



## PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076  
TEL: (831) 722-9292 • FAX: (831) 722-3139  
email: info@pvwater.org • https://www.pvwater.org

Board of Directors Meeting  
February 16, 2022, 5:30 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 5:31p.m. by Chair Newell, via teleconference

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

Board Members Present: Newell, Culbertson, Zamora, Bannister, Broz, (5:34 p.m.) Rider, Sanchez (7:00 p.m.)

Board Members Absent: None

Staff Members Present: Briah Lockwood, General Manager (GM)  
Laura R. Taay, Board Secretary  
Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)  
Chuy Martinez, Water System Operations Supervisor (WSOS)  
Shinehah Bigham, Water System Operator (WSO)  
Juan Cadenas Santos, Maintenance Technician (MT)  
Jaime Marquez, Field Technician (FT)  
Others Present: Tony Condotti, Agency Counsel (AC)  
John Fio, Consultant, EKI Environmental & Water  
Rosemarie Imazio, Public  
Tom Rider, Public  
Richard Smith, Consultant

3. **Pledge of Allegiance**

4. **Oral Communications:** None

5. **Closed Session – 2 Items:**

**Conference with Real Property Negotiators – (Cal. Gov't Code §54956.8)**

a. **Property APN's and Owners:**

- 1) 051-101-47, 48, 49, Jacqueline L. Copriviza, Successor Trustee of the Tony and Mary Lipanovich 1991 Revocable Trust Dated June 19, 1991;
- 2) 051-101-10 & 12, Tony T. Lazaro & Lisa G. Lazaro, Husband and Wife as Community Property;
- 3) 051-101-19 & 18, De Sieyes Brothers LLC;
- 4) 051-101-20 & 15, Taurino Gomez and Maria Gomez, Husband and Wife;

- 5) 051-101-13 & 22, Taurino Gomez and Maria Gomez, Husband and Wife;
- 6) 051-101-11, 24, Janet B. Banovac, Trustee of the Janet Braycovich Banovac Separate Property Trust;
- 7) 051-101-50, Diffenbaugh Family Farms LLC;
- 8) 051-101-54 & 051-031-28, Glenn C. Noma and Pamela Lynn Noma, Trustees under the Glenn and Pamela Noma 1999 Revocable Trust Dated 2-16-1999, as to an Undivided One half Interest and Brian a. Murakami, Trustee of the Murakami Family Trust, as to an Undivided One Half Interest;
- 9) 051-441-01, Mashito Hiramine and Yoko Hiramine, trustees of the Masahito & Yoko Hiramine Family Trust for the Benefit of Masahito Hiramine & Yoko Hiramine;
- 10) 051-441-02, Tony T. Lazaro and Liza G. Lazaro Revocable Inter Vivos Trust;
- 11) 051-441-11 & 04, Frank W. Capurro, as Successor Trustee of the Capurro Survivor's Trust UAD June 6, 1984, as to an undivided Twenty Five Percent Interest, Frank W. Capurro, as Successor Trustee of the Capurro Bypass Trust UAD June 6, 1984, as to an Undivided Twenty Five Percent Interest, Paul A. Scherer, An Unmarried Man, an Undivided Twenty Five Percent Interest and John R. Scherer, An Unmarried Man, an Undivided Twenty Five Percent Interest;
- 12) 051-441-12, Jessie Maragoni, Trustee of the Maragoni Surviving Spouse "A" Trust;
- 13) 051-441-24, David Vasquez and Elia E. Vasquez, Husband and Wife as Joint Tenants;
- 14) 051-441-27 & 28, The Roman Catholic Bishop of Monterey, California, A Corporation;
- 15) 051-651-05 & 01, E. Allen Harryman and Janice C. Harryman, As Successor Co-Trustees of the Janet Imwalle Trust dated February 10, 1994

**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 resumed at 7:01 p.m.**

**Report on Closed Session:** AC Condotti reported discussion of 2 items – Real Property negotiations, as listed on Agenda. The Board received report from Agency Negotiators and gave staff direction to proceed. No reportable action.

**6. Director Comments:** Chair Newell reported she attended the ACWA Groundwater Committee Meeting, this afternoon, with GM Lockwood. There are 20 Groundwater Sustainability Agencies (GSA) in critically overdrafted basins that have submitted GSA Plans: 8 approved with some recommendations and 12 not approved.

**7. Counsel Report:** No report

**8. General Manager Report:** GM Lockwood reported on:

- Quick introduction of two new employees, Jaime Marquez and Juan Cadenas Santos, prior to their official introduction during the Facility Operations Annual Update – Item 10B.

- Attended ACWA committee meetings earlier today: Water Management Committee & Groundwater Committee; would attend the Ag Committee tomorrow, and WCOS would attend the Communications Committee.

**9. Consent Agenda**

- A. Adopted Resolution 2022-04 Re-Authorizing Remote Teleconference Meeting of the Legislative Bodies of the Pajaro Valley Water Management Agency Pursuant to Brown Act Provisions
- B. Approval of January 19, 2022 Minutes
- C. Approval of Financial Reports
- D. Approval of Proposed Budget Amendments for Fiscal Year 2021-2022

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

Motion carried by the following voice vote:

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

**10. Informational Items**

- A. Received Basin Management Plan Implementation Update from GM Lockwood
- B. Received Presentation of Facility Operations from WSOS Martinez and WSO Bingham

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

- A. Consider Amendment No. 3 to Agreement with EKI Environmental & Water, Inc.(EKI) for Harkins Slough Recharge & Recovery Facility Upgrades, in an amount no to exceed \$70,500  
 GM Lockwood gave a brief summary of the current and past work EKI has completed for PV Water since August 2019. GM Lockwood then introduced John Fio who gave a brief description of work to be performed and completed.

**Action:** Director Bannister moved to approve Amendment No. 3, in substantially the same form as the version attached, to the Agreement with EKI Environmental & Water, Inc, for Modeling of Managed Aquifer Recharge and Recovery, in an amount not to exceed \$70,500. Seconded by Director Rider.

Motion carried by the following voice vote:

**AYES:** Newell, Culbertson, Zamora, Bannister, Broz, Rider, Sanchez  
**NOES:** None  
**ABSENT:** None  
**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](http://www.pvwater.org)
- C. Public Outreach Update

**13. Correspondence**

14. **Future Meetings**

- A. Project & Facility Operations Committee, Wednesday, February 23, 2022, 3:00 p.m. Teleconference
- B. Administrative/Finance Committee, Tuesday, March 8, 2022, 3:00 p.m., Teleconference
- C. Board of Directors, Wednesday, March 16, 2022, 7:00 p.m., Teleconference
- D. Project & Facility Operations Committee, Wednesday, March 30, 2022, 3:00 p.m., Teleconference

Adjourned at 8:35 p.m.

*Laura R. Taay*

---

Laura R. Taay, Board Secretary

*March 16, 2022*

---

Date Approved