



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
December 21, 2022, 7:00 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. Swear in of Newly Elected and Re-Appointed Directors**
- 3. Roll Call of the PV Water Directors:** Amy Newell (Chair), Stephen Rider (Vice-Chair), Javier Zamora, Bob Culbertson, Mary Bannister, Tom Broz, Abel Sanchez
- 4. Pledge of Allegiance**
- 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 2022-29, Re-Authorizing Remote Teleconference Meeting of the Legislative Bodies of the Pajaro Valley Water Management Agency Pursuant to Brown Act Provisions
 - B. Approve November 16, 2022 Minutes
 - C. Approve Financial Reports
 1. Introduction by staff
 2. Questions from Board
 3. Public comment
 4. Board discussion and deliberations
 5. Board action

10. Informational Items

- A. Receive Basin Management Plan Implementation Update
- B. Agricultural Water Conservation Program Update

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
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- B. Consider Recommendation of Ad Hoc Committee Formed to Explore Amending the Agency Act
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- C. Consider Election of Officers for 2023: Chair, Vice-Chair, Treasurer
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- D. Appoint Representatives to Serve on Standing Committees
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- E. Appoint Representatives to other Organizations
 - 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. Administrative/Finance Committee, Tuesday, January 10 , 2023, 3:00 p.m., Teleconference

- B. Board of Director's Meeting, 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

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>