



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
October 20, 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, Bannister, Broz, Rider, Sanchez

Board Members Absent: Zamora

Staff Members Present: Brian Lockwood, General Manager (GM)
Helen Rodriguez, Finance & Administrative Services Manager
Marcus Mendiola, Water Conservation and Outreach Specialist
Casey Meusel, Associate Hydrologist

Others Present: Tony Condotti, Agency Counsel (AC)
Justin Brandt, US Geological Survey
Marissa Earl, US Geological Survey
Cameron Tana, Consultant, Montgomery & Associates
Ellen Cross, Consultant, Strategy Driver
Daniel Castillo
Sierra Ryan
Marla Anderson
Mayra Hernandez
Michelaina
Justine Massey

3. Pledge of Allegiance

4. Oral Communications: None

5. Director Comments: None

6. Counsel Report: None

7. General Manager Report: GM Lockwood reported on:

- USACE Watsonville Slough System Aquatic Ecosystem Restoration Study

- Attending Santa Cruz County Farm Bureau, 104th Annual Business Meeting, Thursday, September 30, 2021, 5:30 p.m. – 9:00 p.m.
- ACWA Fall Meeting, November 30 through December 2
- Recruiting for Water Resources Technician

8. Consent Agenda

- A. Approval of Resolution 2021-15 Authorizing Remote Teleconference Meeting of the Legislative Bodies of the Pajaro Valley Water Management Agency Pursuant to Brown Act Provisions
- B. Approval of Board Meeting September 22, 2021 Minutes
- C. Approval of Financial Reports

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

Motion carried by the following voice vote:

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

9. Informational Items

- A. Received Basin Management Plan Implementation Update
- B. Received Presentation from United States Geological Survey (USGS) on Pajaro Valley Land Subsidence Analysis
- C. Received Presentation on Draft Basin Management Plan Update: Groundwater Sustainability Plan 2022 (GSU22)

10. Discussion and/or Action Items

- A. Consider Approval of Amendment to Agreement with Errol L. Montgomery & Associates, Inc. for Groundwater Sustainability Plan – Alternative Update, Hydrologic, and Facilitation Services in an amount not to exceed \$301,350 through December 31, 2024.
 GM Lockwood presented a summary of the details documented in the memorandum included in the agenda packet.

Action: Director Rider moved for the Board approval of amendment to agreement with Errol L. Montgomery & Associates, Inc. for Groundwater Sustainability Plan – Alternative Update, Hydrologic, and Facilitation Services in an amount not to exceed \$301,350 through December 31, 2024; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

11. Monthly Reports/Presentations

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

12. Correspondence

13. Future Meetings

- A. Project & Facility Operations Committee, Wednesday, October 27, 2021, 3:00 p.m.
Teleconference
- B. Delivered Water Customers Meeting, Thursday, November 4, 2021, 10:00 a.m., Community Room A, 275 Main Street, 4th Floor, Watsonville, CA
- C. Administration & Finance Committee, Tuesday, November 9, 2021, 3:00 p.m.,
Teleconference
- D. Board of Directors' Meeting, Wednesday, November 17, 2021, 7:00 p.m., Teleconference
- E. Project & Facility Operations Committee, Wednesday, December 8, 2021, 3:00 p.m.,
Teleconference (note special date)
- F. Administration & Finance Committee, Tuesday, December 14, 2021, 3:00 p.m.,
Teleconference
- G. Board of Directors' Meeting, Wednesday, December 22, 2021, 7:00 p.m., Teleconference

Adjourned at 9:35 p.m.



Helen Rodriguez, Acting Board Secretary

11/17/2021

Date Approved