



## PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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**Board of Directors Meeting  
July 19, 2023, 6:00**

**PV Water Field Office  
76 Holohan Road  
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 – 1 Item:**

**a. CONFERENCE WITH LEGAL COUNSEL – Liability Claims (Cal. Gov't Code §54956.95)**

- 1) Claimant: John Basor and Jele B. Basor, individually and as Trustees of the Basor Family Trust, dated June 28, 2003 (APN 051-041-45)
- 2) Claimant: Duane Murakami, individually and as Trustee of the Duane Murakami Trust dated January 21, 2021; et al (APN 051-031-29)
- 3) Claimant: Brian A. Murakami, individually and as Trustee of the Murakami Family Trust, U/A/D 3/5/04; Glenn C. Noma and Pamela Lyn Noma, individually and as Trustees under the Glenn and Pamela Noma 1999 Revocable Trust dated 2/16/1999; Jesus Rocha; (APNs 051-031-28 and 051-101-54)
- 4) Claimant: Maria Navarro, individually and as Trustee of the Navarro Surviving Spouse's Trust dated January 21, 1977; Olallieberry Farms, inc., a California corporation dba Navarro Farms (APN 051-012-25)
- 5) Claimant: Chiyeko Shikuma, individually and as Trustee of the Marital Trust under the Shikuma 1987 Revocable Trust U/D/T dated September 21, 1987; Chiyeko Shikuma, individually and as Trustee of the Family Trust under the Shikuma 1987 Revocable Trust U/D/T dated September 21, 1987; Scurich Berry Farms, Inc. and Ag. Land, Inc., California corporations (APNs 051-031-16 and 051-031-33).

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 June 21, 2023, Minutes
- B. Approve Financial Reports
- C. Approve Proposed Budget Amendments for Fiscal Year Ending June 20, 2023
- D. Adopt Resolution 2023-18 Affirming Procedures for the Collection of Augmentation Charges
  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 Amendment to Agreement with Maggiora Bros Drilling, Inc., for Blend Well 1 Well and Booster Pump Repairs in an Amount not to Exceed \$29,274
  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, July 26, 2023, 3:00 p.m. PV Water, Warren Koenig Conference Room, 36 Brennan St., Watsonville, CA
- B. Administrative/Finance Committee, Tuesday, August 8, 2023, 3:00 p.m., PV Water, Warren Koenig Conference Room, 36 Brennan St., Watsonville, CA

- C. Board of Director's Meeting, Wednesday, August 16, 2023, 7:00 p.m., PV Water Field Office, 76 Holohan Road, Watsonville, CA
- D. Project & Facility Operations Committee, Wednesday, August 30, 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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<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#**

**Please Note: Meeting materials are posted at: <https://www.pvwater.org/director-agendas>**