



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

TEL: (831) 722-9292 • FAX: (831) 722-3139

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Board of Directors Meeting

December 20, 2023

Immediately Following PV Water Finance Corporation Meeting

Watsonville City Council Chambers

275 Main St. 4th Floor,

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 – 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 Labor Negotiators

(Cal. Gov't Code § 54957.6)

Agency Negotiator: General Manager

Employees: All Employees

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 November 15, 2023, Minutes
- B. Approve Financial Reports
- C. Adopt Resolution 2023-20, Amending the Cash Reserve Policy for Fiscal Year Ending June 30, 2024
- D. Approve 2022 Annual Report
- E. Approve Agreement with Balance Hydrologics, Inc., for Watsonville Slough Watershed Hydrologic Monitoring Professional Services, Water Years 2024 and 2025, in an Amount Not to Exceed \$142,942
- F. Approve First Amendment to Independent Registered Municipal Advisor Agreement with NHA Advisors, LLC, for Water Infrastructure Finance and Innovation (WIFIA) Loans, in an amount not to exceed \$75,000
- G. Approve Agreement with Jones Hall, A Professional Law Corporation, for Special Counsel Services in Connection with Water Infrastructure Finance and Innovation (WIFIA) Loans in an amount not to exceed \$90,000 per Loan
 - 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 Approval of Amendment to Agreement with SWCA Environmental Consultants for College Lake Integrated Resources Management Project Environmental Monitoring and Permit Compliance During Construction Services in an amount not to exceed \$1,120,818
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- B. Consider Approval of Proposed Employee Handbook Updates
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action
- C. Consider Election of Officers for 2024: Chair, Vice-Chair, Treasurer
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- D. Appoint Representatives to Serve on Standing Committees
 - 1. Introduction by staff
 - 2. Questions from Board
 - 3. Public comment
 - 4. Board discussion and deliberation
 - 5. Board action

- E. Appoint Representatives to other Organizations
 - 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
- C. Public Outreach Update

13. Correspondence

14. Future Meetings

- A. Administrative/Finance Committee, Tuesday, January 9, 2024, 3:00 p.m., PV Water, 36 Brennan St. Watsonville, CA
- B. Board of Director’s Meeting, Wednesday, January 17, 2024, 7:00 p.m., City of Watsonville Council Chambers, 275 Main Street, 4th Floor, Watsonville, CA
- C. Project & Facility Operations Committee, Wednesday, January 31, 2024, 3:00 p.m., PV Water, 36 Brennan St. Watsonville, CA

Adjourn

NOTES

The PV Water’s meeting locations are accessible facilities. If you wish to attend a meeting and require assistance in order to attend and/or participate, please call the Board Secretary 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 the 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.

Public Access to Board of Directors Meeting

You can attend the meeting from your computer, tablet, or smartphone (may require app).

By Computer:

<https://www.gotomeet.me/PVWater/board-of-directors>

By Phone:

United States (Toll Free): 1 (877) 309-2073 Access Code: 347-473-301#