



## **PAJARO VALLEY WATER MANAGEMENT AGENCY**

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**Board of Directors Special Meeting  
April 25, 2023, 5:00 p.m.**

**Pajaro Valley Water Management Agency  
Field Office – 76 Holohan Road  
Watsonville, CA**

### **BOARD SPECIAL MEETING MINUTES**

- 1. Call to Order:** The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 5:19 p.m. by Chair Newell, at PV Water Field Office, 76 Holohan Road, Watsonville.

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

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

Board Members Absent: Zamora, Sanchez

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

Others: Ellen Cross, Consultant, Strategy Driver  
Maria Pascoal, Consultant, GEI Consultants

#### **Pledge of Allegiance**

- 2. Oral Communications:** None

- 4. Introductions**

- 5. SP24+ Approach + Schedule**

Ms. Cross provided a brief overview of the strategic planning efforts approach, scope, and schedule.

No Action was taken.

- 6. Finalize Mission, Vision, Values, Goals**

The Board discussed and then voted on final Mission, Visions, and Values.

**Action:** Director Broz moved for the Board to approve the final Mission, Visions, and Values; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

**PV Water Board of Directors Special Meeting  
Minutes**

**April 25, 2023**

**NOES:** None  
**ABSENT:** Zamora, Sanchez  
**ABSTAIN:** None

**Items 7 and 8: Discuss Objectives and Revise and Next Steps**

Ms. Cross presented the Goals and Objectives. The Board discussed each of these and will consider approving the Goals and Objectives at the May 17, 2023 Board meeting.

**Adjourned at 8:05 p.m.**

*L. R. Taay*

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**Laura R. Taay, Board Secretary**

*May 17, 2023*

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**Date Approved**