



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
July 19, 2023, 6:00 p.m.

PV Water Field Office
76 Holohan Rd.
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 6:12 p.m. by Chair Newell, in the PV Water Field Office, 76 Holohan Rd., Watsonville, CA.

2. **Roll call of the PV Water Directors:**

Board Members Present: Newell, Rider, Culbertson, Bannister, Zamora, Broz (at 7:00p.m. for open session)

Board Members Absent: Sanchez (excused)

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)
Tom Rider, Public
Mike Jaeger, Tanner Pacific, Inc., Construction Manager
Ellen Cross, Strategy Driver, Inc.
Maria Pascoal, GEI

3. **Pledge of Allegiance**

4. **Oral Communications:** None.

5. **Closed Session – 2 Items:**

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

- i. Claimant: John Basor and Jele B. Basor, individually and as Trustees of the Basor Family Trust, dated June 28, 2003 (APN 051-041-45)
- ii. Claimant: Duane Murakami, individually and as Trustee of the Duane Murakami Trust dated January 21, 2021; et al (APN 051-031-29)
- iii. 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)

- iv. 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)
- v. 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 resumed at 7:02 p.m.

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

6. Director Comments: Director Bannister stated she had cast a vote, on behalf of PV Water, for the Association of California Water Agencies (ACWA) executive leadership for the upcoming term. Director Zamora provided an update on challenges he is facing with his farming business; he apologized for his absence from the Board but confirmed his commitment to PV Water as a member of the Board of Directors. Chair Newell reported on her recent meeting with San Benito County's Chief Administrative Officer on the subject of PV Water's recently adopted policy concerning Aromas Water District annexation requests. Chair Newell was joined in the meeting by Aromas Water District's General Manager.

7. Counsel Report: No report

8. General Manager Report: GM Lockwood presented a final draft of PV Water's Strategic Plan 2024+. He thanked the Board, staff, and consultants, for their efforts that led to the preparation of the Strategic Plan and then invited Ellen Cross and Maria Pascoal to make a few remarks. GM Lockwood requested the Directors review the document and provide him with any comments or corrections as soon as possible.

9. Consent Agenda

- A. Approve the June 21, 2023, Board Meeting Minutes
- B. Approve Financial Reports
- C. Approve Proposed Budget Amendments for Fiscal Year Ending June 30, 2023
- D. Adopt Resolution 2023-18, Affirming Procedures for the Collection of Augmentation Charges

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

Motion carried by the following voice vote:

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

10. Informational Items

- A. Received Basin Management Plan Implementation Update

GM Lockwood provided a summary and invited Construction Manager, Mike Jaeger, to report on College Lake Project construction status. Roundtable comments ensued.

11. Discussion and/or Action Items

A. Consider Amendment to Agreement with Maggiora Bros. Drilling, Inc., for Blend Well 1 and Booster Pump Repairs in an Amount not to Exceed \$29,274

GM Lockwood summarized the status of Blend Well 1 and Booster Pump with the need for repair to be done as soon as possible.

No public comments received.

Action: Director Bannister moved to approve the Amendment to Agreement with Maggiora Bros. Drilling, Inc., for Blend Well 1 and Booster Pump Repairs in an Amount not to Exceed \$29,274, plus an additional 10% for any change orders; seconded by Director Zamora.

Motion carried by the following voice vote:

- AYES:** Newell, Rider, Culbertson, Bannister, Broz, Zamora
- NOES:** None
- ABSENT:** 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 provided an update on the various outreach efforts taking place to keep the community informed of the College Lake Project moving forward, such as radio, TV and podcast advertisements.

13. Correspondence

14. Future Meetings

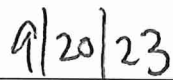
- A. Project & Facility Operations Committee, Wednesday, July 26, 2023, 3:00 p.m. PV Water, Warren Koenig Conference Room, 36 Brennan St., Watsonville, CA
- B. Administrative/Finance Committee, Tuesday, August 8, 2023, 3:00 p.m., PV Water, Warren Koenig Conference Room, 36 Brennan St., Watsonville, CA
- C. Board of Directors, Wednesday, August 16, 2023, 7:00 p.m., PV Water Field Office, 76 Holohan Road, Watsonville C.
- D. Project & Facility Operations Committee, Wednesday, August 30, 3:00 p.m., PV Water, Warren Koenig Conference Room, 36 Brennan St., Watsonville, CA

15. Future Agenda Items - None

Adjourned at 8:09 p.m.



 Nancy Trevino, Acting Board Secretary



 Date Approved