



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

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Board of Directors Meeting
September 20, 2023, 7:00 p.m.

36 Brennan Street
Watsonville, CA

BOARD MEETING MINUTES

1. Call to Order: The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at 7:06 p.m. by Chair Newell, at 36 Brennan Street, Watsonville, CA

2. Roll call of the PV WATER Directors:

Board Members Present: Newell, Rider (remote), Culbertson, Zamora (remote), Bannister, Broz, Sanchez

Board Members Absent: None

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

Others Present: Alex Geise, Associate Agency Counsel (AAC)
Rosemarie Imazio, Public
Tom Rider, Public
Shalice Tilton, Consultant, National Demographics Corporation

3. Pledge of Allegiance

4. Oral Communications: None

5. Director Comments: None

6. Counsel Report: None

7. General Manager Report: GM Lockwood reported that Marcus Mendiola took the lead in setting up a PV Water booth at the Santa Cruz County Fair, September 13 – 17, 2023. Staff educated many visitors regarding the College Lake Project. The Fair had a great turnout and PV Water's booth provided an excellent opportunity to engage with the public. Isabel Magana, who started on August 24, 2023, is PV Water's new Water Resources Technician. Upcoming conferences include: 2023 WateReuse Annual Conference, November 5 – 7, 2023, Indian Wells, CA, and ACWA Fall Conference, November 28 – 30, 2023, Indian Wells, CA.

8. Consent Agenda

A. Approve July 19, 2023, Minutes

- B. Approve Financial Reports
- C. Approve Amendment No. 2 to Agreement with Maggiora Bros Drilling, Inc., for Blend Well 1 Well and Booster Pump Repairs in an Amount not to Exceed \$47,952

Action: Director Culbertson moved to approve the Consent Agenda; seconded by Director Broz.

Motion carried by the following voice vote:

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

9. Informational Items

- A. Received Basin Management Plan Implementation Update from GM Lockwood

10. Discussion and/or Action Items

- A. Public Hearing Regarding the Redistricting of Pajaro Valley Water Management Agency Division Boundaries as Required by Election Code Section 2200 et. Seq.

GM Lockwood reported that every ten years, agencies with by-district election systems must use new census data to review and, if needed, redraw electoral division lines to reflect how local populations have changed. This process, called redistricting, ensures all divisions comply with both the California and federal Voting Rights Acts. GM Lockwood then introduced Shalice Tilton from National Demographics Corporation who presented an analysis on two possible boundary adjustments. Divisions C and D are the only two divisions that need to be adjusted.

Following discussion, it was recommended that this item be taken back to the Administration & Finance Committee on October 10, 2023, for the Committee to consider a recommendation for the Board.

The presentation is available at www.pvwater.org.

No public comments received.

11. 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 discussed and showed the amount of people our College Lake Project advertising has reached in our region.

12. Correspondence

13. Future Meetings

- A. Project & Facility Operations Committee, Wednesday, September 27, 2023, 3:00 p.m. PV Water Field Office, 76 Holohan Road, Watsonville, CA
- B. Administrative/Finance Committee, Tuesday, October 10, 2023, 3:00 p.m., PV Water, Warren Koenig Conference Room, 36 Brennan St. Watsonville, CA

- C. Board of Director's Meeting, Wednesday, October 18, 2023, 2023, 7:00 p.m., Watsonville City Council Chambers, 275 Main St., Watsonville, CA
- D. Project & Facility Operations Committee, Wednesday, October 25, 2023, 3:00 p.m., PV Water Field Office, 76 Holohan Road, Watsonville, CA

Adjourned at 8:43 p.m.

Laura R. Taay

Laura R. Taay, Board Secretary

October 18, 2023

Date Approved