



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting
January 18, 2023, 6:00 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 6:02 p.m. by Chair Newell, via teleconference

2. Roll call of the PV WATER Directors:

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

Board Members Absent: Zamora, Broz (excused)

Staff Members Present: Brian Lockwood, General Manager (GM)
Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)

Others Present: Nancy Trevino, (IAFM), Interim Admin/Finance Manager
Tony Condotti, Agency Counsel (AC)
Victoria Thompson, Assistant Agency Counsel (AA) (Closed Session)
Jonathan Abadesco, Consultant, C.J. Brown & Company
Jerry Busch, Public
Jill Hamilton, Consultant, ESA Associates
Jeff Naff, Public
Ted Remde, Public
Tom Rider, Public
Tien Tran, Community Water Center

3. Pledge of Allegiance

4. Closed Session - 2 Item:

a. Conference with Real Property Negotiators – (Cal. Gov't Code §54954.5 & 54956.8)

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) 051-101-50, Diffenbaugh Family Farms LLC;

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) 051-741-01, V. R. Walker Co., An Illinois Corporation
- 7) 051-741-03, Shikuma Properties, LLC
- 8) 051-741-05, Richard J. Peixoto, A Married Man, as His Sole and Separate Property
- 9) 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
- 10) 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
- 11) 052-243-01,053-371-01, 02, JAL Berry Farms, LLC, A California Limited Liability Company, Subject to Exceptions in Preliminary Title Report
- 12) 052-243-10, Lakeside Organic Gardens, LLC, A California Limited Liability Company
- 13) 052-243-15, 16,& 18 Watsonville Exchange, Inc., A California Corporation
- 14) 052-243-17, Lakeside Organic Gardens, LLC., A California Limited Liability Company
- 15) 052-243-20, 21, West Coast Pre-Cooling – Watsonville, LLC
- 16) 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, 1992, 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
- 17) 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
- 18) 052-581-06, 07, Arnold (CA) LLC, A Delaware Limited Liability Company
- 19) 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

Under Negotiation: Price, terms of payment or both

Open Session (resumed at 7:00 p.m.)

Report on Closed Session – AC Condotti reported Board met to discuss those items listed on posted Agenda, Item 4a. Conference with Real Property Negotiators. No reportable action.

5. **Oral Communications:** Ted Remde – Asked the Board to consider possible additional uses for the College Lake Pipeline.
6. **Director Comments:** Director Rider spoke on his ACWA Conference attendance November 29 – December 1, 2022. Director Bannister also attended the ACWA Conference and shared date of ACWA Region 5 Board Meeting, Marina Coast Water District, January 27, 2023 and the ACWA Spring Conference, Monterey, May 9 – 11, 2023.
7. **Counsel Report:** No report.
8. **General Manager Report:** GM Lockwood reported on:
 - Update on employee status.
 - Recent rainfall amounts received.
9. **Consent Agenda**
 - A. Adopted Resolution 2023-01, Re-Authorizing Remote Teleconference Meeting of the Legislative Bodies of the Pajaro Valley Water Management Agency Pursuant to Brown Act Provisions.
 - B. Approved December 21, 2022 Minutes
 - C. Approved Financial Reports
 - D. Approved 2021 Annual Report

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

Motion carried by the following voice vote:

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

10. Informational Items

- A. Received Basin Management Plan Implementation Update from GM Lockwood

11. Discussion and/or Action Items

- A. Consider Accepting and Filing the Annual Financial Report for Fiscal Year ended June 30, 2022
 GM Lockwood introduced Jonathan Abadesco, CPA, with Fedak & Brown, who gave summarized the Annual Financial Report. Presentation available at pvwater.org.

Action: Director Rider moved for the Board to accept and file the Financial Report for Fiscal Year ended June 30, 2022; seconded by Director Culbertson,

Motion carried by the following voice vote:

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

- B. Consider Approval of Amendment No. 2 to the Agreement with Environmental Science Associates (ESA) for Environmental Support Services for College Lake Integrated Resources Management

Project and Watsonville Slough System Managed Aquifer Recharge and Recovery Projects in an Amount Not To Exceed \$560,000

GM Lockwood gave a description of the scope of work and history of ESA prior agreements with PV Water. The Amendment will provide services in support of the implementation of the College Lake Adaptive Management Plan and the Watsonville Slough System Managed Aquifer Recharge and Recovery Projects. GM Lockwood introduced Jill Hamilton, Principal, ESA, who reiterated the scope of work and addressed questions.

Action: Director Bannister moved for the Board to approve Amendment No. 2, in substantially the same form as the version attached to the Agreement with Environmental Science Associates (ESA) for Environmental Support Services for College Lake Integrated Resources Management Project and Watsonville Slough System Managed Aquifer Recharge and Recovery Projects in an Amount Not to Exceed \$560,000; seconded by Director Rider

Motion carried by the following voice vote:

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

C. Consider Approval of Agreement with RES-RLH West Coast, LLC for the Sale of 0.2 Acres of Clean Water Act Section 404 Wetland Credits for the Purchase Price of \$45,000 in Support of the College Lake Integrated Resources Management Project Report

GM Lockwood explained the reasoning for this purchase of 0.2 acres. A memorandum of Support of the College Lake Integrated Resources Management Project was prepared by ESA and attached to the Board Agenda Packet.

Action: Director Rider moved for the Board to approve the agreement, in substantially the same form as the version attached, with RES-RLH West Coast, LLC for the Sale of 0.2 Acres of Clean Water Act Section 404 Wetland Credits for the Purchase Price of \$45,000; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

12. Monthly Reports/Presentations

- A. Facility Operations Report
 - 1. Received 2023 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, Wednesday, January 25, 2023, 3:00 p.m.
Teleconference
- B. Administrative/Finance Committee, Tuesday, February 7, 2023, 3:00 p.m., Teleconference
- C. Board of Directors, Wednesday, February 15, 2023, 7:00 p.m., Teleconference
- D. Project & Facility Operations Committee, Wednesday, February 22, 2023, 3:00 p.m.,
Teleconference

15. Future Agenda Items

Adjourned at 8:20 p.m.

L. R. Taay

Laura R. Taay, Board Secretary

February 15, 2023

Date Approved