



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting
May 5, 2021, 6:00 p.m.**

Teleconference

SPECIAL BOARD MEETING MINUTES

1. Call to Order: The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 6:04 p.m. by Chair Newell, via teleconference

2. Roll call of the PV WATER Directors:

Board Members Present: Newell, Culbertson, Zamora (6:20 p.m.), Bannister, Broz, Rider

Board Members Absent: None

Staff Members Present: Brian Lockwood, General Manager (GM)
Helen Rodriguez, Financial/Administrative Services Manager
Laura R. Taay, Board Secretary

Others Present: Tony Condotti, Agency Counsel (AC)
Richard Smith, Consultant
Tony Lazaro, 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

Agency Negotiators: Brian Lockwood, Richard Smith
Under Negotiation: Price, terms of payment or both

Open Session Resumed at 7:13 p.m.

Report on closed Session: AC Condotti reported Closed Session Items as stated on Agenda. No reportable action.

5. Future Meetings

- A. Administrative/Finance Committee, Tuesday, May 11, 2021, 3:00 p.m., Teleconference
- B. Ad Hoc Sustainability Committee, Thursday, May 13, 2021, 2:00 p.m., Teleconference
- C. Board of Directors Meeting, Wednesday, May 19, 2021, 7:00 p.m., Teleconference
- D. Project & Facility Operations Committee, Wednesday, May 26, 2021, 3:00 p.m., Teleconference

Adjourned at 7:15 p.m.



Laura R. Taay, Board Secretary



Date Approved