



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting
February 1, 2023, 12 noon**

Teleconference

BOARD SPECIAL MEETING MINUTES

1. **Call to Order:** The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 12:02 p.m. by Chair Newell, via Teleconference

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

Board Members Present: Newell (Chair), Rider (Vice-Chair), Culbertson, Zamora, Bannister, Broz (12:19 p.m.)

Board Members Absent: Sanchez

Staff Members Present: Brian Lockwood, General Manager (GM)
Nancy Trevino, Interim Financial/Admin Services Manager
Laura R. Taay, Administrative Analyst/Board Secretary
Marcus Mendiola, Water Conservation and Outreach Specialist
Shinehah Bigham, Water System Operator

Others Present: Victoria Thompson, Associate Agency Counsel (AAC)
Fahdi Alabbass, Consultant, Tanner Pacific
Christine Alonso, Consultant, SWCA
Paul Friedlander, Consultant, Carollo Engineers
Kim Hein, Consultant, Jacobs Engineering
Lauren Huff, Consultant, SWCA
Michael Jaeger, Consultant, Tanner Pacific
Afshin Rouhani, Consultant, SWCA
Pete Rude, Consultant, Jacobs Engineering

3. **Pledge of Allegiance**

4. **Oral Communications:** None

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

A. Consider Actions Pertaining to the College Lake Integrated Resources Management Project, Project No. 30-39

A1. Approval of Resolution 2023-02 Approving Plans and Specifications and Awarding Contracts to Mountain Cascade Inc. for the Water Treatment Plant and Intake Facilities Project, Project No. 30-39-501, and the College Lake Pipeline Project, Project No. 30-39-502, in an amount not to exceed a total of \$68,697,164, with the Contract Price for 30-39-501 not to exceed \$44,989,854, and the Contract Price for Project No. 30-39-502 not to exceed \$23,707,310

- A2. Approval of Agreement with Tanner Pacific Inc. for Construction Management Services in an amount not to exceed \$7,956,452
- A3. Approval of Amendment to Agreement with Carollo Engineers for Engineering Services During Construction for the Water Treatment Plant and Intake Facilities Project, Project No. 30-39-501, in an amount not to exceed \$2,275,300
- A4. Approval of Amendment to Agreement with Jacobs Engineering Group for Engineering Services During Construction for the College Lake Pipeline Project, Project No. 30-39-502, in an amount not to exceed \$760,674
- A5. Approval of Agreement with SWCA for Environmental Compliance Services in an amount not to exceed \$672,162

GM Lockwood presented this item with a brief history as to the start of the project. He showed a dated history slide with key milestones, beginning 1990s when College Lake was first identified as a potential water supply project and concluding with the action in front of the on this day. He then summarized the bid process and introduced the consultants who would be supporting construction of the project. The directors noted this was a very significant moment for PV Water.

Action: Director Bannister moved and recommended action, as a single motion, items A1, A2., A3, A4, and A5; seconded by Director Rider.

Motion carried by the following voice vote:

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

6. Future Meetings

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

Adjourned at 12:31 p.m.



Laura R. Taay, Board Secretary



Date Approved