PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
September 21, 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 6:00 P.M. by Chair Newell, via teleconference

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

Board Members Present:	Newell, Culbertson, Zamora, Bannister, Rider, Sanchez
Board Members Absent:	Broz (excused)
Staff Members Present:	Brian Lockwood, General Manager (GM) Laura R. Taay, Board Secretary Nancy Trevino, Interim Financial/Admin Services Manager (IFASM) Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)
Others Present:	Tony Condotti, Agency Counsel (AC) Victoria Thompson, Associate Agency Counsel (AAC) John Fio, Consultant, EKI Environment & Water Paul Friedlander, Consultant, Carollo Engineers Tom Rider, Public Richard Smith, Consultant, RBS Consulting, (closed session only)

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) 051-101-19 & 18, De Sieyes Brothers LLC;
   2) 051-101-20 & 15, Taurino Gomez and Maria Gomez, Husband and Wife;
   3) 051-101-13 & 22, Taurino Gomez and Maria Gomez, Husband and Wife;
   4) 051-101-11, 24, Janet B. Banovac, Trustee of the Janet Braycovich Banovac Separate Property Trust;
   5) 051-101-50, Diffenbaugh Family Farms LLC;
   6) 051-441-12, Jessie Maragoni, Trustee of the Maragoni Surviving Spouse "A" Trust;
   7) 051-441-27 & 28, The Roman Catholic Bishop of Monterey, California, A Corporation;

8) 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 p.m.)

Report on Closed Session - AAC Thompson reported 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:** Chair Newell reported on attending a managed aquifer storage and recovery webinar hosted by the Santa Margarita Basin Groundwater Sustainable Agency.

7. **Counsel Report:** No report

8. **General Manager Report:** GM Lockwood reported on:
   - Attended the same webinar as Chair Newell.
   - Thank you to WCOS Mendiola for developing the "College Lake Project / Aquifer in a Tube" display in coordination with Mr. John Kegebein of the Ag History Project in time for the Santa Cruz County Fair.

9. **Consent Agenda**
   A. Adopted Resolution 2022-20, Re-Authorizing Remote Teleconference Meeting of the Legislative Bodies of the Pajaro Valley Water Management Agency Pursuant to Brown Act Provisions
   B. Approval of August 17, 2022 Minutes
   C. Approval of Financial Reports
   D. Approval of Resolution 2022-21, Amending the Conflict of Interest Code

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

Motion carried by the following voice vote:

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

10. **Informational Items**
    A. Received Basin Management Plan Implementation Update from GM Lockwood

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

    A. Consider Actions Related to Watsonville Slough System Managed Aquifer Recharge and Recovery Projects Design and Bid Period Services: Agreement with Carollo Engineers, Inc. in an amount not to exceed $2,454,000, and Amendment to Agreement with EKI Water & Environment, Inc. in an amount not to exceed $95,800

GM Lockwood presented a summary of the project including the principal project elements and costs for proposed scope of work for both proposed agreements. He then introduced Paul Friedlander, Carollo Engineers, and John Fio, EKI Water & Environment, Inc.(EKI), who briefly spoke to Board and answered questions.

Action: Director Bannister moved for the Board to approve the Agreement, in substantially the same form as the version attached, with Carollo Engineers for Watsonville Slough System Managed Aquifer Recharge & Recovery Projects Design and Bid Period Services in an amount not to exceed $2,454,000; seconded by Director Rider.

Motion carried by the following voice vote:

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

Action: Director Bannister moved for the Board to approve the Amendment to the Agreement, in substantially the same as the version attached, with EKI for Watsonville Slough System Managed Aquifer Recharge & Recovery Projects Design and Bid Period Services in an amount not to exceed $95,800.

Motion carried by the following voice vote:

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

B. Consider Adopting Resolution 2022-22, Complying with Executive Order N-7-22 Regarding Continuing Drought Conditions and Well Permitting

GM Lockwood presented this item. Following significant research and discussions with neighboring water resource managers, including staff from Monterey and Santa Cruz Counties and Groundwater Sustainability Agencies (GSAs), regarding compliance with Executive Order N-7-22 (EO, staff prepared a form to establish a structure for PV Water to comply with the EO.

Action: Chair Newell moved for the Board to consider approval of Resolution 2022-22, Complying with Executive Order N-7-22 Regarding Continuing Drought Conditions and Well Permitting; seconded by Director Bannister.

Motion carried by the following voice vote:

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

C. Consider Approval of Directors' Requests to Attend the Association of California Water Agencies (ACWA) Fall Conference and the Water Education Foundation's Water Summit

GM Lockwood notified the Board of two upcoming events. GM Lockwood and Director Bannister will both be attending, a portion of days, ACWA, Indian Wells, Ca, November 29 through December 3, 2022. Chair Newell, Directors Bannister and Rider, stated they are considering attending the Water Education Foundation's Water Summit, October 27, 2022, Sacramento, but will wait for the final agenda to come out before making a final decision.

Action: Director Rider moved for the Board to consider requests form Directors who would like to attend the events noted above; seconded by Director Bannister.

Motion carried by the following voice vote:

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

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, September 28, 2022, 3:00 p.m. Teleconference
B. Administrative/Finance Committee, Tuesday, October 11, 2022, 3:00 p.m., Teleconference
C. Board of Directors, Wednesday, October 19, 2022 ,7:00 p.m., Teleconference
D. Project & Facility Operations Committee, Wednesday, October 26, 2022, 3:00 p.m., Teleconference

15. Future Agenda Items

Adjourned at 8: 50 p.m.

Laura R Taay — October 19, 2022

Laura R. Taay, Board Secretary **Date Approved**