PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
August 17, 2022, 6:00 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 6:03 p.m. by Chair Newell, via teleconference.

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

Board Members Present:	Newell, Culbertson, Zamora (6:26 pm), Bannister, Broz, Rider, Sanchez (6:43 p.m.)
Board Members Absent:	None
Staff Members Present:	Brian Lockwood, General Manager (GM) Laura R. Taay, Board Secretary Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS) Nancy Trevino, Interim Finance & Administrative Services Manager Casey Meusel, Associate Hydrologist (AH)
Others Present:	Tony Condotti, Agency Counsel (AC) Tom Rider, Public

3. **Pledge of Allegiance**

4. **Closed Session – 1 Item**
   a. **Conference with Real Property Negotiators – (Cal. Gov't Code §54954.5 & 54956.8)**
   Property APN's and Owners: College Lake
   1) 051-101-10 & 12, Tony T. Lazaro & Lisa G. Lazaro, Husband and Wife as Community Property;
   2) 051-101-19 & 18, De Sieyes Brothers LLC;
   3) 051-101-20 & 15, Taurino Gomez and Maria Gomez, Husband and Wife;
   4) 051-101-13 & 22, Taurino Gomez and Maria Gomez, Husband and Wife;
   5) 051-101-11, 24, Janet B. Banovac, Trustee of the Janet Braycovich Banovac Separate Property Trust;
   6) 051-101-50, Diffenbaugh Family Farms LLC;
   7) 051-441-02, Tony T. Lazaro and Liza G. Lazaro Revocable Inter Vivos Trust;
   8) 051-441-12, Jessie Maragoni, Trustee of the Maragoni Surviving Spouse "A" Trust;
   9) 051-441-24, David Vasquez and Elia E. Vasquez, Husband and Wife as Joint Tenants;
   10) 051-441-27 & 28, The Roman Catholic Bishop of Monterey, California, A Corporation;

11) 051-651-05 & 01, F. Allen Harryman and Janice C. Harryman, as successor co-trustees of the Janet Imwalle Trust dated February 10, 1994 , subject to exception from Preliminary Title Report

Pipeline:

1) 018-341-25, Harvest Drive Properties, LLC
2) 051-221-02, Jorge Olivarez and Maria C. Olivarez, Husband and wife as Community Property with Right of Survivorship
3) 051-221-26, Ag Land, Inc., A California Corporation
4) 051-221-30, Ag Land, Inc., A California Corporation
5) 051-221-32, Coast Cooling, Inc., A California Corporation
6) 051-221-33, Taurino Gomez and Maria Gomez, Husband and Wife, as Joint Tenants
7) 051-221-34, Del Mar Farms, A California General Partnership
8) 051-741-01, V. R. Walker Co., An Illinois Corporation
9) 051-741-03, Shikuma Properties, LLC
10) 051-741-05, Richard J. Peixoto, A Married Man, as His Sole and Separate Property
11) 051-741-06, Brian F. Maridon, As Trustee of the Brian F. Maridon Trust Dated April 1994 As To An undivided 66.97% Interest and Russel J. Maridon and Stephanie Maridon, As Trustees for the Russel and Stephanie Maridon Family Trust Dated April 1994 As To An Undivided 33.03% Interest
12) 051-741-07, Randolph K. Repass and Sally-Christine Rodgers 1996 Revocable Trust Dated 6/26/96, Randolph K. Repass and Sally-Christine Rodgers as Trustees, an Undivided 55% Interest and Randolph K. Repass and Sally-Christine Rodgers, Trustees of the Kent-Harris Repass 2020 Irrevocable Trust Dated November 20, 2020, an Undivided 45% Interest
13) 052-243-01, JAL Berry Farms, LLC, A California Limited Liability Company, Subject to Exceptions in Preliminary Title Report
14) 052-243-10, Lakeside Organic Gardens, LLC, A California Limited Liability Company
15) 052-243-15, Watsonville Exchange, Inc., A California Corporation
16) 052-243-16, Watsonville Exchange, Inc., A California Corporation
17) 052-243-17, Lakeside Organic Gardens, LLC., A California Limited Liability Company
18) 052-243-18, Lakeside Organic Gardens, LLC.,A California Limited Liability Company
19) 052-243-20, 21, West Coast Pre-Cooling – Watsonville, LLC
20) 052-272-01, John Martin Colendich, A Married Man, AS His Sole and Separate Property; Kara Therese Colendich, A Single Woman, As Her Sole and Separate Property; Connie A. Vukasovich-Haines and Jeanne L. Vukasovich, Trustee of Trust B Under the John M. Vukasovich and Virginia Vukasovich Revocable Living Trust Under Agreement Dated June 5, 1992, Dianna V. Hersch, A Married Woman, As Her Sole and Separate Property; Martin John Vukasovich, A Single Man, As His Sole and Separate Property; Jeanne Vukasovich, Trustee, or Her Successor(s) of the Jeanne Vukasovich 2016 Revocable Trust Dated 12/14/2016; and George W. Haines and Connie A. Vukasovich-Haines, Trustees, or Their Successor(s), of the Haines 2020 Revocable Trust Dated October 28, 2020, all As Their Respective Interests Appear of Record
21) 052-371-01, 02, JAL Berry Farms LLC, A California Limited Liability Company, subject to Exceptions from Preliminary Title Report
22) 052-581-04, Martin Kulish, Trustee of the Domacin Family Trust Dated September 3, 2012, An Undivided Ninety-Two and A Half (92.5%) Interest and Martin Kulish, Trustee of the Luce Domacin Qualified Domestic Trust, Established January 8, 2015, An Undivided Seven and A Half Percent (7.5%) Interest
23) 052-581-06, Hoover (CA) LLC, A Delaware Limited Liability Company Doing Business In The State Of California as Hoover Farm LLC, Subject to Exception from Preliminary Title Report
24) 052-581-09. David Frederick Willoughby, Successor Trustee of the Jeannette F. Willoughby 1999 Trust Dated 12/30/1999, As To An Undivided 7.54% Interest, Subject to Exception from

Preliminary Title Report, Christopher Michael Willoughby, As To An Undivided 46.23% Interest and David Frederick Willoughby, As To An Undivided 46.23% Interest

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

Open session resumed at 7:04 p.m.

Report on Closed Session - AC Condotti reported the Board met to discuss those items listed on Agenda, Item 4a. Conference with Real Property Negotiators. No reportable action.

5. **Oral Communications:** None

6. **Director Comments:** Director Rider reported on attending, with GM Lockwood, on 8/16/2022, SB552 Drought Response Working Group meeting. Director Bannister shared an upcoming ACWA Region 5 event, October 6 & 7, Monterey County area.

7. **Counsel Report:** No report

8. **General Manager Report:** GM Lockwood reported on:
   - LAFCO
     - Attended meeting on August 3, the following actions occurred:
     - Service Review Report Motion:
       - Approve Service Report with exception of Soquel Creek Water District (passed 5-0)
       - Action includes adoption of the PV Water sphere of influence as documented in the report.
     - Grand Jury Response
       - Staff recommendation approved
   - ACWA Region 5 Event – Monterey, October 6 & 7.
   - Attended the ACWA Quarterly Committee Meetings on July 26.
   - Attended with Chair Newell and Directors Bannister and Culbertson, PV Chamber Annual Meeting on July 30.
   - College Lake Reclamation District adopted a Resolution of Dissolution, process could take up to a year to complete.

9. **Consent Agenda**
   A. Adoption of Resolution 2022-19, Re-Authorizing Remote Teleconference Meeting of the Legislative Bodies of the Pajaro Valley Water Management Agency Pursuant to Brown Act Provision
   B. Approval of July 20, 2022 Minutes
   C. Approval of Financial Reports

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, Sanchez
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 Authorizing and Directing the General Manager to Call for Competitive Bids to Construct 3 New Additional Harkins Slough Facility Recovery Wells

Presented by GM Lockwood.

The Pajaro Valley Water Management Agency (PV Water) Board of Directors (Board) adopted *Resolution 2021-03, Certifying the Final Environmental Impact Report, Adopting Findings Pursuant to the California Environmental Quality Act, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program for the Watsonville Slough System Managed Aquifer Recharge and Recovery Projects*, and *Resolution 2021-04, Selecting, Approving, and Adopting the Watsonville Slough System Managed Aquifer Recharge and Recovery Projects*. The submittal of a water right application to appropriate up to 4,000 acre-feet of water from Struve Slough received no protests.

Modeling and Data analysis was completed by EKI Environmental & Water, Inc. To increase the recovery of water from Harkins Slough and infiltrated into the shallow aquifer of the San Andreas Terrace a 3-phase approach was recommended; 1) Conducting pump tests of existing recovery wells to determine if installation of higher horsepower pumps would increase yield, 2) Constructing additional recovery wells proximate to existing wells, and 3) Constructing new, "far-field" wells to conduct aquifer tests of the gravel layer. On July 27, 2022, the Projects and Facility Operations Committee voted to approve the staff recommendation. The cost to drill, develop, and pump test 3 wells screened in the gravel layer is approximately $200,000. The cost to connect the wells to the distribution system and to electrical services will be developed as part of the second phase of this project (however, the cost to perform these tasks for two recovery wells in 2012 was approximately $125,000). The Fiscal Year 2022-23 Budget includes $800,000 for licensed contractors.

Action: Director Bannister moved for the Board to authorize and direct the General Manager to call for competitive bids to construct 3 additional Harkins Slough Facility Recovery Wells; seconded by Director Rider.

Motion carried by the following voice vote:

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

B. Consider Response to 2021-2022 Santa Cruz County Civil Grand Jury Report, "Our Water Account is Overdrawn-Beyond Conservation: Achieving Drought Resilience

GM Lockwood gave a brief overview of the report issued by the Santa Cruz Civil Grand Jury. The Board discussed proposed responses. Staff will submit responses by deadline date.

Action: Director Rider moved to amend and submit our response to the Grand Jury to mirror what was submitted by the City of Watsonville; seconded by Director Bannister.

Motion carried by the following voice vote:

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

C. Consider Governor's Executive Order N-7-22 Regarding Continuing Drought Conditions and Well Permitting

GM Lockwood presented updates to the Governor's Executive Order N-7-22 regarding the continuing drought conditions and well permitting and work on developing an Executive Order compliance plan.

Action: None required.

D. Consider Forming Ad Hoc Committee to Explore Amending the Agency Act

GM Lockwood discussed the meeting he and Chair Newell had with Assemblymember Rivas's Chief of Staff and legislative director on August 11. They were given the process of changing the Agency Act.

Action: Chair Newell moved for the Board to accept approval of an Ad-Hoc Committee to explore amending the Agency Act; seconded by Director Rider.

Motion carried by the following voice vote:

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

Volunteer members are Chair Newell, Director Bannister and Director Broz.

12. Monthly Reports/Presentations

A. Facility Operations Report
   1. Received 2022 Supplemental Water Production Monthly Summary Report
B. Board Committee Reports available at www.pvwater.org
C. Public Outreach Update

13. Correspondence

14. Future Meetings

A. Project & Facility Operations Committee, Wednesday, August 31 , 2022, 3:00 p.m. Teleconference
B. Administrative/Finance Committee, Tuesday, September 13, 2022, 3:00 p.m., Teleconference
C. Board of Directors, Wednesday, September 21 , 2022 ,7:00 p.m., Teleconference
D. Project & Facility Operations Committee, Wednesday, September 28 , 2022, 3:00 p.m., Teleconference

15. Future Agenda Items

Adjourned at 8:40 p.m.

Laura R Taay

Laura R. Taay, Board Secretary

Sept. 21, 2022

Date Approved