PAJARO VALLEY WATER MANAGEMENT AGENCY
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Board of Directors Meeting
February 15, 2023, 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 7:06 p.m. by Chair Newell, via teleconference

2. **Swearing in of Re-Appointed Director Zamora**

3. **Roll call of the PV Water Directors:**

Board Members Present:	Newell, Rider, Culbertson (8:20) Zamora, Broz, Sanchez
Board Members Absent:	Bannister (Excused)
Staff Members Present:	Brian Lockwood, General Manager (GM) Laura R. Taay, Board Secretary Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS) Nancy Trevino, (AFSM), Admin/Finance Services Manager Chuy Martinez, Water Systems Operations Supervisor (WSOS) Shinehah Bigham, Water System Operator (WSO)
Others Present:	Tony Condotti, Agency Counsel (AC) Marisa Earll, USGS Claudia Faunt, USGS Tom Rider, Public

4. **Pledge of Allegiance**

Emergency item added as Agenda – Item 11C

Action: Director Zamora moved for the Board to approve adding Emergency Item to Agenda; seconded by Director Sanchez.

Motion carried by the following voice vote:

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

5. **Oral Communications:** None

6. **Director Comments:** No report

7. **Counsel Report:** No report

8. **General Manager Report:** GM Lockwood reported on:
   - Santa Cruz County Farm Bureau, National Agriculture Day Spring Luncheon, Wednesday, March 15, 2023
   - ACWA Spring Conference, May 9 – 11, 2023, Monterey, CA
   - Groundwater Sustainability Summit, June 7 – 8, 2023, Sacramento, CA
   - Nancy Trevino has been promoted to Finance & Administrative Services Manager; recruiting for a Financial Analyst

9. **Consent Agenda**
   A. Resolution 2023-03, 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 18, 2023 Board Meeting Minutes
   C. Approval of February 1, 2023 Special Board Meeting Minutes
   D. Approval of Financial Reports
   E. Resolution 2023-04, Amending the Check Signing Policy
   F. Resolution 2023-05, Expressing Appreciation to Nancy Trevino, Finance & Administrative Services Manager, for Twenty Years of Exemplary Service
   G. Delegate Chair Newell to Submit PV Water's Vote for Regular Member on LAFCO

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

   Motion carried by the following voice vote:

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

10. **Informational Items**
    A. Received Basin Management Plan Implementation Update from GM Lockwood
    B. Received Presentation on Facility Operations from Chuy Martinez,WSOC & Shinehah Bigham, WSO

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

    A. Consider Joint Funding Agreement with U. S. Geological Survey for Hydrologic Modeling Services, Streamflow Data Collection, and Technical Support in an Amount not to Exceed $228,943

    GM Lockwood presented this item. He spoke on the history of past USGS Collaborations and work that has been accomplished throughout the years. Marisa Earll, USGS, provided a summary.

    Action: Director Rider moved for the Board to approve the joint funding agreement, in substantially the same form as the version attached, with the U.S. Geological Survey for hydrologic modeling services, streamflow data collection, and technical support; seconded by Director Culbertson.

    Motion carried by the following voice vote:

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

B. Consider Board Workshop Schedule for Strategic Plan Development

As presented by GM Lockwood, Task 2.2 of the Agreement with Strategy Driver, Inc., for the Development of a Strategic Plan for the Agency, is to prepare for and conduct three strategic planning workshops with Board. The workshops will be publicly noticed as special meetings of the Board. The workshops will be open to any member of the public.

Action: The original meeting dates and times are to be reviewed with the possibility of consolidating three meetings into two.

C. Consider Emergency Item – Agency Act Word Changed

On August 17, 2022 the Board of Director's formed the Ad Hoc Agency Act Review Committee and on December 21, 2022 the Board approved the Committee's recommendation for the below listed wording:

Original wording in the Agency Act, SECTION 1. Section 402 of the Pajaro Valley Water Management Agency Act (Chapter 257 of the Statutes of 1984): Sec 402. The agency shall be governed by the board of directors. The board shall consist of seven members selected in accordance with this act. Each Member of the board shall be a voter of and a resident within the agency. Four members of the board shall be elected as provided in Section 403. Three members of the board shall be appointed. The appointed members of the board shall reside within the jurisdiction of the appointing power, shall derive at least 51 percent of their net income from the production of agricultural products, as certified by affidavit, power and shall be appointed by the following agencies: one member each by the Board of Supervisors of Monterey County, the Board of Supervisors of Santa Cruz County, and the City of Watsonville.

The requested revisions would read: *The appointees of the Boards of Supervisors of Monterey County and Santa Cruz County shall derive at least 51 percent of their net income from the production of agricultural products, as certified by affidavit to...* ***The appointee of the City of Watsonville shall have a primary income that involves or, the appointee is retired did involve, a close and continuing relationship with Pajaro Valley Agricultural industry.*** *.....*

Staff sent recommended revisions to Assembly member Rivas' staff and the recommendation is being introduced as AB 588. On February 15, 2023 ASM Rivas' staff met with the "Local Government Committee Consultant" and they recommend the following Legislative Revision be made, ***The appointee of the City of Watsonville shall have an income that involves or, if the appointee is retired, did involve, a close and continuing relationship with the Pajaro Valley agricultural industry. Eliminating the word "primary".***

Action: Chair Newell made a motion to vote to affirm original language acted on at December 2022 Board Meeting; seconded by Director Broz.

Motion carried by the following voice vote:

AYES:	Newell, Culbertson, Broz, Sanchez
NOES:	Rider
ABSENT:	Bannister
ABSTAIN:	Zamora

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, February 22, 2023, 3:00 p.m. Teleconference
B. Administrative/Finance Committee, Tuesday, March 7, 2023, 3:00 p.m., PV Water, Koenig Conference Room, 36 Brennan Street, Watsonville, CA 95076
C. Board of Director's Strategic Planning Workshop, Thursday, March 9, 2023, 6:30 – 8:30 p.m., Location TBD
D. Board of Directors, Wednesday, March 15, 2023, 6:00 p.m., City of Watsonville, City Council Chambers, 275 Main St., 4th Floor, Watsonville, CA
E. Project & Facility Operations Committee, Wednesday, March 29, 2023 , 2023, 3:00 p.m., Location TBD

15. Future Agenda Items

Adjourned at 9:24 p.m.

Laura R Taay — March 15, 2023

Laura R. Taay, Board Secretary **Date Approved**