



## **PAJARO VALLEY WATER MANAGEMENT AGENCY**

36 BRENNAN STREET • WATSONVILLE, CA 95076

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**Board of Directors Meeting  
October 18, 2023, 6:00 p.m.**

**Watsonville City Council Chambers  
275 Main Street, 4<sup>th</sup> 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 6:00 p.m. by Chair Newell, at 275 Main Street, 4<sup>th</sup> floor, City Council Chambers, Watsonville, CA

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

Board Members Present: Newell, Rider, Culbertson, Bannister, Sanchez

Board Members Absent: Zamora, Broz

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

Others Present: Tony Condotti, Agency Counsel (AC) (Closed Session only – via teleconference)  
Alex Geise, Associate Agency Counsel (AA) (Open Session Only – via teleconference)  
Richard Gutierrez, Consultant, Carollo Engineers  
Tom Rider, Public  
Richard Smith, Consultant, RBS Consultants (Closed Session only-via teleconference)  
Shalice Tilton, Consultant, National Demographic Corporation

**3. Pledge of Allegiance**

**4. Oral Communications:** None

**5. Closed Session – 2 Items:**

**a. Conference with Real Property Negotiators**

(Cal. Gov't Code §54956.8)

**Property:** APN: 052-181-17, 18 & 20

**Agency Negotiators:** Brian Lockwood, Richard Smith

**Negotiating Parties:** Agency and Ocean Field Holding, LLC

**Under Negotiation:** Price, terms of payment, or both

**b. Conference with Legal Counsel – Existing Litigation**

(Cal. Gov’t Code §54956.9(d)(1))

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

Open Session resumed at 7:00 p.m.

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

**6. Appeal of General Manager’s Augmentation Charge Decision Following Request for Review of Augmentation Charge Bill (Daykin)**

This item was cancelled at the request of Property Owner Douglas Daykin.

**7. Director Comments:** No Comments

**8. Counsel Report:** No Report

**9. General Manager Report:** GM Lockwood reported on:

- Thanked the City of Watsonville for the IT Upgrades within the City Council Chambers.
- Monday, November 9, 2023, GM met with Senator Laird and staff, Supervisor Hernandez and staff, Pajaro Regional Flood Agency Executive Director, Mark Strudley, Santa Cruz County Parks Department Director, Jeff Gaffney and staff, and Watsonville Wetlands Watch Executive Director, Jonathan Pilch, at the site of a proposed new county park at 118 Whiting Road, to discuss use of the land.

**10. Consent Agenda**

- A. Approve September 20, 2023, Minutes
- B. Approve Financial Reports

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

Motion carried by the following voice vote:

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

**11. Informational Items**

- A. Received Basin Management Plan Implementation Update from GM Lockwood and an Update of the WSS-MARR Project from Richard Gutierrez, Carollo Engineers

**12. 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., and Consider Adopting Resolution 2023-19, Adjusting Boundaries of Director Electoral Divisions

GM Lockwood reported this item being brought back from Board of Director’s September 20, 2023, meeting for a second Public Hearing. He reminded that Board 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. It was recommended by the Administration and Finance Committee at their October 10, 2023, meeting that “Orange Map” be approved. Chair Newell opened a Public Hearing; the Board did not receive any public comments on the matter.

**Action:** Director Rider moved for the Board to adopt Resolution 2023-19, Adjusting Boundaries of Director Electoral Divisions, and approve the “Orange Map”; seconded by Director Bannister.

Motion carried by the following voice vote:

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

**13. 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](http://www.pvwater.org)
- C. Public Outreach Update

**14. Correspondence**

**15. Future Meetings**

- A. Project & Facility Operations Committee, Wednesday, October 25, 2023, 3:00 p.m. PV Water, 36 Brennan Street, Watsonville
- B. Administrative/Finance Committee, Tuesday, November 7, 2023, 3:00 p.m., PV Water, 36 Brennan Street, Watsonville
- C. Board of Directors, Wednesday, November 15, 2023, 7:00 p.m.,
- D. Administrative/Finance Committee, Tuesday, December 12, 2023, 3:00 p.m., PV Water, 36 Brennan Street, Watsonville
- E. Project & Facility Operations Committee, December 13, 2023, 3:00 p.m., PV Water, 36 Brennan Street, Watsonville

Adjourned at 8:20 p.m.

*Laura R. Taay*

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Laura R. Taay, Board Secretary

*November 15, 2023*

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Date Approved