# *PAJARO VALLEY WATER MANAGEMENT AGENCY*

36 BRENNAN STREET • WATSONVILLE, CA 95076
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**Board of Directors Meeting**
**February 21, 2024, 6:00 p.m.**

**City of Watsonville Council Chambers**
**275 Main Street, 4th Floor, Watsonville**

## 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 – 1 Item:**
   a. **Public Employment/Conference with Labor Negotiators**
      **(Cal. Govt. Code §§54957, 54957.6)**
      Title: General Manager
      Agency designated representative(s): Chair and Vice-Chair; General Counsel
      Unrepresented employee: General Manager

   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 January 17, 2024, Minutes
   B. Approve Financial Reports

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

B. Receive Update on Proposition 1, Round 2, Integrated Regional Water Management Implementation Grant in the amount of $4.8 Million with $1.8 Million Allocated for PV Water's College Lake Integrated Resources Management Project – Treated Water Pipeline

**11. Discussion and/or Action Items**

A. Consider Adopting Resolution 2024-04, Authorizing the Grant Acceptance and Execution for the California Department of Water Resources' Watershed Resilience Pilot Program

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

B. Board Committee Reports available at www.pvwater.org

C. Public Outreach Update

**13. Correspondence**

**14. Future Meetings**

A. Project & Facility Operations Committee, Wednesday, February 28, 2024, 3:00 p.m. PV Water, 36 Brennan St., Watsonville

B. Administrative/Finance Committee, Tuesday, March 12, 2024, 3:00 p.m., PV Water, 36 Brennan St., Watsonville

C. Board of Director's Meeting, Wednesday, March 20, 2024, 7:00 p.m., City of Watsonville Council Chambers, 275 Main St., Watsonville

D. Project & Facility Operations Committee, Wednesday, March 27, 2024, 3:00 p.m., PV Water, 36 Brennan St., Watsonville

**Adjournment**

**NOTES**

*The City Council Chambers is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and /or participate, please call the Agency 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 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.*

**PV Water Board of Directors Meeting Agenda** **February 21, 2024**

*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#**
**Please Note: Meeting materials are posted at: https://www.pvwater.org/director-agendas**