



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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Board of Directors Meeting
December 22, 2021, 5:30 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, Abel Sanchez

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

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. Adopt Resolution 2021-18 Re-Authorizing Remote Teleconference Meeting of the Legislative Bodies of the Pajaro Valley Water Management Agency Pursuant to Brown Act Provisions
- B. Approve November 17, 2021 Minutes
- C. Approve Financial Reports
- D. Approve Annual Report 2020
 - 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 Presentation on Draft Adaptive Management Plan

11. Discussion and/or Action Items

- A. Consider Accepting and Filing the Annual Financial Report for Fiscal Year ended June 30, 2021
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment

4. Board discussion and deliberation
5. Board action

- B. Consider Election of Officers for 2022: Chair, Vice-Chair, Treasurer
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action

- C. Appoint Representatives to Serve on Standing Committees
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberation
 5. Board action

- D. Appoint Representatives to other Organizations
 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 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 Director's Meeting, Wednesday, January 19, 2022, 7:00 p.m., Teleconference
- C. Project & Facility Operations Committee, Wednesday, January 26, 2022, 3:00 p.m., Teleconference

Adjournment to Pajaro Valley Water Management Agency Corporation Annual Meeting

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 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>