PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
TEL: (831) 722-9292 • FAX: (831) 722-3139
info@pvwater.org • pvwater.org

Board of Directors Meeting
June 21, 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 6:05 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
Board Members Absent:	Zamora, Sanchez
Staff Members Present:	Brian Lockwood, General Manager (GM) Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS) Nancy Trevino, Finance & Administrative Services Manager (FASM)
Others Present:	Tony Condotti, Agency Counsel (AC) Victoria Thompson, Associate Agency Counsel (AAC) (Closed session only) Samuel Humy, Associate Agency Counsel (AAC) (Closed session only) Tom Rider, Public

3. **Pledge of Allegiance**

4. **Oral Communications:** None.

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) (4 potential matters)**

Open Session resumed at 7:05 p.m.

Report on Closed Session – AC Condotti reported Board met to discuss those items listed on posted Agenda and that there was no reportable action.

6. **Director Comments:** Vice Chair Rider and Director Bannister expressed appreciation of the June 9, 2023, College Lake Integrated Resources Management Project Groundbreaking Ceremony, and of the great work by staff. Chair Newell also expressed appreciation of the Groundbreaking Ceremony, and then provided a report of the Sustainable Groundwater Management Act (SGMA) Implementation Summit, held in Sacramento on June 7 and 8, 2023. Chair Newell summarized the opening remarks by Paul Gosselin, Deputy Director of the California Department of Water Resources, Sustainable Groundwater Management Division, noted that GM Lockwood was on a morning panel and that his comments were well received, and that there were interesting panels throughout the day.

7. **Counsel Report:** No report

8. **General Manager Report:** GM Lockwood reported on his participation at a Sustainable Groundwater Management Act (SGMA) summit hosted by the Agriculture and Natural Resources Group at UC Berkeley, and by the CA Groundwater Resources Association and the Association of California Water Agencies (ACWA); he reported Water Resources Technician, Juliana Ruef's last day at PV Water was June 16, 2023, and that the City Council Chambers will be closed for renovations that will impact PV Water's July and August Board of Directors meetings.

9. **Consent Agenda**
   - A. Approve the May 17, 2023, Board Meeting 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

   Action: Vice Chair Rider moved to approve the Consent Agenda; seconded by Director Culbertson.

   Motion carried by the following voice vote:

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

10. **Informational Items**
    - **A.** Received Basin Management Plan Implementation Update from GM Lockwood

11. **Discussion and/or Action Items**
    - **A.** Consider Adoption of Proposed Final Budget for the Fiscal Year Ending June 30, 2024

GM Lockwood summarized the projected revenues and expenditures for the fiscal year ending June 30, 2024. He noted the proposed budget has been on the agenda of both the Administration and Finance Committee and the Board of Directors for three consecutive months.

No public comments received.

Action: Vice Chair Rider moved to adopt the proposed final budget for the fiscal year ending June 30, 2024; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

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

GM Lockwood summarized the need for tribal monitoring services during construction of the College Lake Project and then the scope of services with Amah Mutsun Land Trust.

Action: Director Broz moved for the Board to approve the agreement, in substantially the same form as the version attached, 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; seconded by Director Bannister.

Motion carried by the following voice vote:

AYES:	Newell, Rider, Culbertson, Bannister, Broz
NOES:	None
ABSENT:	Zamora, Sanchez
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: WCOS Mendiola reported on activities to communicate to the community status updates of the College Lake Project, in particular, potential traffic related impacts.

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 Directors, Wednesday, July 19, 2023, 7:00 p.m., PV Water Field Office, 76 Holohan Road, Watsonville C.
D. Project & Facility Operations Committee, Wednesday, July 26, 2023, 3:00 p.m., PV Water, Warren Koenig Conference Room, 36 Brennan St., Watsonville, CA

15. Future Agenda Items - None

Adjourned at 7:55 p.m.

Nancy Trevino

Nancy Trevino, Acting Board Secretary

7/19/23

Date Approved