



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

TEL: (831) 722-9292 • FAX: (831) 722-3139

info@pvwater.org • <https://www.pvwater.org>

Board of Directors Meeting
November 16, 2022, 6:00 p.m.

Teleconference

BOARD MEETING AGENDA

Due to COVID-19, Public access is limited to teleconference. See below for instructions.

Agenda Item

Note: The Board may take action on any item listed on the agenda.

1. **Call to Order**
2. **Roll Call of the PV Water Directors:** Amy Newell (Chair), Stephen Rider (Vice-Chair), Javier Zamora, Bob Culbertson, Mary Bannister, Tom Broz, Abel Sanchez
3. **Pledge of Allegiance**
4. **Closed Session –2 Items:**
 - Conference with Real Property Negotiators – (Cal. Gov't Code §54954.5 & 54956.8)**
 - a. **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 Corporation
- 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, 2992, 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, Richard Smith

Under Negotiation: Price, terms of payment or both

b. Property: Arnold (CA) LLC, A Delaware Limited Liability

Agency Negotiators: General Manager and Agency Counsel

Under Negotiation: Terms of Payment and Agreement for Use of Well

Open Session (anticipated to resume at 7 p.m.)

Report on Closed Session

5. Oral Communications

This time is set aside for members of the general public to address the Board of Directors on any item not on the Agenda, and that is within the subject matter jurisdiction of the Board of Directors. Each speaker is allotted up to 3 minutes. No action or discussion shall be taken on any item presented except that the Board may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the board.

6. Director Comments

7. Counsel Report

8. General Manager Report

9. Consent Agenda

All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Board Chair will allow public input prior to the approval of the Consent Agenda.

- A. Adopt 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. Approve October 16, 2022 Minutes
- C. Approve Financial Reports
- D. Approve End of Year Schedule
- E. Approve 2023 Board and Committee Meeting Dates
- F. Adopt Resolution 2022-26, Amending the Procurement Policy
- G. Adopt Resolution 2022-27, Updating the Policy on Travel and Expense Reimbursement
- H. Adopt 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

10. Informational Items

- A. Receive Basin Management Plan Implementation Update

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
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- B. Consider Ad Hoc Proposal Review Committee
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- C. Consider Awarding Contract to Maggiora Bros. Drilling, Inc., in the amount of \$378,980 for the Harkins Slough Facility 2022 Recovery Wells Project
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- D. Consider Agreement for Strategic Plan Development with Strategy Driver, Inc., in an amount not to exceed \$60,000
 - 1. Introduction by staff
 - 2. Questions from Board

3. Public comment
4. Board discussion and deliberation
5. Board action

12. Monthly Reports/Presentations

- A. Facility Operations Report
 1. Receive 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. Board of Director's Meeting, Wednesday, December 14, 2022, 7:00 p.m., Teleconference
- D. Project & Facility Operations Committee, Wednesday, December 21, 2022, 3:00 p.m., Teleconference

Adjournment

NOTES

The City Council Chambers is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and /or participate, please call the Agency at (831) 722-9292 in advance of the meeting and every effort made to accommodate your attendance and participation.

This agenda is subject to revision and maybe amended prior to the scheduled meeting. If amended, a Final Agenda to be posted at PV Water, 36 Brennan Street, Watsonville and at the location where meeting will be held, 72 hours prior to the meeting. Copies of the Final Agenda will be available at the Board Meeting. This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1900 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should contact PV Water Board Secretary at (831) 722-9292 during regular business hours at least 24 hours prior to the time of the meeting.

Agenda documents are available for review, on the Monday following posting of the agenda, in person at PV Water, 36 Brennan St. Watsonville, or on the website: <https://www.pvwater.org/board-and-committees/director-agendas.php>

Translation Services/Servicios De Traduccion

Spanish language translation is available on an as needed basis. Please make advance arrangements with the PV Water Board Secretary, 36 Brennan St. Watsonville, CA or by telephone (831) 722-9292.

Se proven servicios de interpretacion segun se necesiten. Sirvase contactar a la secretaria de Directiva de la Agencia para hacer preparativos.

**Public Access to
Board of Directors Meeting**

You can attend the meeting from your computer, tablet or smartphone (may require app).

By Computer:

<https://www.gotomeet.me/PVWater/board-of-directors>

By Phone:

United States (Toll Free): 1 (877) 309-2073 Access Code: 347-473-301#

Please Note: Meeting materials are posted at: <https://www.pvwater.org/director-agendas>