PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
July 20, 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 by Chair Newell, via teleconference

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

Board Members Present:	Newell, Culbertson, Bannister, Broz, Rider
Board Members Absent:	Zamora, Sanchez (excused)
Staff Members Present:	Brian Lockwood, General Manager (GM) Laura R. Taay, Board Secretary Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS) Nancy Trevino, Interim Finance & Administrative Services Manager (IFASM)
Others Present:	Tony Condotti, Agency Counsel (AC) Jill Hamilton, Consultant, ESA Rosemarie Imazio, Public Alena Maudru, Consultant, ESA Bill Maxfield, Consultant, Miller Maxfield Jennifer Murray, Consultant, Miller Maxfield Tom Rider, Public

3. **Pledge of Allegiance**

4. **Oral Communications:** None

5. **Director Comments:** Chair Newell reported attending the College Lake Reclamation District 2049 (CLRD) meeting on June 29, 2022. One item discussed was the Initiation of Dissolution of CLRD. LAFCO Executive Officer, Joe Serrano, stated that his office would facilitate and mediate the dissolution of the CLRD and transition of facilities to PV Water. CLRD Attorney William Parkin also attended, and Laura Taay from PV Water.

6. **Counsel Report:** No Report

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

- Attending, with Directors Newell, Bannister and Rider, Santa Cruz County Farm Bureau's Annual Meeting, June 23, 2022.
- July 5, 2022, article in the Good Times about local Water Managers Prepare for Another Dry Winter. PV Water received good coverage along with the cover story picture of recovery well at Harkin Slough Recharge Basin.
- Attended with Director Rider, #3 of 4 proposed meetings, Santa Cruz County Drought Response Working Group
- LAFCO published its Service Review Report covering Santa Cruz County Water Agencies
- Attended meet and greet for new Watsonville City Manager Renee Mendez this afternoon
- City Council Chamber IT Project tentatively scheduled to occur in March 2023
- CLRD postponed its Board meeting that was scheduled to meet today until July 27, 2022

8. Consent Agenda

A. Adoption of Resolution 2022-16, Re-Authorizing Remote Teleconference Meeting of the Legislative Bodies of the Pajaro Valley Water Management Agency Pursuant to Brown Act Provisions
B. Approval of June 15, 2022 Minutes
C. Approval of Financial Reports

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

Motion carried by the following voice vote:

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

9. Informational Items

A. Received Basin Management Plan Implementation Update from GM Lockwood

10. Discussion and/or Action Items

A. Consider Adoption of Resolution 2022-17 Approving the Addendum to the College Lake Integrated Resources Management Project Environmental Impact Report (SCH No. 2017112063); Consider Adoption of Resolution 2022-18 Selecting, Approving, and Adopting Modifications to the College Lake Integrated Resources Management Project

GM Lockwood introduced Jill Hamilton, Environmental Science Associates (ESA), who gave a presentation on the recent completion of the Addendum to the College Lake Integrated Resources Management Project Certified Environmental Impact Report (EIR). Staff has since overseen the development of the designs for the weir structure and intake pump station, water treatment plant, and College Lake pipeline; the preparation of the College Lake Adaptive Management Plan; and the development of an addendum to the College Lake Integrated Resources Management Project Environmental Impact Report (EIR).

Action: Director Culbertson moved for the Board to take the following action:

1. Adopt Resolution 2022-17 Approving the Addendum to the College Lake Integrated Resources Management Project Environmental Impact Report (SCH No. 2017112063); seconded by Director Rider

Director Rider moved for the Board to take the following action:

2. Adopt Resolution 2022-18 Selecting, Approving, and Adopting Modifications to the College Lake Integrated Resources Management Project; seconded by Director Broz.

Motions carried by the following voice vote:

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

B. Consider Agreement with Miller Maxfield, Inc., for Public Outreach and Community Engagement Services in support of the College Lake Integrated Resources Management Project and Groundwater Sustainability, in an amount not to exceed $200,000

GM Lockwood provided a brief summary of the work Miller Maxfield has been doing for PV Water since 2016. GM Lockwood stated the recent 2021 Sustainable Groundwater Management (SGM) Grant Program Implementation Grant award in the amount of $7.6M includes $200,000 for public outreach and community engagement activities. Bill Maxfield and Jennifer Murray of Miller Maxfield spoke about the company, their scope of work, and responded to questions.

Action: Director Rider moved for the Board to approve the agreement, in substantially the same version as the one attached, with Miller Maxfield for Public Outreach and Community Engagement Services in an amount not to exceed $200,000; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

C. Consider Forming an Ad Hoc Review Committee to Evaluate Proposals Submitted for Watsonville Slough System Managed Aquifer Recharge & Recovery Projects, Final Design and Bid Period Services

GM Lockwood presented this item. On June 15, 2022, the Board authorized GM to issue an RFP for Watsonville Slough System Managed Aquifer Recharge & Recovery Projects, design and bid period services. On June 20, 2022, Staff mailed the RFP to ten engineering firms with expertise in water resources. The deadline to submit proposals is August 5, 2022, interviews August 24 & 25, selection August 29, Board consideration of an agreement on September 21, and pending approval, issuance of Notice to Proceed by October 1, 2022.

GM Lockwood recommended that the Board form an Ad Hoc Review Committee to evaluate proposals. The proposed membership would include 2 directors, a representative from the Projects and Facility Operations Committee, two staff members, and an outside engineer.

Action: Director Bannister moved for the Board to form an Ad Hoc Review Committee to evaluate proposals submitted for the Watsonville Slough System Managed Aquifer Recharge & Recovery Projects, design and bid period services, and appoint Directors Newell and Rider to serve; seconded by Director Culbertson

Motion carried by the following voice vote:

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

11. 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

12. Correspondence

13. Future Meetings

A. Project & Facility Operations Committee, Wednesday, July 27, 2022, 3:00 p.m. Teleconference
B. Administrative/Finance Committee, Tuesday, August 9,2022, 3:00 p.m., Teleconference
C. Board of Directors, Wednesday, August 17, 2022 ,7:00 p.m., Teleconference
D. Project & Facility Operations Committee, Wednesday, August 31, 2022, 3:00 p.m., Teleconference

Adjourned at 8:21p.m.

Laura R. Taay

Laura R. Taay, Board Secretary

August 17, 2022

Date Approved