivided Twenty Five Percent Interest, Paul A. Scherer, An Unmarried Man, an Undivided Twenty Five Percent Interest and John R. Scherer, An Unmarried Man, an Undivided Twenty Five Percent Interest;
- 13) 051-441-12-Jessie Maragoni, Trustee of the Maragoni Surviving Spouse "A" Trust;
- 14) 051-441-24-David Vasquez and Elia E. Vasquez, Husband and Wife as Joint Tenants;
- 15) 051-441-27 & 28-The Roman Catholic Bishop of Monterey, California, A Corporation;
- 16) 051-651-05 & 01, E. Allen Harryman and Janice C. Harryman, As Successor Co-Trustees of the Janet Imwalle Trust dated February 10, 1994

**Agency Negotiators:** Brian Lockwood, Richard Smith  
**Under Negotiation:** Price, terms of payment or both

**Report on Closed Session**

**5. Future Meetings**

- A. Administrative/Finance Committee, Tuesday, May 11, 2021, 3:00 p.m., Teleconference
- B. Ad Hoc Sustainability Committee, Thursday, May 13, 2021, 2:00 p.m., Teleconference
- C. Board of Directors Meeting, Wednesday, May 19, 2021, 7:00 p.m., Teleconference
- D. Project & 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. 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 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: <http://www.pvwater.org/board-and-committees/director-agendas.php>*

**Translation Services/Servicios De Traducción**

*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>**