PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
November 16, 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, Rider, Culbertson (7:00 p.m.), Bannister, Broz, Sanchez
Board Members Absent:	Zamora
Staff Members Present:	Brian Lockwood, General Manager (GM) Laura R. Taay, Board Secretary Nancy Trevino, Interim Admin/Finance Manager (IAFM) Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)
Others Present:	Tony Condotti, Agency Counsel (AC) Victoria Thompson, Associate Agency Counsel (AAC) (Closed session only) Ellen Cross, Consultant, Strategy Driver, Inc. Kim Hein, Consultant, Jacobs Engineering Tom Rider, Public

3. **Pledge of Allegiance**

4. **Closed Session - 2 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) 051-101-13, 15, 20 & 22, Taurino Gomez and Maria Gomez, Husband and Wife;
   3) 051-101-11, 24, Janet B. Banovac, Trustee of the Janet Braycovich Banovac Separate Property Trust;
   4) 051-101-50, Diffenbaugh Family Farms LLC;
   5) 051-441-27 & 28, The Roman Catholic Bishop of Monterey, California, A Corporation;
   6) 051-651-05 & 01, Janice C. Harryman, a Married Woman as Her Sole and Separate Property
   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, 30, Ag Land, Inc., A California Corporation
4) 051-221-32, Coast Cooling, Inc., A California Corporation
5) 051-221-33, Taurino Gomez and Maria Gomez, Husband and Wife, as Joint Tenants
6) 051-221-34, Del Mar Farms, A California General Partnership
7) 051-741-01, V. R. Walker Co., An Illinois Corporation
8) 051-741-03, Shikuma Properties, LLC
9) 051-741-05, Richard J. Peixoto, A Married Man, as His Sole and Separate Property
10) 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
11) 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
12) 052-243-01,053-371-01, 02, JAL Berry Farms, LLC, A California Limited Liability Company, Subject to Exceptions in Preliminary Title Report
13) 052-243-10, Lakeside Organic Gardens, LLC, A California Limited Liability Company
14) 052-243-15, 16, Watsonville Exchange, Inc., A California Corporation
15) 052-243-17, 18, Lakeside Organic Gardens, LLC., A California Limited Liability Company
16) 052-243-20, 21, West Coast Pre-Cooling – Watsonville, LLC
17) 052-272-01, 02, 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
18) 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
19) 052-581-06, 07, Arnold (CA) LLC, A Delaware Limited Liability Company
20) 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
Under Negotiation: Price, terms of payment or both

b. Removed from Closed Session agenda – placed in error

Open Session (resumed at 7:05 p.m.)

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

5. **Oral Communications:** None

6. **Director Comments:** Director Rider reported on his attendance at the Water Education Foundation: Water Summit, October 27, 2022, Sacramento. Very interesting meeting and among a take away is that PV Water is in a better position than others as we are able to determine our own fate.

   Director Culbertson shared some Election results. Measure Q passed. This measure will continue for the farmland/open space around the City of Watsonville. Zone 7/Flood Control measure passed. Ensures $400M Federal money for flood protection for the Pajaro River. Residents in the Zone 7 voted to tax themselves for continued maintenance.

   Chair Newell reported she attended, for the 1st time, a Pajaro Compass group meeting on November 2, 2022, This group is made up of all volunteers and primarily supports conservation goals for the Pajaro River Watershed. Was worth attending.

7. **Counsel Report:** AC Condotti reported on Governor Newsom's amendment to the State's Emergency Declaration and new regulations adopted by Legislature regarding remote meetings.

8. **General Manager Report:** GM Lockwood reported on the ACWA Conference, including meetings and sessions he attended.

9. **Consent Agenda**
   - A. Resolution 2022-25, Re-Authorizing Remote Teleconference Meeting of the Legislative Bodies of the Pajaro Valley Water Management Agency Pursuant to Brown Act Provisions
   - B. Approval of October 16, 2022 Minutes
   - C. Approval of Financial Reports
   - D. Approval of End of Year Schedule
   - E. Approval of 2023 Board and Committee Meeting Dates
   - F. Resolution 2022-26, Amending the Procurement Policy
   - G. Resolution 2022-27, Updating the Policy on Travel and Expense Reimbursement
   - H. Resolution 2022-28, Designating General Manager, or Designee, as the Authorized Representative to file an Application and Execute Agreements with the California Department of Water Resources for a 2021 Sustainable Groundwater Management (SGM) Grant Program Implementation Grant

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

   Motion carried by the following voice vote:

AYES:	Newell, Rider, Culbertson, Bannister, Broz, Sanchez
NOES:	None
ABSENT:	Zamora
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 Public Competitive Sealed Bids for the Construction of the College Lake Integrated Resources Management Project, and to Give Notice Inviting or Advertising for such Sealed Bids in the Time, Form, and Manner provided by Law

GM Lockwood presented a brief summary of the history of the College Lake Project along with an overview of project components and the bid period schedule. The presentation is posted at https://www.pvwater.org/director-agendas.

Action: Director Bannister moved for the Board to authorize the General Manager to call for public competitive sealed bids for the construction of the College Lake Integrated Resources Management Project, and to give notice inviting or advertising for such sealed bids in the time, form, and manner provided by law; seconded by Director Rider.

Motion carried by the following voice vote:

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

B Consider Forming Ad Hoc Proposal Review Committee to Evaluate Proposals Submitted for College Lake Integrated Resources Management Project Construction Management Services and Environmental Compliance Services

GM Lockwood described the purpose of the Committee, noting how it is proposed to be similar to prior ad hoc proposal review committees the Board formed previously. He also summarized the proposal review schedule.

Action: Director Rider moved for the Board to form an Ad Hoc Proposal Review Committee to evaluate proposals submitted for College Lake Integrated Resources Management Project Construction Management Services and Environmental Compliance Services; seconded by Director Broz.

Motion carried by the following voice vote:

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

Action: Director Rider moved for the Board to accept Director Culbertson and Director Broz, alternate Chair Newell, to serve as Board representatives to the Ad Hoc Proposal Review Committee; seconded by Director Bannister.

Motion carried by the following voice vote:

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

C. Consider Awarding Contract to Maggiora Bros. Drilling, Inc., in the amount of $378,980 for the Harkins Slough Facility 2022 Recovery Wells Project

GM Lockwood summarized the purpose of project along with the bid review process. The Projects and Facility Operations Committee reviewed this item on October 26 and voted in favor of recommending the Board award the contract. The Administration and Finance Committee reviewed the fiscal impact of the project on November 8, and voted in favor of recommending the Board award the contract.

Action: Director Culbertson moved for the Board to authorize the General Manager to execute a contract, in substantially the same form as the version attached, with Maggiora Bros. Drilling, Inc., in the amount of $378,980, and authorize the General Manager to approve change orders in an amount not to exceed 10% of the contract amount; seconded by Director Rider.

Motion carried by the following voice vote:

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

D. Consider Agreement for Strategic Plan Development with Strategy Driver, Inc., in an amount not to exceed $60,000

GM Lockwood described the purpose and need for a Strategic Plan. He introduced Ellen Cross of Strategy Driver, Inc., who responded to questions and comments from the Board.

Action: Director Rider moved for the Board to approve the agreement, in substantially the same form as the version attached, for Strategic Plan Development with Strategy Driver, Inc., in an amount not to exceed $60,000; seconded by Director Bannister.

Motion carried by the following voice vote:

AYES:	Newell, Rider, Culbertson, Bannister, Broz, Sanchez
NOES:	None
ABSENT:	Zamora
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, No November Meeting
B. Administrative/Finance Committee, Tuesday, December 13, 2022, 3:00 p.m., Teleconference
C. Project & Facility Operations Committee, Wednesday, December 14 , 2022, 3:00 p.m., Teleconference
D. Board of Directors, Wednesday, December 21, 2022 ,7:00 p.m., Teleconference

Adjourned at 8:54 p.m.

Laura R. Taay

Laura R. Taay, Board Secretary

December 21, 2022

Date Approved