



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
December 22, 2021, 5:30 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 5:33 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 (FASM)
Laura R. Taay, Board Secretary
Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)

Others Present: Tony Condotti, Agency Counsel (AC)
Christopher Brown, Consultant, Fedak & Brown
Jerry Busch, Public
Michael Guth, Public
John Hunter, PhD, Consultant, ESA & Assoc.
Rosemarie Imazio, Public
Tony Lazaro, Public
Tom Rider, Public

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
- 17) 051-221-16, AG Land Inc., a California Corporation
- 18) 051-221-30, AG Land Inc., a California Corporation
- 19) 051-221-32, Coast Cooling, Inc. a California Corporation
- 20) 051-221-34, Del Mar Farms

Agency Negotiators: Brian Lockwood, Richard Smith

Under Negotiation: Price, terms of payment or both

- Report on Closed Session:** AC Condotti reported discussion of 1 item - Real Property negotiations. Parcels and owners listed on public posted agenda. Board received report and gave direction to staff. No reportable action.
- 5. Oral Communications:** None
- 6. Director Comments:** Director Newell thanked GM Lockwood, PV Water Staff, and Directors for their outstanding service through another challenging year.
- 7. Counsel Report:** Nothing to report.
- 8. General Manager Report:** GM Lockwood reported on:
- Shinehah Bigham, Water System Operator, elected Vice President Northern Section of the WasteReuse Association Central Coast Chapter, for 2022.
 - Hired Juliana Ruef, Water Resources Technician, on November 29, 2021.
 - Office holiday schedule. Office closed from December 24 and reopen on January 3, 2022. Billing statements will go out prior to closing office for holiday.
- 9. Consent Agenda**

- A. Approval of Resolution 2020-18 Re-Authorizing Remote Teleconference Meeting of the Legislative Bodies of the Pajaro Valley Water Management Agency Pursuant to Brown Act Provisions
- B. Approval of November 17, 2021 Minutes
- C. Approval of Financial Reports
- D. Approval of Annual Report for 2020

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, Rider, Sanchez
NOES: None
ABSENT: Broz
ABSTAIN: None

11 A. Consider Accepting and Filing the Annual Financial Report for Fiscal Year ended June 30, 2021

GM Lockwood introduced Christopher Brown, CPA, of Fedak & Brown, who presented the ,Fiscal Year Ended June 30, 2021 Financial Statements.

Action: Director Culbertson moved for the Board to accept and file the annual Financial Report for Fiscal Year ended June 30, 2021 as recommended by the Administration & Finance Committee at its December 14, 2021 meeting; seconded by Director Rider.

Motion carried by the following voice vote:

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

10. Informational Items

- A. Received Basin Management Plan Implementation Update from GM Lockwood
- B. Received Presentation on Draft Adaptive Management Plan presented by GM Lockwood and John Hunter, PhD, ESA

11. Discussion and/or Action Items

- B. Consider Election of Officers for 2022: Chair, Vice-Chair, Treasurer

Action: Director Zamora moved for the Board to re-elect Director Newell as Chair; seconded by Director Rider; Director Bannister moved for the Board to elect Director Rider to Vice-Chair; seconded by Director Culbertson; Director Bannister moved for the Board to elect Director Culbertson to Treasurer; seconded by Director Zamora.

Motion carried by the following voice vote:

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

C. Appoint Representatives to Serve on Standing Committees

Action: Director Rider moved for the Board to approve Directors Culbertson, Newell, and Sanchez to the Administrative Finance Committee; and Directors Bannister, Rider and Sanchez to the Projects and Operations Committee; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

D. Appoint Representatives to other Organizations

Action: Director Bannister moved for the Board to re-appoint Director Rider as the JPIA representative and Director Culbertson as the Zone 7 Flood Control representative; seconded by Director Zamora

Motion carried by the following voice vote:

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

12. **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
- C. Public Outreach Update

13. **Correspondence**

14. **Future Meetings**

- A. Administrative/Finance Committee, Tuesday, January 11, 2022, 3:00 p.m., Teleconference
- B. Board of Directors, Wednesday, January 19, 2022, 7:00 p.m., Teleconference
- C. Project & Facility Operations Committee, Wednesday, January 26, 2022, 3:00 p.m., Teleconference

15. **Future Agenda Items**

Adjourned at 8:45 p.m. to Pajaro Valley Water Management Agency Corporation Annual Meeting



Laura R. Taay, Board Secretary



Date Approved