



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting  
November 17, 2021, 7:00 p.m.

Teleconference

### BOARD MEETING MINUTES

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1. **Call to Order:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at 7:03 p.m. by Chair Newell, via teleconference

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

Board Members Present: Newell, Bannister, Broz, Rider, Sanchez (7:05 PM), Zamora (7:07 PM)

Board Members Absent: Culbertson

Staff Members Present: Brian Lockwood, General Manager (GM)  
Helen Rodriguez, Finance & Administrative Services Manager  
Jesus "Chuy" Martinez, Water System Operations Supervisor  
Casey Meusel, Associate Hydrologist

Others Present: Marcus Mendiola, Water Conservation and Outreach Specialist  
Tony Condotti, Agency Counsel (AC)  
Cameron Tana, Consultant, Montgomery & Associates  
Ellen Cross, Consultant, Strategy Driver  
Kirk Schmidt, Chair, Ad Hoc Sustainable Groundwater Planning Advisory Committee  
Representatives from Rural Residents for Water  
Community Water Center Staff  
Barry Hecht, Consultant, Balance Hydrologics  
Members of the public ~ 10

3. **Pledge of Allegiance**

4. **Oral Communications:** Two members of the public, students from CSUMB, asked questions pertaining to water resources management and GM Lockwood provided responses.

5. **Director Comments:** None

6. **Counsel Report:** None

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

- USACE Watsonville Slough System Aquatic Ecosystem Restoration Study

- ACWA Fall Meeting, November 30 through December 2
- Recruiting for Water Resources Technician

**8. Consent Agenda**

- A. Adopted Resolution 2021-16 Re-Authorizing Remote Teleconference Meeting of the Legislative Bodies of the Pajaro Valley Water Management Agency Pursuant to Brown Act Provisions
- B. Approved October 20, 2021 Board Meeting Minutes
- C. Approved Financial Reports
- D. Approved Agency Holiday Schedule
- E. Approved 2022 Board and Committee Meeting Schedule

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

Motion carried by the following voice vote:

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

**9. Informational Items**

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

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

- A. Conduct Public Hearing Concerning the Basin Management Plan Update: Groundwater Sustainability Update 2022 (GSU22).

GM Lockwood introduced this item and referred to the comprehensive presentation given to the Board on this subject matter on October 20, 2021. Several members of the Ad Hoc Sustainable Groundwater Planning Advisory Committee, along with members of the public, provided public comment.

- B. Consider Resolution 2021-17 Adopting the Basin Management Plan: Groundwater Sustainability Update 2022 and Authorizing the General Manager or Designee to Submit the Basin Management Plan: Groundwater Sustainability Update 2022 to the California Department of Water Resources.

**Action:** Director Rider moved for the Board to adopt Resolution 2021-17, Adopting the Basin Management Plan: Groundwater Sustainability Update 2022 and Authorizing the General Manager or Designee to Submit the Basin Management Plan: Groundwater Sustainability Update 2022 to the California Department of Water Resources; seconded by Director Bannister.

Motion carried by the following voice vote:

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

- C. Consider Agreement with cbec, inc., eco engineering for College Lake Watershed Hydrologic Monitoring Professional Services, Water Years 2022 and 2023, in an Amount Not to Exceed \$253,562.

GM Lockwood introduced this item and summarized the scope of services and cost estimate.

**Action:** Director Bannister moved for Board approval of agreement with cbec, inc., eco engineering for College Lake Watershed Hydrologic Monitoring Professional Services, Water Years 2022 and 2023, in an amount not to exceed \$253,562; seconded by Director Rider.

Motion carried by the following voice vote:

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

- D. Consider Agreement with Balance Hydrologics, Inc. for Watsonville Slough Watershed Hydrologic Monitoring Professional Services, Water Years 2022 and 2023, in an Amount Not to Exceed \$132,972.

GM Lockwood introduced this item and summarized the scope of services and cost estimate; he then introduced Barry Hecht, with Balance Hydrologics, who made several remarks.

**Action:** Director Zamora moved for the Board approval of agreement with Balance Hydrologics, Inc. for Watsonville Slough Watershed Hydrologic Monitoring Professional Services, Water Years 2022 and 2023, in an amount not to exceed \$132,972; seconded by Director Bannister.

Motion carried by the following voice vote:

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

- E. Discuss Future Meetings with respect to Continued Teleconference Access Versus Convening In-Person.

The Board discussed this item and expressed a desire to resume in-person meetings, especially once technology allowed for efficient hybrid meetings, but took no action.

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

**12. Correspondence**

**13. Future Meetings**

- A. Project & Facility Operations Committee, Wednesday, December 8, 2021, 3:00 p.m., Teleconference (note special date)
- B. Administration & Finance Committee, Tuesday, December 14, 2021, 3:00 p.m., Teleconference
- C. Board of Directors' Meeting, Wednesday, December 22, 2021, 7:00 p.m., Teleconference

**Adjourned at 8:53 p.m.**

*Laura R. Taay*

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Laura R. Taay, Board Secretary

*December 22, 2021*

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Date Approved