



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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Board of Directors Meeting
August 18, 2021, 6:00 p.m.

Teleconference

SPECIAL 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, Abel Sanchez
- 3. Pledge of Allegiance**
- 4. Discussion and/or Action Items**
 - A. Consider Approval of Resolution 2021-14 Declaring an Emergency Pursuant to Public Contract Code §22035 and §22050 for Blend Well 1 Repairs, and Approving Agreement with Roy Alsop Pump & Drilling, Inc. for Blend Well 1 Emergency Repair Work
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action
- 5. Future Meetings**
 - A. Project & Facility Operations Committee, Wednesday, August 25, 2021, 3:00 p.m.
Teleconference
 - B. Ad-Hoc Adaptive Management Plan Committee, Thursday, September 2, 2021, 2:00 p.m.
Teleconference
 - C. Ad Hoc Sustainability Groundwater Planning Advisory Committee, Thursday, September 9, 2021, 2:00 p.m., Teleconference
 - D. Administrative/Finance Committee, Tuesday, September 14, 2021, 3:00 p.m., Teleconference
 - E. Board of Director's Meeting, Wednesday, September 22, 2021, 7:00 p.m., Teleconference
 - F. Project & Facility Operations Committee, Wednesday, September 29, 2021, 3:00 p.m., Teleconference

Convene to Closed Session

Closed session – 1 Item

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

- a. **Property APN's and Owners:**
 - o 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;
- 051-101-10 & 12-Tony T. Lazaro & Lisa G. Lazaro, Husband and Wife as Community Property;
- 051-101-19 & 18-De Sieyes Brothers LLC;
- 051-101-20 & 15-Taurino Gomez and Maria Gomez, Husband and Wife;
- 051-101-13, & 22-Taurino Gomez and Maria Gomez, Husband and Wife;
- 051-101-11, 24-Janet B. Banovac, Trustee of the Janet Braycovich Banovac Separate Property Trust;
- 051-101-50-Diffenbaugh Family Farms LLC;
- 051-441-02-Tony T. Lazaro and Liza G. Lazaro Revocable Inter Vivos Trust;
- 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;
- 051-441-12-Jessie Maragoni, Trustee of the Maragoni Surviving Spouse "A" Trust;
- 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

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.pywater.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.

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Board of Directors Meeting**

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By Computer:

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

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

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