



## PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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Board of Directors Meeting  
June 21, 2023, 6:00

Watsonville City Council Chambers  
275 Main Street, 4<sup>th</sup> Floor  
Watsonville, CA

### 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 – (Cal. Gov't Code §54954.5 & 54956.1)**

**Name of Case: PV Water v. Gomez – SCSC Case No. 22CV01634**

**b. CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED LITIGATION (Gov't Initiation of litigation pursuant to Gov't Code §54956.9(d)(4) (1 potential matter)**

Open Session (anticipated to resume at 7:00 p.m.)

Report on Closed Session

**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 May 17, 2023, Minutes
- B. Approve Financial Reports
- C. Adopt Resolution 2023-13, Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges (Management Fees)
- D. Adopt Resolution 2023-14, Updating Cash Reserve Policy for the Fiscal Year Ending June 30, 2024
- E. Adopt Resolution 2023-15, Updating Statement of Investment Policy
- F. Approve Agreement with ZAG Technical Services, Inc., for Information Technology Professional Support Services from July 1, 2023, through June 30, 2025, in an Amount Not to Exceed \$150,000
- G. Adopt Resolution 2023-16, Placing in Nomination Mary Bannister as a Member of the Association of California Water Agencies, Region 5 Director
- H. Adopt Resolution 2023-17, Expressing Appreciation to Frank Capurro for Dedicated Service to the Pajaro Valley Water Management Agency
  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

**11. Discussion and/or Action Items**

- A. Consider Adoption of Proposed Final Budget for the Fiscal Year Ending June 30, 2024
  1. Introduction by staff
  2. Questions from Board
  3. Public comment
  4. Board discussion and deliberation
  5. Board action
- B. Consider Agreement with the Amah Mutsun Land Trust for College Lake Integrated Resources Management Project, 30-39, Tribal Monitoring Services, in an Amount Not to Exceed \$100,000
  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, June 28, 2023, 3:00 p.m. PV Water, Warren Koenig Conference Room, 36 Brennan St., Watsonville, CA
- B. Administrative/Finance Committee, Tuesday, July 11, 2023, 3:00 p.m., PV Water, Warren Koenig Conference Room, 36 Brennan St., Watsonville, CA
- C. Board of Director's Meeting, Wednesday, July 19, 2023, 7:00 p.m., PV Water Field Office, 76 Holohan Road, Watsonville, CA
- D. Project & Facility Operations Committee, Wednesday, July 26, 2023, 3:00 p.m., PV Water, Warren Koenig Conference Room, 36 Brennan St., Watsonville, CA

**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.*

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**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>**