



## PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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**Board of Directors Meeting**  
**February 1, 2023, 12:00 p.m.**

**Teleconference**

### **SPECIAL 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. Roll Call of the PV Water Directors:** Amy Newell (Chair), Stephen Rider (Vice-Chair), Javier Zamora, Bob Culbertson, Mary Bannister, Tom Broz, Abel Sanchez

#### **3. Pledge of Allegiance**

#### **4. 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.*

#### **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
  1. Introduction by staff
  2. Questions from Board
  3. Public comment

4. Board discussion and deliberation
5. Board action

**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

**Adjournment**

**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 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: <http://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.*

**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>**