



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting**  
**June 16, 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 5:32 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)  
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
- Agency Negotiators:** Brian Lockwood, Richard Smith  
**Under Negotiation:** Price, terms of payment or both

**Open Session Resumed at 7:03 p.m.**

**Report on Closed Session:** AC Condotti reported that the Board discussed item 4a. AC Condotti gave direction to Agency Negotiators. No reportable action.

5. **Oral Communications:** None
  6. **Director Comments:** Director Rider gave a brief report on the Ad Hoc Adaptive Management Program Committee meeting held Tuesday, June 15, 2021.  
Director Newell, with GM Lockwood, attended the Groundwater Resources Association Summit held on June 9 & 10, 2021, via teleconference.
  7. **Counsel Report:** AC Condotti reported on Governor Newsome's Executive Order for reopening of public meetings, effective September 30, 2021. PV Water will be able to have their first open meeting in more than a year on Wednesday, September 22, 2021 in the City of Watsonville Council Chambers. Brown Act to be updated to include teleconference rules.
  8. **General Manager Report:** GM Lockwood reported on:
    - New field staff members, Field Technician and Maintenance Technician, started work at the perfect time. Due to the recent emergencies at the Recycle Water Facility, the pump was out of production and a transformer blew, the new staff did the majority of meter reads for this next billing period due to other operations staff working on the emergency issue. The operations staff had to cancel water orders and later re-schedule water orders. Emergency meetings have been set up with the City to work through these issues. Customers have been reminded to plan accordingly.
    - Reminded Directors that he would be on vacation from June 21, 2021 and returning on July 12, 2021.
- A. Subsequent Need Item Requiring Immediate Action:**  
Consider adding an item to Agenda: Resolution 2021-11 Placing in Nomination Mary Bannister as a Member of the Association of California Water Agencies, Region 5 Director  
This item came to the attention of staff after the Board Agenda had been posted on Friday, June 11, 2021. California Association of Water Agencies (ACWA), Region 5 Director position is seeking candidates and if any Directors are interested Board approval is required by a Resolution and due to ACWA by June 30, 2021.

**Action:** Director Rider moved to approve to add the subsequent need item requiring immediate action to agenda between Item 8, General Manager report and Item 9, Consent Agenda; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

Approve Resolution 2021-11 Placing in Nomination Mary Bannister as a Member of the Association of California Water Agencies, Region 5 Director

Director Bannister is interested in serving a second term in a leadership role within ACWA as a Region 5 Board Member.

**Action:** Director Rider moved for the Board to approve Resolution 2021-11, Placing in Nomination Mary Bannister as a Member of the Association of California Water Agencies, Region 5 Director; seconded by Director Broz.

Motion carried by the following voice vote:

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

**9. Consent Agenda**

- A. Approved May 19, 2021 Minutes
- B. Approved Financial Reports
- C. Approved Resolution 2021-09, Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges (Management Fees)
- D. Approved Resolution 2021-10, Updating Cash Reserve Policy for Fiscal Year 2021-2022
- E. Approved Agreement with ZAG Technical Services, Inc., for Informational Technology Professional Support Services from July 1, 2021 through June 30, 2023 in an amount not to exceed \$100,000

**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

**10. Informational Items**

- A. Received Basin Management Plan Implementation Update from GM Lockwood

11. Discussion and/or Action Items

A. Consider Adoption of Final Budget for Fiscal Year 202-2022

The final budget for Fiscal Year 2021-2022 was brought to the Board for adoption. GM Lockwood recapped budget highlights that were presented in greater detail at the two prior meetings.

**Action:** Director Rider moved to adopt the Final Budget for Fiscal Year 2021-2022; seconded by Director Culbertson.

Motion carried by the following voice vote:

**AYES:** Newell, Culbertson, Zamora, Bannister, Broz, Rider  
**NOES:** None  
**ABSENT:** None  
**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](http://www.pvwater.org)
- C. Public Outreach Update

13. Correspondence

14. Future Meetings

- A. Project & Facility Operations Committee, Wednesday, June 30, 2021, 3:00 p.m. Teleconference
- B. Ad Hoc Sustainable Groundwater Planning Advisory Committee, Thursday, July 8, 2021, 2:00 p.m., Teleconference
- C. Administrative/Finance Committee, Tuesday, July 13, 2021, 3:00 p.m., Teleconference
- D. Board of Directors, Wednesday, July 21, 2021 ,7:00 p.m., Teleconference
- E. Project & Facility Operations Committee, Wednesday, July 28, 2021 , 2021, 3:00 p.m., Teleconference

15. Future Agenda Items

Adjourned at 8:00 p.m.



Laura R. Taay, Board Secretary



Date Approved