



PAJARO VALLEY WATER MANAGEMENT AGENCY

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

Teleconference

BOARD SPECIAL MEETING MINUTES

1. **Call to Order:** The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 6:00 p.m., by Chair Newell, via teleconference

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

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

Board Members Absent: Broz

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

Others Present: Tony Condotti, Agency Counsel (AC)

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

On Wednesday, August 11, 2021, PV Water's Operations Staff were required to place Blend Well 1 (BW1) "Out-of-Service" because of mechanical malfunctions. On August 12, 2021 WSOS Martinez contacted Roy Alsop Pump & Drilling, Inc. for emergency assessment of the malfunction and it was determined the repair work would cost approximately \$39,296. Because BW1 is an important supplemental water supply facility and provides water to the Coastal Distribution System, this well needs repairing as soon as possible. Agency Counsel and GM Lockwood agreed that Public Contract Code §22035 and commencing with §22050-sets forth the emergency contracting procedures and Public Contract Code §1102 which defines an emergency.

Action: Director Zamora moved for the Board to approve Resolution 2021-14 Declaring an Emergency Pursuant to Public Contract Code §22035 and §22050 for Blend Well 1 Repairs, and Approve an Agreement, in substantially the same form as the one attached, with Roy Alsop Pump & Drilling, Inc. for Blend Well 1 Emergency Repair Work; seconded by Director Bannister

Motion carried by the following voice vote:

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

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

Convened to Closed Session at 6:22 p.m. Director Broz arrived 6:26 p.m.

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;
- o 051-101-47, 48, 49 – Jacqueline L. Copriviza, Successor Trustee of the Tony and Mary Lipanovich 1991 Revocable Trust Dated June 19, 1991;
- o 051-101-10 & 12-Tony T. Lazaro & Lisa G. Lazaro, Husband and Wife as Community Property;
- o 051-101-19 & 18-De Sieyes Brothers LLC;
- o 051-101-20 & 15-Taurino Gomez and Maria Gomez, Husband and Wife;
- o 051-101-13, & 22-Taurino Gomez and Maria Gomez, Husband and Wife;
- o 051-101-11, 24-Janet B. Banovac, Trustee of the Janet Braycovich Banovac Separate Property Trust;
- o 051-101-50-Diffenbaugh Family Farms LLC;
- o 051-441-02-Tony T. Lazaro and Liza G. Lazaro Revocable Inter Vivos Trust;
- o 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;

- o 051-441-12-Jessie Maragoni, Trustee of the Maragoni Surviving Spouse "A" Trust;
- o 051-651-05 & 01, E. Allen Harryman and Janice C. Harryman, As Successor Co-Trustees of the Janet Imwalle Trust dated February 10, 1994

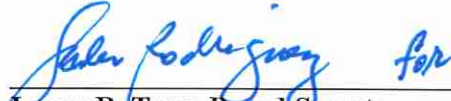
Agency Negotiators: Brian Lockwood, Richard Smith

Under Negotiation: Price, terms of payment, or both

Report on Closed Session: AC Condotti reported one item considered:

- College Lake Parcels. Directors gave direction to Agency Negotiators.

Adjourned at 6:59 p.m.



Laura R. Taay, Board Secretary

9/22/2021

Date Approved