



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

TEL: (831) 722-9292 • FAX: (831) 722-3139

info@pvwater.org • <https://www.pvwater.org>

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

City Council Chambers
275 Main Street, 4th Floor
Watsonville, CA 9507

BOARD MEETING AGENDA

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), Bob Culbertson (Treasurer), Javier Zamora, 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. 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**

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. Approve February 15, 2023 Minutes

- B. Approve Financial Reports
- C. Approve Resolution 2023-06, Declaring Intention to Reimburse Expenditures for the College Lake Integrated Resources Management Project
- D. Approve Resolution 2023-07, Establishing a Debt Management Policy
- E. Approve 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
 - 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 Summary of the Sustainable Groundwater Management Act (SGMA) Annual Report, Water Year 2022
- C. Receive Presentation on Capital Projects Financing Strategies

11. Discussion and/or Action Items

- A. Consider Agreement Authorizing Aromas Water District to Annex and Extend Service to APN 012-090-026-000 (“Kang Property”), 940 Rocks Road, San Benito County
 - 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
- 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 Meeting, 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

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 Traducccion

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.

**Unknown at this time if Public Access to
Board of Directors Meeting Will be Available via GoToMeeting.
Should remote access be available, a link is provided below**

By Computer:

<https://www.gotomeet.me/PVWater/board-of-directors>

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United States (Toll Free): 1 (877) 309-2073 Access Code: 347-473-301#

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