



**PAJARO VALLEY WATER MANAGEMENT AGENCY**

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**Board of Directors Meeting  
March 22, 2023, 5:00 p.m.**

**Pajaro Valley Water Management Agency  
36 Brennan Street  
Watsonville, CA 95076**

**BOARD SPECIAL MEETING MINUTES**

1. **Call to Order:** The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 5:21 p.m., by Chair Newell, PV Water, Warren Koenig Conference Room, 36 Brennan Street, Watsonville.

**Roll call of the PV WATER Directors:**

Board Members Present: Newell, Rider, Culbertson, Bannister, Broz

Board Members Absent: Sanchez, Zamora

Staff Members Present: Brian Lockwood, General Manager (GM)  
Laura R. Taay, Board Secretary  
Nancy Trevino, Financial/Admin Services Manager (FASM)  
Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)

Others Present: Ellen Cross, Consultant, Strategy Driver  
Maria Pascoal, Consultant, GEI Consultants  
Margie Kay, Public

**Pledge of Allegiance**

2. **Oral Communications:** None

3. Consider Agreements with Pacific Gas & Electric (PG&E) for Installation of Electrical Services for College Lake Project in an Amount not to Exceed \$114,595.92  
Presented by GM Lockwood. As part of the College Lake Integrated Resources Management Project (Project), PV Water needs PG&E to install electrical service at both the future water treatment plant and the future weir structure. This service requires an agreement between PV Water and PG&E.

**Action:** Director Rider moved for the Board to approve the agreements with PG&E in an amount not to exceed \$114,595.92; seconded by Director Bannister.

Motion carried by the following voice vote:

**AYES:** Newell, Rider, Culbertson, Bannister, Broz

**NOES:** None

**ABSENT:** Zamora, Sanchez

**ABSTAIN:** None

Items 4 through 10. Strategic Planning Workshop

Following Introductions, the Board discussed Mission, Vision, Values, Goals, and Next Steps related to the development of the strategic plan.

No actions taken.

Adjourned at 8:12 p.m.



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Laura R. Taay, Board Secretary



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Date Approved