



## PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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**Board of Directors Meeting**  
**February 15, 2023, 7:00 p.m.**

**Teleconference**

### BOARD 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. Swear in of Re-Appointed Director Zamora**

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

**4. Pledge of Allegiance**

**5. 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.*

**6. Director Comments**

**7. Counsel Report**

**8. General Manager Report**

**9. Consent Agenda**

*All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Board Chair will allow public input prior to the approval of the Consent Agenda.*

- A. Adopt 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. Approve January 18, 2023 Board Meeting Minutes
- C. Approve February 1, 2023 Special Board Meeting Minutes
- D. Approve Financial Reports
- E. Adopt Resolution 2023-04, Amending the Check Signing Policy
- F. Adopt 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

1. Introduction by staff
2. Questions from Board
3. Public comment
4. Board discussion and deliberations
5. Board action

**10. Informational Items**

- A. Receive Basin Management Plan Implementation Update
- B. Receive Presentation on Facility Operations

**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
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
  
- B. Consider Board Workshop Schedule for Strategic Plan Development
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action

**12. Monthly Reports/Presentations**

- A. Facility Operations Report
  1. Receive 2023 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at [www.pvwater.org](http://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 Director's Meeting, Wednesday, March 15, 2023, 7:00 p.m., City of Watsonville, City Council Chambers, 275 Main St., 4<sup>th</sup> Floor, Watsonville, CA
- E. Project & Facility Operations Committee, Wednesday, March 29, 2023, 3:00 p.m., Location TBD

**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 Board Secretary 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: <https://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.*

**Public Access to  
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>**