PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
February 21, 6:00 p.m.

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

BOARD MEETING MINUTES

1. **Call to Order:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at 6:08 p.m. by Chair Newell, at the City Council Chambers, 275 Main St., 4th Floor, Watsonville, CA

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

Board Members Present:	Newell, Rider, Culbertson, Zamora, 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) Nancy Trevino, Finance & Admin Services Manager (FASM)
Others Present:	Tony Condotti, Agency Counsel (AC) (teleconference) Tom Rider, Public Marilyn Vierra, Chief of Staff for Supervisor Glen Church

3. **Pledge of Allegiance**

4. **Oral Communications:** None

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 resumed at 7: 20 p.m.

   Report on Closed Session – Chair Newell reported the Board met to discuss the item listed on the posted Agenda and there was no reportable action.

6. **Director Comments:** Director Bannister reported on an upcoming ACWA Reg 5 Board of Directors meeting, Friday, February 23, 10a.m. – 12p.m. P.V. Water office.

7. **Counsel Report:** No report.

8. **General Manager Report:** GM Lockwood reported on the upcoming National Agriculture Day Spring Luncheon, Wednesday, March 20, 2024.

9. **Consent Agenda**
   A. Approve January 17,2024 Minutes
   B. Approve Financial Reports

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

Motion carried by the following voice vote:

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

10. **Informational Items**
    A. Received Basin Management Plan Implementation Update from GM Lockwood
    B. Received 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 from GM Lockwood

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
GM Lockwood spoke on the $2 Million Watershed Resilience Grant Pilot Program that the Department of Water Resources (DWR) would like to award to PV Water, to "assess local climate variability and risks while developing strategies to adapt to climate change and weather whiplash." Guiterrez Consultants will assist staff with this grant.

Action: Director Rider moved for the Board to adopt Resolution 2024-04, Designating General Manager, or Designee, as the Authorized Representative to Accept and Execute Agreements with the California Department of Water Resources for a 2024 Watershed Resilience Pilot Program Grant; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

12. **Monthly Reports/Presentations**
    A. Facility Operations Report
       1. Received 2024 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. 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 Directors, 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

Adjourned at 8:28 p.m.

Laura R Taay

Laura R. Taay, Board Secretary

March 20, 2024

Date Approved