



## **PAJARO VALLEY WATER MANAGEMENT AGENCY**

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**Board of Directors Meeting**  
**May 19, 2021, 7:00 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 7:02 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)  
Laura R. Taay, Board Secretary  
Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)

Others Present: Tony Condotti, Agency Counsel (AC)  
Sam Cooley, Public  
Ellen Cross, Consultant, Strategy Driver  
Dr. Andy Fisher, Ph.D., Consultant, Professor UCSC  
Rosemarie Imazio, Public  
Erin McCarthy, Consultant, RCD Santa Cruz County  
Tom Rider, Public  
Robert Rodoni, Public  
Kirk Schmidt, Public  
Cameron Tana, P.E. Consultant, Montgomery & Associates

**3. Pledge of Allegiance**

**4. Oral Communications:** None

**5. Director Comments:** None

**6. Counsel Report:** None

**7. General Manager Report:** GM Lockwood reported on:

- Attended ACWA Conference May 12 & 13, 2021, via teleconference. The 1<sup>st</sup> day cancelled due to technical difficulty, Friday, May 14, was added day.
- Jaime Marquez, new Field Technician, started work on May 10, 2021, and Juan Cadenas, new Maintenance Technician, will start work on May 24, 2021.
- GSA Summit: “Working Toward Implementation” – Wednesday, June 9 – Thursday, June 10, 2021 via Teleconference

**8. Consent Agenda**

- A. Approval of April 21, 2021 Board Meeting Minutes
- B. Approval of May 5, 2021 Special Board Meeting Minutes
- C. Approval of Financial Reports
- D. Approval of Amendment to Agreement with cbec inc., for College Lake Project Scour and Channel Bank Erosion analysis, in an amount not to exceed \$33,039
- E. Approved COVID-19 Supplemental Paid Sick Leave (SB95)

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

Motion carried by the following voice vote:

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

**9. Informational Items**

- A. Received Basin Management Plan Implementation Update from GM Lockwood
- B. Received Progress Report on the Basin Management Plan – Groundwater Sustainability Update 2022 from Ellen Cross, Strategy Driver and Cameron Tana, Montgomery & Associates
- C. Received Update on the Recharge Net Metering Pilot Program from Dr. Andy Fisher, UCSC and Erin McCarthy, RCD, Santa Cruz County

**10. Discussion and/or Action Items**

- A. Consider Public Hearing on Preliminary Budget, Fiscal Year 2021-2022  
 GM Lockwood gave a breakdown of the revenue and expenditures for the upcoming Preliminary Budget for Fiscal Year 2021-2022. Preliminary Budget will be brought to the June 16, 2020 Board meeting for final approval.

No public comments received.

**11. 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](http://www.pvwater.org)
- C. Public Outreach Update

**12. Future Meetings**

- A. Project & Facility Operations Committee, Wednesday, May 26, 2021, 3:00 p.m. Teleconference

- B. Flood Control and Water Conservation District, Zone 7, Tuesday, June 8, 2021, 10:45 a.m. Teleconference
- C. Administrative/Finance Committee, Tuesday, June 8, 2021, 3:00 p.m., Teleconference
- D. Ad Hoc Sustainable Groundwater Committee, Thursday, June 10, 2021, 2:00 p.m.
- E. Board of Directors, Wednesday, June 16, 2021, 7:00 p.m., Teleconference
- F. Project & Facility Operations Committee, Wednesday, June 30, 2021, 3:00 p.m., Teleconference

Adjourned at 8:33 p.m.



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Laura R. Taay, Board Secretary



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Date Approved