



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
January 20, 2021, 6:00 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 6:05 p.m. by Chair Newell, via teleconference

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

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

Board Members Absent: None

Staff Members Present: Brian Lockwood, General Manager (GM)
Helen Rodriguez, Financial/Admin Services Manager (FASM)
Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)
Chuy Martinez, Water System Operations Supervisor (WSOS)
Shinehah Bigham, Water System Operator (WSO)

Others Present: Tony Condotti, Agency Counsel (AC)
Andy Beck, Consultant, Fedak & Brown Accountants
Paul Friedlander, Consultant, Carollo & Associates
Jill Hamilton, Consultant, ESA
Kim Hein, Consultant, Jacobs Engineering
Conor McNamare, Public
Tom Rider, Public

3. **Pledge of Allegiance**

4. **Closed Session – 2 Items:**

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

a. **Property:** APN: 051-101-47

Agency Negotiators: Brian Lockwood, Richard Smith

Negotiating Parties: Agency and Lipanovich, Tony J. and Mary Trust

Under Negotiation: Price, terms of payment or both (fee interest)

b. **Properties:** APNs: 051-101-47; 051-441-01, 24; 051-501-12, 17, 18; 051-741-01, 03, 05, 06, 07; 051-221-02, 26, 30, 32, 33, 34; 017-371-03, 10; 017-221-16; 052-243-01, 10, 15, 16, 17, 18, 20, 21; 052-272-01; 052-581-07, 09

Agency Negotiators: Brian Lockwood, Richard Smith

Negotiating Parties: Agency and Lipanovich Trust; Hiramine, Masahito & Yoko; Vasquez, David & Elia; PV Unified School District; Salesian Society; Repass, Randolph; Maridon, Russel J.; Shikuma Properties, LLC; VR Walker Co.; State of Ca. Dept. of Transportation; Ag Land, Inc.; Gomez, Taurino & Maria; Olivares, Jorge & Maria; City of Watsonville; Lakeside Organic Gardens; Watsonville Exchange Inc.; West Coast Pre-Cooling, LLC; Hirahara Ranch, LLC; Haines, George & Connie; Willoughby, Christopher M.; Hoover (CA) LLC;

Under Negotiation: Price, terms of payment or both (pipeline easement)

- 5. **Report on Closed Session:** AC Condotti stated no reportable actions.
- 6. **Oral Communications:** None
- 7. **Director Comments:** Director Newell reported on:
 - Enjoyed the great news article that was reported in the Source Magazine, AWWA, on Shinehah Bigham, Water Systems Operator.
 - Attended ACWA Groundwater Committee meeting on December 8, 2020. Top quality panel discussion and other sessions.. Encouraged Directors to attend the Spring ACWA Groundwater Committee meeting.
 - Historic Inauguration today. After 232 years of this country electing a President and Vice President every 4 years, today was the first time that a woman has ever been sworn in to one of those positions.
- 8. **Counsel Report:** AC Condotti had no report.
- 9. **General Manager Report:** GM Lockwood reported on:
 - Initiated recruitment of vacant Field Technician position. Two applications already received.
 - Great inauguration day and see the events unfold today.
 - Many Ad Hoc committee meetings. Continuing to make great progress and attendance is up.

10. Consent Agenda

- A. Minutes of December 16, 2020 Board Meeting
- B. Financial Reports
- C. Resolution 2021-01 Establishing Bylaws for the Ad Hoc Funding Committee
- D. Resolution 2021-02 Amending Bylaws for the Administration and Finance Committee
- E. Annual Financial Report for Fiscal Year ended June 30, 2020
- F. Final Completion of the Recycled Water Facility, Disk Filter Upgrade Project No. 30-63
- G. Final Completion of the Coastal Distribution System F-Pipeline Expansion Project No. 30-35

Action: Director Rider moved to approve the Consent Agenda; seconded by Director Zamora.

Motion carried by the following voice vote:

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

ABSTAIN: None

11. Informational Items

- A. Received Basin Management Plan Implementation Update from GM Lockwood
- B. Received Facility Operations Report from WSOS Martinez and WSO Bigham

12. Discussion and/or Action Items

- A. Consider Actions pertaining to Certification of the Final Environmental Impact Report for, and Approval of, the Proposed Watsonville Slough System Managed Aquifer Recharge and Recovery Projects

GM Lockwood provided a brief background on this item and introduced Jill Hamilton, ESA. Ms. Hamilton’s presentation explained the CEQA Findings in the Final EIR. She touched on the responses to the three comment letters received, including, comments in favor of the project. Ms. Hamilton noted this evening’s action would be the last formal step in accepting the proposed Watsonville Slough System Managed Aquifer Recharge and Recovery Projects. Presentation posted at www.pvwater.org.

Action: Director Culbertson moved for the Board to:

- 1. Adopt Resolution 2021-03 Certifying the Final Environmental Impact Report, Adopting Findings Pursuant to the California Environmental Quality Act, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program for the Watsonville Slough System Managed Aquifer Recharge and Recovery Projects.
- 2. Adopt Resolution 2021-04 Selecting, Approving, and Adopting the Watsonville Slough System Managed Aquifer Recharge and Recovery Projects.

Seconded by Director Bannister.

Motion carried by the following voice vote:

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

13. Monthly Reports/Presentations

- A. Facility Operations Report
 - 1. Received 2020 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at www.pvwater.org
- C. Public Outreach Update

14. Correspondence

15. Future Meetings

- A. Ad Hoc Funding Committee, Tuesday, January 26, 2021, 2:00 p.m., Teleconference
- B. Projects & Facility Operations Committee, Wednesday, January 27, 2021, 3:00 p.m., Teleconference
- C. Administrative Finance Committee, Tuesday, February 9, 2021, Teleconference

- D. Ad Hoc Sustainable Groundwater Planning Advisory Committee, Thursday, February 11, 2021, Teleconference
- E. Board of Director's Meeting, Wednesday, February 17, 2021, 7:00 p.m., Teleconference
- F. Projects & Facility Operations Committee, Wednesday, February 24, 2020, Teleconference

Adjourned at 8:27 p.m.

Laura R. Taay

Laura R. Taay, Board Secretary

February 17, 2021

Date Approved