



PAJARO VALLEY WATER MANAGEMENT AGENCY

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

Board of Directors Meeting
November 15, 2023, 7:00 p.m.

City Council Chambers
75 Main St., 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 7:04 p.m. by Chair Newell, City Council Chambers, 275 Main Street, 4th Fl., Watsonville, CA

2. Roll call of the PV WATER Directors:

Board Members Present: Newell, Culbertson, Zamora, Bannister, Broz, Sanchez

Board Members Absent: Rider

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

Others Present: Tony Condotti, Agency Counsel (AC) via zoom
Tom Rider, Public

3. Pledge of Allegiance

4. Oral Communications: None

5. Director Comments: Chair Newell reported on being interviewed by staff of the Nature Conservatory regarding PV Water's Recharge Net Metering Program and will be attending a meeting on November 16, 2023, City of Watsonville Library with the interviewers, one coming in from Brazil and one coming in from New Zealand.

6. Counsel Report: None

7. General Manager Report: GM Lockwood reported being interviewed same as Chair Newell. Local farmers were also included in the interviews. Director Bannister was re-appointed to another term on ACWA Region 5 Board of Directors. GM and staff are working on updating Employee Handbook and will bring to Board of Directors when completed.

8. Consent Agenda

- A. Approve October 18, 2023, Minutes
- B. Approve Financial Reports

- C. Approve End of Year office schedule
- D. Approve 2024 Board and Committee Meeting Schedule

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

Motion carried by the following voice vote:

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

9. Informational Items

- A. Received Strategic Plan 2024+ Update.
- B. Received Basin Management Plan Implementation Update from GM Lockwood.

10. Discussion and/or Action Items - None

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

12. Correspondence

13. Future Meetings

- A. Administrative/Finance Committee, Tuesday, December 12 , 2023, 3:00 p.m., PV Water, 36 Brennan Street, Watsonville
- B. Project & Facility Operations Committee, Wednesday, December 13, 2023, 3:00 p.m., PV Water, 36 Brennan Street, Watsonville
- C. Board of Directors, Wednesday, December 20, 2023,7:00 p.m., City Council Chambers, 275 Main St., 4th Floor, Watsonville
- D. Pajaro Valley Water Finance Corporation, December 20, 2023, immediately following Board Meeting, 285 Main St., 4th Floor, Watsonville

Adjourned at 7:57 p.m.



Laura R. Taay, Board Secretary



Date Approved