



PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
March 15, 2023, 6:00 p.m.

City Council Chambers
275 Main Street, 4th Floor
Watsonville, CA 95076

BOARD MEETING MINUTES

1. **Call to Order:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at 6:08 p.m. by Chair Newell, in the City Council Chambers, 275 Main Street, 4th Floor, Watsonville, CA
2. **Roll call of the PV WATER Directors:**
 - Board Members Present: Newell, Rider, Culbertson, Bannister, Broz (6:10 pm), Sanchez
 - Board Members Absent: Zamora
 - Staff Members Present: Brian Lockwood, General Manager (GM)
Laura R. Taay, Board Secretary
Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)
Nancy Trevino, Admin/Finance Services Manager (AFSM)
Casey Meusel, Associate Hydrologist (AH)
 - Others Present: Tony Condotti, Agency Counsel (AC)
Victoria Thompson, Associate Counsel (AAC) – Closed Session
Craig Hill, Consultant, NHA Advisors
Rosemarie Imazio, Public
Robert Johnson, General Manager, Aromas Water District
Thomas Rider, Public
Cameron Tana, Consultant,
3. **Pledge of Allegiance**
4. **Oral Communications:** None
5. **Closed Session – 2 Items:**
 - a. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9(d)(1))**
Pajaro Valley Water Management Agency v. Taurino Gomez, et al.
Santa Cruz County Superior Court Case No. 22CV01634

- b. **CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS (Gov’t Code § 54956.95)**
Claimants: APNs: 051-101-47, S. Martinelli & Company; and 052-581-09, Navarro Farms

Open Session (resumed at 7:18 p.m.)

Report on Closed Session – AC Condotti reported the Board met to discuss those items listed. Staff received direction from Board. No other reportable action.

- 6. **Director Comments:** None
- 7. **Counsel Report:** No Report
- 8. **General Manager Report:** GM Lockwood commented on the storm related impacts, including the Pajaro River levee breach and the flooding of the town of Pajaro, to PV Water staff and the community.
- 9. **Consent Agenda**
 - A. Approval of February 15, 2023 Minutes
 - B. Approval of Financial Reports
 - C. Adoption of Resolution 2023-06, Declaring Intention to Reimburse Expenditures for the College Lake Integrated Resources Management Project
 - D. Adoption of Resolution 2023-07, Establishing a Debt Management Policy
 - E. Adoption of Resolution 2023-08, Designating General Manager, or Designee, as the Authorized Representative to File an Application and Execute Agreements with the California Department of Conservation for a 2022 Multibenefit Land Repurposing Program Grant

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

Motion carried by the following voice vote:

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

- 10. **Informational Items**
 - A. Received Basin Management Plan Implementation Update from GM Lockwood
 - B. Received Summary of the Sustainable Groundwater Management Act (SGMA) Annual Report from AH Meusel Presentation available at www.pvwater.org
 - C. Received Presentation on Capital Projects Financing Strategies by Craig Hill, NHA Advisors Presentation available at www.pvwater.org

- 11. **Discussion and/or Action Items**
 - A. Consider Agreement Authorizing Aromas Water District to Annex and Extend Service to APN: 012-090-026-000
GM Lockwood presented this item and then introduced Robert Johnson, GM, Aromas Water District who gave a presentation of the current situation of APN: 012-090-026/ 940 Rocks Road, San Benito County. The owners of 940 Rocks Road approached Aromas Water District (AWD) in

November 2022 regarding the possibility of annexation. The parcel is within the AWD sphere of influence. Their home is newly constructed but they have not drilled a well due to high cost and no guarantee of water (supply or quality). The owners currently purchase water from a neighbor using AWD Hydrant meter. After much discussion, the Board voted to table this request until the April 19, 2023 meeting.

Action: Chair Newell moved for the Board to have staff develop a policy regarding AWD annexation and service requests, and table this item until the April 19, 2023 meeting; seconded by Director Rider.

Motion carried by the following voice vote:

AYES: Newell, Rider, Culbertson, Bannister, Broz, Sanchez
NOES: None
ABSENT: Zamora
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. Special Board of Directors Meeting: Strategic Plan Workshop, March 22, 2023, 5:00 p.m., Location to be determined
- B. Project & Facility Operations Committee, Wednesday, March 29, 2023, 3:00 p.m. Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- C. Administrative/Finance Committee, Tuesday, April 11, 2023, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- D. Board of Directors, Wednesday, April 19, 2023, 7:00 p.m., Watsonville City Council Chambers, 275 Main Street, 4th Floor, Watsonville
- E. Project & Facility Operations Committee, Wednesday, April 26, 2023, 3:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville

Adjourned at 9:26 p.m.

Laura R. Taay

Laura R. Taay, Board Secretary

April 19, 2023

Date Approved