PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
December 21, 2022, 7:00 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 7:03 p.m. by Chair Newell, via teleconference.

2. **Swearing in of Newly Elected and Re-Appointed Directors**

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

Board Members Present:	Newell, Culbertson, Bannister, Broz (7:22 p.m.), Sanchez
Board Members Absent:	Rider (excused), Zamora
Staff Members Present:	Brian Lockwood, General Manager (GM) Laura R. Taay, Board Secretary Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS) Nancy Trevino, (IAFM), Interim Admin/Finance Manager
Others Present:	Tony Condotti, Agency Counsel (AC) Mike Guth, Public, Sierra Club Jerry Busch, Public Lidia Gutierrez, Consultant, Gutierrez Consultants Rosemarie Imazio, Public Sasha Lozano, Consultant, RCDSCC Tom Rider, Public

4. **Pledge of Allegiance**

5. **Oral Communications:** Mike Guth, Sierra Club, and Jerry Busch spoke on the waterfowl habitat at College Lake Basin in conjunction with recent maintenance activities.

6. **Director Comments:** Director Culbertson requested a report from the Projects and Facilities Committee be given at an upcoming Board Meeting, regarding the Oral Communications subject matter.

7. **Counsel Report:** The Governor has declared an end to the COVID-19 Emergency, effective February 28, 2023. Starting March 2023 Board Meetings will need to held in person. Brown Act compliant teleconference meetings will be more restrictive.

8. General Manager Report: GM Lockwood reported on:

- City of Watsonville is planning to update their IT system in the Council Chambers to allow for future, hybrid meetings.
- ACWA held Fall Conference, November 28 – December 1, 2022, Desert Springs, CA. Director Rider attended as the JPIA Representative, Director Bannister attended as ACWA Region 5 Director, and GM Lockwood attended and participated in the Water Ag Committee, Groundwater Committee, and Water Management Committee; also attended numerous interesting sessions and had many valuable meetings with colleagues.
- Office will be closed week after Christmas and re-opening January 3, 2023.

9. Consent Agenda

A. Resolution 2022-29, Re-Authorizing Remote Teleconference Meeting of the Legislative Bodies of the Pajaro Valley Water Management Agency Pursuant to Brown Act Provisions
B. Approval of November 16, 2022 Minutes
C. Approval of Financial Reports

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

Motion carried by the following voice vote:

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

10. Informational Items

A. Received Basin Management Plan Implementation Update from GM Lockwood
B. Received Agricultural Water Conservation Program Update from Sasha Lozano, RCDSCC

11. Discussion and/or Action Items

A. Consider Agreement with Gutierrez Consultants, Inc., Grant and Loan Support Services, in an amount not to exceed $250,000

GM Lockwood provided an overview and history of the many projects and grants Ms. Gutierrez has worked on and then introduced Lidia Gutierrez, who addressed the Board regarding qualifications and past history with the Agency.

Action: Director Culbertson moved for the Board to approve the agreement with Gutierrez Consultants, Inc., in substantially the same form as the version attached, for Grant and Loan Support Services through December 31, 2024, in an amount not to exceed $250,000; seconded by Director Bannister.

Motion carried by the following voice vote:

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

B. Consider Recommendation of Ad Hoc Committee Formed to Explore Amending the Agency Act

Action: Director Bannister moved for the Board to accept the recommendations of the Ad Hoc Committee to Explore Amending the Agency Act and move forward to get the requested changes implemented; seconded by Director Broz.

Motion carried by the following voice vote:

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

C. Consider Election of Officers for 2023: Chair, Vice-Chair, Treasurer

Action: Director Bannister moved for the Board to elect 2023 Officers as follows: Director Newell, Chair; Director Rider, Vice Chair; and Director Culbertson, Treasurer; seconded by Director Broz.

Motion carried by the following voice vote:

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

D. Appoint Representatives to Serve on Standing Committees

Action: Chair Newell moved for the Board to re-appoint Directors Culbertson, Sanchez and Newell to the Administration & Finance Committee, and Directors Newell, Rider and Sanchez to the Projects & Facilities Operations Committee; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

E. Appoint Representatives to other Organizations

Action: Director Bannister moved the Board to re-appoint Director Rider to ACWA-JPIA; seconded by Director Culbertson

Motion carried by the following voice vote:

AYES:	Newell, Culbertson, Bannister, Broz, Sanchez
NOES:	None
ABSENT:	Rider, 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. Administrative/Finance Committee, Tuesday, January 10, 2023, 3:00 p.m., Teleconference
B. Board of Directors, Wednesday, January 18 , 2023 ,7:00 p.m., Teleconference
C. Special Board of Director's Meeting, Wednesday, January 25, 2023, Teleconference, Time TBD
D. Project & Facility Operations Committee, Wednesday, January 25 , 2023, 3:00 p.m., Teleconference

Adjournment to Pajaro Valley Water Management Agency Corporation Annual Meeting

Adjourned at 8:54 p.m.

Laura R Taay — January 18, 2023

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