PAJARO VALLEY WATER MANAGEMENT AGENCY

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

Board of Directors Meeting
April 17, 2024, 7:00 p.m.

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. **Director Comments**

6. **Counsel Report**

7. **General Manager Report**

8. **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 March 20, 2024, Minutes
   B. Approve Financial Reports
   C. Adopt Resolution 2024-05, Amending the Bylaws for the Projects & Facility Operations Committee
   D. Approve Amended General Manager Employment Agreement
   E. Approve Staff Recommendation to Donate 2001 Dodge Durango

9. **Informational Items**
   A. Receive Basin Management Plan Implementation Update

10. **Discussion and/or Action Items**
    A. Consider Proposed Preliminary Budget for Fiscal Year Ending June 30, 2025
       1. Introduction by staff

2. Questions from Board
3. Public comment
4. Board discussion and deliberation
5. Board action

B. Consider Authorizing a PV Water 40th Anniversary Event and Setting a Budget
   1. Introduction by staff
   2. Questions from Board
   3. Public comment
   4. Board discussion and deliberation
   5. Board action

C. Consider Resolution 2024-06, Expressing Appreciation for Jesus "Chuy" Martinez, for Dedicated Service to the Agency
   1. Introduction by staff
   2. Questions from Board
   3. Public comment
   4. Board discussion and deliberation
   5. Board action

11. Monthly Reports/Presentations

A. Facility Operations Report
   1. Receive 2024 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. Project & Facility Operations Committee, Wednesday, April 24, 2024, 3:00 p.m. PV Water, 36 Brennan Street, Conference Room, Watsonville, CA
B. Administrative/Finance Committee, Tuesday, May 7, 2024, 3:00 p.m., PV Water, 36 Brennan Street, Conference Room, Watsonville, CA
C. Board of Director's Meeting, Wednesday, May 15, 2024, 7:00 p.m., PV Water, 36 Brennan Street, Conference Room, Watsonville, CA
D. Project & Facility Operations Committee, Wednesday, May 29, 2024, 3:00 p.m., 36 Brennan Street, Watsonville, CA

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.

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

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Se proven servicios de interpretacion segun se necesiten. Sirvase contactar a la secretaria de Directiva de la Agencia para hacer preparativos.

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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

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Board of Directors Meeting
March 20, 2024, 6:00 p.m.

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

DRAFT BOARD MEETING MINUTES

1. **Call to Order:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at 6:05 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) Casey Meusel, Associate Hydrologist Nancy Trevino, Finance & Admin Services Manager (FASM)
Others Present:	Tony Condotti, Agency Counsel (AC) Tom Rider, Public Dr. Michael Cahn, UC Cooperative Ext. Alfredo Cortes, Jr., Resource Conservation District Dan Hermstad, Resource Conservation District Sacha Lozano, Resource Conservation District Lisa Lurie, Resource Conservation District Cameron McDonald, Resource Conservation District via zoom: Amanda Peisch-Derby, Department of Water Resources Patrick Wickham, Consultant, Montgomery & Associates

3. **Pledge of Allegiance**

4. **Oral Communications:** None

5. **Closed Session – 2 Items:**
   a. **Conference with Legal Counsel – Liability Claims – Crop Loss (Cal. Govt. Code §54956.95)**
   Claimants: APNs: 051-441-24, 051-741-03, 051-741-07, 052-243-11, 17, 18

b. 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 at 7:05 p.m.
Report on Closed Session – AC Condotti reported the Board met to consider two items as listed on the posted Agenda. Item a) Board gave direction to staff and b) received report from Chair Newell and Vice Chair Rider regarding GM's performance evaluation surveys and interviews with staff received from Directors. This item will be further discussed under Agenda Item 11C. Nothing further to report.

6. **Director Comments:** None

7. **Counsel Report:** None

8. **General Manager Report:** GM reported on having attended the National Agriculture Day Spring Luncheon with staff, Chair Newell, Vice Chair Rider, Treasurer Culbertson, and Director Bannister. Supervisor Zach Friend was awarded the "Al Smith Friend of Agriculture" award. Scholarships were given to local students who are pursuing a career in agriculture. Last week was National Groundwater Awareness Week and forums were presented daily. Water System Operations Supervisor Chuy Martinez has announced he will retire on April 30, 2024.

9. **Consent Agenda**
A. Approve March 20,2024 Minutes
B. Approve Financial Reports

Action: Director Culbertson 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 Summary of the Sustainable Groundwater Management Act (SGMA) Annual Report, Water Year 2023 by AH Meusel; Presentation at www.pvwater.org
B. Received Update on Agricultural Water Conservation Project by WCOS Mendiola and RCD Staff; Presentation at www.pvwater.org
C. Received Basin Management Plan Implementation Update from GM Lockwood

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

A. Consider Agreement with the Resource Conservation District of Santa Cruz for Agriculture Water Conservation Program Services, in an Amount Not to Exceed $1,073,931
GM Lockwood briefly introduced this item and turned the presentation over to WCOS Mendiola who described current program and past programs with the RCD of Santa Cruz. He then introduced RCD staff members who were present. Sacha Lozano, Ag Stewardship Senior Program Manager, described ongoing work and metrics to quantify conservation progress.

Powerpoint presentation at www.pvwater.org

Action: Director Rider moved for the Board to approve the agreement with the Resource Conservation District of Santa Cruz County for Agricultural Water Conservation Program Technical Assistance in an amount not to exceed $1,073,931 through June 30, 2027; seconded by Director Zamora.

Motion carried by the following voice vote:

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

B. Consider Appointing a Representative and an Alternate to Serve on the Santa Cruz County Flood Control and Water Conservation District, Zone 7, Board of Directors

Action: Director Broz moved for the Board to appoint Director Culbertson to Zone 7. No alternate was appointed; seconded by Director Bannister.
Motion carried by the following voice vote:

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

C. Consider Approval of General Manager Compensation Adjustment per Existing Employment Agreement
AC Condotti reported that the Directors met for the GM's performance evaluation and decided to increase GM's salary to $240,000 yearly. He noted that the Board would also like to amend the GM Agreement at a future meeting to include annual salary surveys.

Action: Director Rider moved for the Board to increase GM salary to $240,000 yearly; seconded Director Bannister.

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, March 27, 2024, 3:00 p.m. PV Water, 36 Brennan St. Watsonville
B. Administrative/Finance Committee, Tuesday, April 9, 2024, 3:00 p.m., PV Water, 36 Brennan St. Watsonville
C. Board of Directors, Wednesday, April 17, 2024,7:00 p.m., 275 Main St., 4th Floor, Watsonville, CA
D. Project & Facility Operations Committee, Wednesday, April 24, 2024, 3:00 p.m., PV Water, 36 Brennan St. Watsonville

Adjourned at 9:15 p.m.

_____ _____

Laura R. Taay, Board Secretary **Date Approved**

PV Water
Quarterly Billing Summary
Calendar Year

Type	2023 Consumption(AF)	2023 Dollar	2024 Consumption(AF)	2024 Dollar
March Billing				
Inside Delivered Water Zone	156.974	$ 61,376.95	213.271	$ 89,747.71
Metered	1,173.059	$ 331,550.32	1,178.870	$ 356,559.33
Non-Metered (agriculture)	4.419	$ 1,162.10	0.000	$ -
Delivered	153.311	$ 66,230.54	201.106	$ 91,302.08
Aromas	46.450	$ 13,098.90	49.040	$ 14,810.08
Cal Water	46.810	$ 13,200.42	46.990	$ 14,190.98
City of Watsonville	1,193.000	$ 336,426.00	1,203.000	$ 363,306.00
Vega Mutual	6.880	$ 1,940.16	7.310	$ 2,207.62
Pajaro/Sunny Mesa	63.620	$ 17,940.84	59.260	$ 17,896.52
Non-Metered (rural residential)	0.000	$ -	0.000	$ -
Subtotal	2,844.524	$ 842,926.23	2,958.847	$ 950,020.32
	Uncollected Amt a/o 4/30/23	**$ 546,664.85**		
	Percent of Uncollected Billing	**64.853%**		
June Billing				
Inside Delivered Water Zone	988.568	$ 386,530.03		
Metered	5,370.219	$ 1,514,401.91		
Non-Metered (agriculture)	194.603	$ 54,877.99		
Delivered	902.456	$ 389,861.00		
Aromas	56.660	$ 15,978.12		
Cal Water	55.440	$ 15,634.08		
City of Watsonville	1,396.000	$ 393,672.00		
Vega Mutual	12.650	$ 3,567.30		
Pajaro/Sunny Mesa	53.740	$ 15,154.68		
Subtotal	9,030.336	$ 2,789,677.11	0.000	$ -
Annual Rural Residential				
Consumption	1,279.50	$ 314,757.00		
Subtotal	10,309.84	$ 3,104,434.11	0.00	
	Uncollected Amt a/o 7/31/23	**$ 1,009,774.61**		
	Percent of Uncollected Billing	**32.527%**		
September Billing				
Inside Delivered Water Zone	2,658.524	$ 1,039,482.83		
Metered	12,417.249	$ 3,501,664.30		
Non-Metered (agriculture)	0.000			
Delivered	2,006.381	$ 866,756.45		
Aromas	96.360	$ 27,173.52		
Cal Water	68.740	$ 19,384.68		
City of Watsonville	1,728.000	$ 487,296.00		
Vega Mutual	13.690	$ 3,860.58		
Pajaro/Sunny Mesa	88.190	$ 24,869.58		
Non-Metered (rural residential)	5.000	$ 1,230.00		
Subtotal	19,082.134	$ 5,971,717.95	0.000	$ -
	Uncollected Amt a/o 10/31/23	**1,731,424**		
	Percent of Uncollected Billing	**28.994%**		
December Billing				
Inside Delivered Water Zone	1,379.463	$ 539,370.22		
Metered	5,753.028	$ 1,622,353.86		
Non-Metered (agriculture)	184.278	$ 51,966.35		
Delivered	1,236.043	$ 533,970.65		
Aromas	76.560	$ 21,589.92		
Cal Water	64.560	$ 18,205.92		
City of Watsonville	1,546.000	$ 435,972.00		
Vega Mutual	11.400	$ 3,214.80		
Pajaro/Sunny Mesa	80.270	$ 22,636.14		
Non-Metered (rural residential)	1.500	$ 369.00		
Subtotal	10,333.102	3,249,648.85	0.000	0.00
	Uncollected Amt a/o 1/31/24	**845,214**	**0.00**	
	Percent of Uncollected Billing	**26.009%**		
Total	**42,569.60**	**13,168,727.14**	**2,958.85**	**950,020.32**

F:\ADMIN\Billing\Totals\2024\QuarterlyBillingComparative2024
prepared by:RG

4/5/2024

PAJARO VALLEY WATER MANAGEMENT AGENCY

Account Activity Report per Bank Statement

	Date	Deposits	Withdrawals	Balance
CLEARING ACCOUNT - Mechanics				
Beginning Balance	2/1/2024			$228,207
Cash Receipts				
Disbursements			4,135,168	
Transfers		5,393,796		
Bank Fees				
Ending Balance	2/29/2024			$1,486,834
GENERAL FUND10-MMA Mechanics				
Beginning Balance	2/1/2024			$1,652,325
Cash Receipts		1,400		
Transfers			10,665	
Interest Earned		5,505		
Bank Fees				
Ending Balance	2/29/2024			$1,648,565
GENERAL FUND 10 - LAIF				
Beginning Balance	2/1/2024			$2,289,850
Transfers				
Interest Earned				
Ending Balance	2/29/2024			$2,289,850
GENERAL FUND 20 - LAIF				
Beginning Balance	2/1/2024			$8,408,388
Transfers				
Interest Earned				
Ending Balance	2/29/2024			$8,408,388
SPECIAL REVENUE FUND 20-ACH Clearing Acct Mechanics				
Beginning Balance	2/1/2024			$0
Cash Receipts				
Sweep/Transfers				
Disbursments/ACH-Wire				
Bank Fees				
Ending Balance	2/29/2024			$0
SPECIAL REVENUE FUND 20-Operating Mechanics				
Beginning Balance	2/1/2024			$1,036,717
Cash Receipts		767,328		
Transfers		200,000	1,808,194	
Disbursments/ACH-Wire			169,771	
Bank Fees			2,080	
Interest Earned				
Ending Balance	2/29/2024			$23,999
SPECIAL REVENUE Fund 20 Cash Mgmt-FUND20MMN Mechanics				
Beginning Balance	2/1/2024			$14,815,520
Transfers		1,375,000	5,029,344	
Disbursments/ACH-Wire				
Bank Fees				
Interest Earned		49,015		
Ending Balance	2/29/2024			$11,210,192
BNY Mellon Construction Fd - 2023 Certificates of Participation				
Beginning Balance	2/1/2024			$109,995
Transfers			120,592	
Interest Earned		199,286.03		
Ending Balance	2/29/2024			$188,689
Certificate of Deposit - DWR Loan Reserve Mechanics Fund 40				
Beginning Balance	2/1/2024			$264,318
Interest Earned		1,089.00		
Ending Balance	2/29/2024			$265,407
Certificate of Deposit - SRF-D1501023				
Beginning Balance	2/1/2024			$76,275
Transfers				
Interest Earned		1,961.00		
Ending Balance	2/29/2024			$78,236

Prior Month Ending Cash Balance:	Total Deposits:	Total Withdrawals:	Month End Cash Balance:
28,881,597	7,994,380	11,275,815	25,600,161
Cash Transfers	6,968,796	6,968,796	0
Actual Cash Receipts/Disbursements	1,025,584	4,307,019	

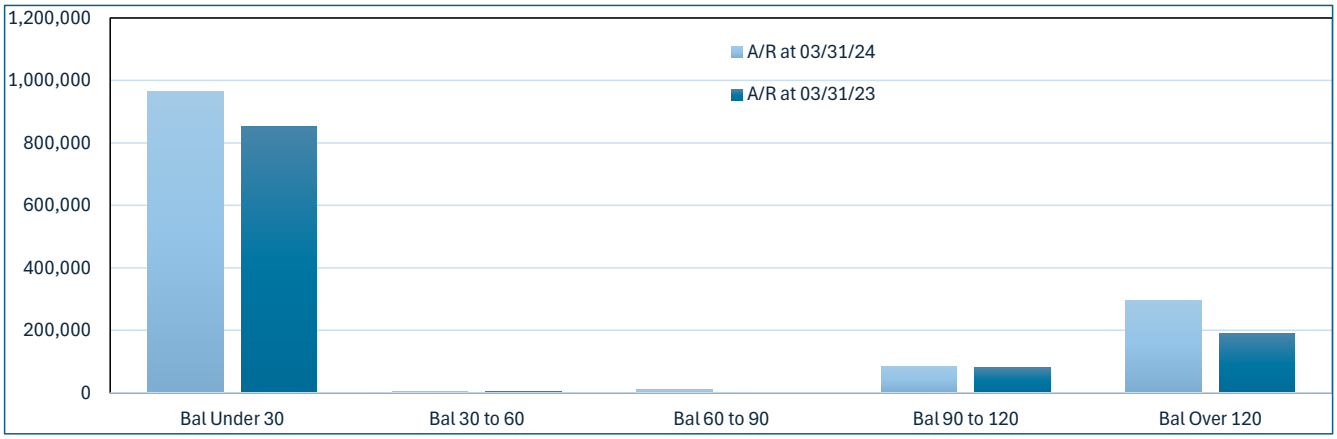
PAJARO VALLEY WATER MANAGEMENT AGENCY
INVESTMENT REPORT
ALL FUNDS
February 29, 2024

Description	Current Yield	Investment	% of Total Portfolio	Weighted Yield
Mechanics Clearing Account	0.00%	**$1,486,834**	5.81%	0.00%
General Fund 10				
Mechanics General Fund 10 Money Market Account	4.28%	1,648,565	6.44%	0.28%
Local Agency Investment Fund	4.00%	2,289,850	8.94%	0.36%
		$3,938,415		
Special Revenue Fund 20				
Mechanics Special Revenue Fund 20-ACH Clearing Account	0.00%	0	0.00%	0.00%
Mechanics Special Revenue Fund 20 Operating Account	0.00%	23,999	0.09%	0.00%
Mechanics Special Revenue Fund 20 Money Market Account	4.28%	11,210,192	43.79%	1.87%
Local Agency Investment Fund	4.00%	8,408,388	32.85%	1.31%
		$19,642,580		
Capital Projects Fund 30				
BNY Mellon Construction Fund - 2023 COPs	5.05%	**$188,689**	0.74%	0.04%
Long Term Debt Fund 40				
Mechanics Certificate of Deposit DWR Loan Reserve	4.85%	$265,407	1.04%	0.05%
Mechanics Certificate of Deposit SRF-D1501023	4.85%	$78,236	0.31%	0.02%
		343,643		
	Total:	**$25,600,161**	**100.0%**	

Total Funds Reserved	343,643
Total Funds Invested	23,745,684
Total Funds Non-Interest Bearing	1,510,834
Total Funds	**$25,600,161**
Total Available Funds	25,256,518
Cash Reserve Policy Requirements (PV Water)	6,820,000
Surplus (Deficit) of Funds	**$18,436,518**

PV Water
Accounts Receivable Aging 3 Month Trend
As of 03/31/2024

	Balance Forward	Bal Under 30	Bal 30 to 60	Bal 60 to 90	Bal 90 to 120	Bal Over 120
Accounts Receivable before credits	1,358,771	964,318	4,427	9,083	83,816	297,127
Credits	(3,345)					
Total Accounts Receivable at 03/31/24	1,355,426					
Accounts Receivable before credits	1,128,428	853,101	5,181	0	80,073	190,073
Credits	(20,213)					
Total Accounts Receivable at 03/31/23	1,108,215					
Accounts Receivable before credits	508,387	3,463	8,377	181,861	3,353	311,333
Credits	(35,976)					
Total Accounts Receivable at 02/28/24	472,410					
Accounts Receivable before credits	1,171,243	8,383	845,214	3,393	112	314,141
Credits	(6,035)					
Total Accounts Receivable at 01/31/24	1,165,208					



Accounts Payable

Checks by Date - Detail by Check Date

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Check	Vendor No / Invoice No	Vendor Name / Description	Check Date / Reference	Check Amount
ACH	A1250	AFLAC- FLEX ONE	03/08/2024	
	EE Deferrals	EE PR Deferrals		687.27
			Total for this ACH Check for Vendor A1250:	687.27
ACH	A300	ACWA/JPIA	03/08/2024	
	Inv 0702228	EE PR Deferrals		33,718.47
			Total for this ACH Check for Vendor A300:	33,718.47
ACH	N125	NATIONWIDE RETIREMENT SOLUTION	03/08/2024	
	EE Deferrals	EE PR Deferrals		4,600.00
			Total for this ACH Check for Vendor N125:	4,600.00
ACH	P1300	PERS-Fiscal Services Division Cashier Unit	03/08/2024	
	EE Deferrals	ER/EE Retirement Contributions		11,600.07
	EE Retirement Contrib.	EE PR Deferrals		1,768.40
			Total for this ACH Check for Vendor P1300:	13,368.47
ACH	P555	PVWMA-Cafeteria Account	03/08/2024	
	EE Deferrals	EE PR Deferrals		958.05
			Total for this ACH Check for Vendor P555:	958.05
ACH	C571	CALIFORNIA BANK OF COMMERCE	03/08/2024	
	91602-09R	Escrow#1159045 Ret. CL Proj #30-39-501 for 1/1 - 1/31/24		62,417.30
			Total for this ACH Check for Vendor C571:	62,417.30
ACH	C572	CALIFORNIA BANK OF COMMERCE	03/08/2024	
	91601-09R	Esccrow#1159037 Ret. CL Proj #30-39-502 for 1/1 - 1/31/24		13,091.13
			Total for this ACH Check for Vendor C572:	13,091.13
ACH	M2213	MOUNTAIN CASCADE, INC.	03/08/2024	
	91602-09	CL Project #30-39-501 for 1/1 - 1/31/24		1,185,928.70
			Total for this ACH Check for Vendor M2213:	1,185,928.70
ACH	M2214	MOUNTAIN CASCADE, INC.	03/08/2024	
	91601-09	CL Project #30-39-502 for 1/1 - 1/31/24		248,731.54
			Total for this ACH Check for Vendor M2214:	248,731.54
45101	A110	AM CONSERVATION GROUP, INC.	03/08/2024	
	IN1542966	Water Conservation Supplies for 2/24		2,158.09
			Total for Check Number 45101:	2,158.09

Check	Vendor No / Invoice No	Vendor Name / Description	Check Date / Reference	Check Amount
45102	A190	ACE HARDWARE OF WATSONVILLE INC	03/08/2024	
	228090/228154	Field supplies for 2/24		198.51
			Total for Check Number 45102:	198.51
45103	A825	ANYTIME PLUMBING	03/08/2024	
	34605034	Plumbing repairs in 116 Holahan for 2/24		495.00
			Total for Check Number 45103:	495.00
45104	C1099	CAROLLO ENGINEERS INC	03/08/2024	
	FB47635	CL Int. Res./Mgmt Plan (BMP) for 1/1 to 1/31/24		129,643.25
	FB47674	BMP Prgm Mgmt CL Planning Progress report for 12/23 & 1/24		7,795.75
			Total for Check Number 45104:	137,439.00
45105	C1580	SPECTRUM BUSINESS COMMUNICATIONS	03/08/2024	
	0124982022024	76 Holohan Internet for 2/20 to 3/19/24		271.90
	0154296022324	36 Brennan Landline & Internet for 2/23 to 3/22/24		1,321.70
			Total for Check Number 45105:	1,593.60
45106	C960	CARDIFF PEST CONTROL INC	03/08/2024	
	0144596	Pest control qtrly office fumigation for 2/22/24 - 5/22/24		110.00
			Total for Check Number 45106:	110.00
45107	F430	FOLEY & LARDNER LLP	03/08/2024	
	50786168	PVWMA Certificates of Participation Series A for 2/24		4,000.00
	50786184	PVWMA Certificates of Participation Series B for 2/24		4,000.00
			Total for Check Number 45107:	8,000.00
45108	G190	GREEN RUBBER KENNEDY AG. INC.	03/08/2024	
	W-579454	Valves Field Supplies for 2/24		789.44
			Total for Check Number 45108:	789.44
45109	J200	JONES HALL, APLC	03/08/2024	
	10091	PVWMA Services for Certificates of Participation Series A for 2/24		85,136.00
	10092	PVWMA Services for Certificates of Participation Series B for 2/24		70,123.00
			Total for Check Number 45109:	155,259.00
45110	J301	JACOBS ENGINEERING GROUP INC.	03/08/2024	
	W8Y08701	CL Pipeline Project/Eng & Design Services for 12/30 to 1/26/24		19,828.56
			Total for Check Number 45110:	19,828.56
45111	L50	LAKESIDE ORGANIC GARDENS	03/08/2024	
	REBATE	Ag Conservation Prg/Irrigation supplies for 3/24		12,124.42
			Total for Check Number 45111:	12,124.42
45112	M1002	CASEY MEUSEL	03/08/2024	
	REIMB	Staff performance eval/mtg for 2/24		41.07
			Total for Check Number 45112:	41.07

Check	Vendor No / Invoice No	Vendor Name / Description	Check Date / Reference	Check Amount
45113	M1086	MILLER MAXFIELD, INC.	03/08/2024	
	0124PV	S. Media KSBW/Spotify/FB/lookout/Google/Video Editing Hours for 1/24		12,219.62
	0224PV	S. Media KSBW/Spotify/FB/lookout/Google for 2/24		14,307.52
			Total for Check Number 45113:	26,527.14
45114	M1175	MONTEREY BAY ANALYTICAL SERVICE INC	03/08/2024	
	240202-23	Water Samples Groundwater for 2/2/24		2,549.00
	240214-62	Water Samples Groundwater for 2/14/24		1,764.00
	240216-26	Water Samples Groundwater for 2/16/24		147.00
			Total for Check Number 45114:	4,460.00
45115	M1800	MONTEREY COUNTY FARM BUREAU	03/08/2024	
	CART#0153906	Annual Membership# 091434-27-01 Fee: 4/30/24 to 4/30/25		900.00
			Total for Check Number 45115:	900.00
45116	M1865	MONTGOMERY & ASSOCIATES INC	03/08/2024	
	9090-24-1A	M&A Review & Support FY 2023 Annual Report for 1/24		2,416.50
			Total for Check Number 45116:	2,416.50
45117	M2300	McCROMETER, INC.	03/08/2024	
	602724	Meter Parts Telemetry Project for 2/24		8,039.34
			Total for Check Number 45117:	8,039.34
45118	O217	OFFICE AND HOME CLEANING SERVICES	03/08/2024	
	2455	36 Brennan Mo. Office housekeeping for 2/24		600.00
	2456	76 Holohan Mo. Housekeeping for 2/24		600.00
			Total for Check Number 45118:	1,200.00
45119	o411	O'REILLY AUTO PARTS	03/08/2024	
	2912-384719	Office Supplies for 2/24		24.12
			Total for Check Number 45119:	24.12
45120	P1160	MIKE PODLECH	03/08/2024	
	2526	CL Fisheries Support Prof. Services for 1/1 to 2/29/24		600.00
			Total for Check Number 45120:	600.00
45121	P180	PENINSULA MESSENGER LLC	03/08/2024	
	1371730	Monthly RaboBank Courier for 2/24		141.00
			Total for Check Number 45121:	141.00
45122	P800	PG & E	03/08/2024	
	0688235687-3	Service at 76 Holohan Rd for 1/22 to 2/20/24		972.92
	2926809320-9	Service at 36 B Brennan St for 1/23 to 2/21/24		267.73
	3015753830-4	Electric Pump/2 homes/76 & 116 Holohan for 1/23 to 2/21/24		73.55
	3771390038-1	Service at Jensen Rd #3 for 1/19 to 2/19/24		34.37
	4291054495-8	Service at 475 San Andreas Rd for 1/22 to 2/20/24		60.74
	5290624576-7	Service at 2240 Beach Rd for 1/19 to 2/19/24		19.75
	5916054391-0	Service at 187C San Andreas Rd for 1/22 to 2/20/24		996.13
			Total for Check Number 45122:	2,425.19

Check	Vendor No / Invoice No	Vendor Name / Description	Check Date / Reference	Check Amount
45123	P950	PITNEY BOWES PURCHASE POWER, INC.	03/08/2024	
	8000-9000-0396-	Postage Supplies online for 2/24	8000-9000-0396	3,025.00
			Total for Check Number 45123:	3,025.00
45124	R999	CASH	03/08/2024	
	PETTY CASH	Office supplies, postage, calendars, car wash for 3/24		130.44
			Total for Check Number 45124:	130.44
45125	S1405	SC FUELS INC	03/08/2024	
	0845193	Agency Vehicles Fuel for 2/22 to 2/29/24		328.85
			Total for Check Number 45125:	328.85
45126	S1681	SHAMROCK OFFICE SOLUTIONS	03/08/2024	
	4015531	76 Holohan/printer usage for BW & Clr for 2/2 - 3/1/24		44.33
	4015532	36 Brennan/printer usage for BW & Clr for 2/2 - 3/1/24		152.73
			Total for Check Number 45126:	197.06
45127	S2457	STATE OF CALIFORNIA THE RESOURCES AGENCY	03/08/2024	
	2404E77008	P & I /Prop.13 Ground Water Recharge Bond for 4/24		125,707.87
			Total for Check Number 45127:	125,707.87
45128	S830	RESOURCE CONSERVATION SANTA CRUZ COUNTY RCA	03/08/2024	
	21 IE 12	PV Water 2021 Irrigation Efficiency for 10/1 - 12/31/23		106,603.67
			Total for Check Number 45128:	106,603.67
45129	T305	TELSTAR INSTRUMENTS, INC.	03/08/2024	
	120438	Blend Well 2 VFD Controllers for 2/24		63,433.30
			Total for Check Number 45129:	63,433.30
45130	T333	THE BANK OF NEW YORK MELLON TRUST CO.	03/08/2024	
	252-2612714	PVWMA/'24 CL Aquafier Recovery WIFIA loan for 2/24		2,000.00
	252-2612792	PVWMA/'24 W.Slough Aquafier Recovery WIFIA loan for 2/24		2,000.00
			Total for Check Number 45130:	4,000.00
45131	U185	U.S. BANK EQUIPMENT FINANCE	03/08/2024	
	522775105	RICOH Office Copier (upstairs) for 2/24		79.55
			Total for Check Number 45131:	79.55
45132	UB*00642	GEM-PACK BERRIES LLC	03/08/2024	
		Refund Check 024831-000, 442 SAN ANDREAS RD		86.86
			Total for Check Number 45132:	86.86
45133	UB*00644	THE COOLEY FAMILY TRUST	03/08/2024	
		Refund Check 025300-000,		2,640.93
			Total for Check Number 45133:	2,640.93
45134	UB*00645	GEM-PACK BERRIES, LLC	03/08/2024	
		Refund Check 025326-000, 482 SAN ANDREAS RD		16.64
			Total for Check Number 45134:	16.64

Check	Vendor No / Invoice No	Vendor Name / Description	Check Date / Reference	Check Amount
45135	UB*00646	GEM-PACK BERRIES LLC	03/08/2024	
		Refund Check 025325-000, 252 SAN ANDREAS ROAD		20,535.80
			Total for Check Number 45135:	20,535.80
45136	W400	CITY OF WATSONVILLE UTILITIES	03/08/2024	
	CUST#602389	Office Monthly Utilities for 1/18 to 2/14/24		177.69
			Total for Check Number 45136:	177.69
45137	W80	WAGEWORKS INC.	03/08/2024	
	INV6226784	Mo. Admin & Compliance fee for 2/24		110.00
			Total for Check Number 45137:	110.00
45138	Z100	ZAG TECHNICAL SERVICES, INC.	03/08/2024	
	143285	IT-Billable/Regular Support Agreement for 2/24		438.75
	143498	IT-Billable/Regular Support Agreement for 2/24		917.50
			Total for Check Number 45138:	1,356.25
			Total for 3/8/2024:	2,276,700.82
45139	S1000	SANTA CRUZ COUNTY FARM BUREAU	03/11/2024	
	AG NATIONAL	2024 National AG day Spring Luncheon/BL-LT-NT & BOD for 3/24		520.00
			Total for Check Number 45139:	520.00
			Total for 3/11/2024:	520.00
45150	A823	ALTA VISTA FARMS, LP	03/21/2024	
	228623	116 Holahan well clean out reimb. for 1/24		3,561.95
			Total for Check Number 45150:	3,561.95
45151	A850	AVAYA FINANCIAL SERVICES.	03/21/2024	
	44338439	Phone/VM Lease Agreement for 3/1/24 - 3/31/24		435.12
			Total for Check Number 45151:	435.12
45152	A910	ATCHINSON,BARISONE,CONDOTTI	03/21/2024	
	34452	General/BOD/CL & WSR Legal Services for 2/1 to 2/29/24		4,752.22
	34454	General Legal Matters for 2/1 to 2/29/24		1,080.20
			Total for Check Number 45152:	5,832.42
45153	B195	BALANCE HYDROLOGICS, INC	03/21/2024	
	223177-0224	Watsonville Slough Gaging WSR-WY23-Billing thru 2/17/24		19,363.05
	225177-0224	Watsonville Slough Gaging WSR-WY24-Billing thru 2/17/24		9,976.76
			Total for Check Number 45153:	29,339.81
45154	E355	EKI ENVIRONMENT & WATER INC	03/21/2024	
	B90103.02-15	HS Professional Design Services for 11/1/23 to 2/29/24		808.38
	B90103.03-10	HS & WSR Professional Design Services for 10/1/23 - 2/29/24		1,027.26
			Total for Check Number 45154:	1,835.64

Check	Vendor No / Invoice No	Vendor Name / Description	Check Date / Reference	Check Amount
45155	E500	ENVIRONMENTAL SCIENCE ASSOCIATES	03/21/2024	
	193971	Updating WSR Pipeline Project for 2/1/24 - 2/29/24		12,398.25
			Total for Check Number 45155:	12,398.25
45156	G170	GRAINGER	03/21/2024	
	9052345692	Field supplies/V-Belt for 3/24		39.74
	9052345700	2 Compresors for Srge Tanks System HS for 3/24		2,660.86
	9053907151	Field supplies/meter shop tools for 3/24		337.02
	9057668072	Field supplies/warning signs for 3/24		82.58
			Total for Check Number 45156:	3,120.20
45157	G195	GREENWASTE RECOVERY LLC	03/21/2024	
	ID#219557	76 Holohan Green Waste for 2/24	219557	130.67
			Total for Check Number 45157:	130.67
45158	G330	GUTIERREZ CONSULTANTS, INC.	03/21/2024	
	1845	WIFIA Loan Support & Grant Support (SGM) for 1/1/24 - 1/31/24		1,380.00
	1846	MLRP GRANT ADMIN		2,415.00
			Total for Check Number 45158:	3,795.00
45159	M1010	MAGNOLIA GARDENING INC	03/21/2024	
	31022	36 Brennan Building Mo. Landscape Maint. for 3/24		100.00
	31261	76 Holohan Building Mo. Landscape Maint. for 3/24		90.00
			Total for Check Number 45159:	190.00
45160	M1175	MONTEREY BAY ANALYTICAL SERVICE INC	03/21/2024	
	240227-44	Water Samples CDS for 2/27/24		157.00
	240227-45	Water Samples Surface for 2/27/24		561.00
			Total for Check Number 45160:	718.00
45161	M1865	MONTGOMERY & ASSOCIATES INC	03/21/2024	
	9090-24-2A	M&A Review & Support WY 2023 Annual report for 2/24		7,419.00
			Total for Check Number 45161:	7,419.00
45162	M1872	MICROSOFT	03/21/2024	
	E0400R861O	IT-Online Hydrology 365 Support for 2/17/24 - 3/16/24		12.50
			Total for Check Number 45162:	12.50
45163	M1875	MICROSOFT AZURE	03/21/2024	
	E0600RAFOY	IT Support/pay as you go for 1/12/24 - 2/11/24		15.00
			Total for Check Number 45163:	15.00
45164	M2300	McCROMETER, INC.	03/21/2024	
	603115	Meter Parts Telemetry Project for 3/24		1,310.24
			Total for Check Number 45164:	1,310.24
45165	N255	NHA ADVISORS, LLC	03/21/2024	
	01244	FY 2022-23 Continuing Disclosure Compliance for 3/24		6,250.00
	01262	PVWMA 2023-24 Consulting (WIFIA Loan) for 2/1/24 - 2/29/24		9,137.50
			Total for Check Number 45165:	15,387.50

Check	Vendor No / Invoice No	Vendor Name / Description	Check Date / Reference	Check Amount
45166	P1109	BELINDA PLATTS	03/21/2024	
	2024 ANNUAL RPT	Professional Services for 1/5/24 to 3/15/24		7,987.50
			Total for Check Number 45166:	7,987.50
45167	P400	PVI PAJARO VALLEY IRRIGATION, INC.	03/21/2024	
	360.98	Meter contractor & supplies for 3/24		360.98
			Total for Check Number 45167:	360.98
45168	P800	PG & E	03/21/2024	
	1787734656-3	Service at 1859 Beach rd/BW-2 for 2/8 to 3/10/24		84.30
	9214983032-2	Service at 1931 Beach rd/BW-1 for 2/8 to 3/10/24		929.24
	9218085363-9	Service at 162 San Andreas Rd/HSP Pump for 2/8 to 3/10/24		11,617.57
	9968544374-1	Service at 36 Brennan St for 2/8 to 3/10/24		968.03
			Total for Check Number 45168:	13,599.14
45169	R40	CARDMEMBER SERVICE	03/21/2024	
	FEB2024	Staff Purchases for March 2024		2,480.10
			Total for Check Number 45169:	2,480.10
45170	R50	RAIN FOR RENT INC	03/21/2024	
	1984984	HS Project New Pump/Maint & Repairs for 3/24		18,703.06
			Total for Check Number 45170:	18,703.06
45171	R790	ROYAL OAKS AUTO REPAIR INC	03/21/2024	
	51097	Veh. Maint. for Veh #3 (flat tire) for 3/24		25.00
			Total for Check Number 45171:	25.00
45172	S1405	SC FUELS INC	03/21/2024	
	0852502	Agency Vehicles Fuel for 3/5/24 to 3/13/24		787.89
			Total for Check Number 45172:	787.89
45173	S2915	STURDY OIL COMPANY	03/21/2024	
	38620S-IN	Field Supplies CHV Blk Pearl Tubes for 1/24		61.28
			Total for Check Number 45173:	61.28
45174	T345	THE HOME DEPOT CREDIT SERVICES	03/21/2024	
	261212/643696	Field Supplies/Operations & Equipment for 3/24		385.96
			Total for Check Number 45174:	385.96
45175	U185	U.S. BANK EQUIPMENT FINANCE	03/21/2024	
	524200508	RICOH Office Copier (76 Holohan) for 3/24		159.49
			Total for Check Number 45175:	159.49
45176	V369	VERIZON WIRELESS	03/21/2024	
	9957987385	Agency Personnel Cell Phones & Equip. for 2/2/24 - 3/1/24		482.38
			Total for Check Number 45176:	482.38

Check	Vendor No / Invoice No	Vendor Name / Description	Check Date / Reference	Check Amount
45177	Z100	ZAG TECHNICAL SERVICES, INC.	03/21/2024	
	143626	IT-Agremment RMM Patching and AV for 3/24		1,965.00
	143644	IT-Monthly Agreement-KnowBe4 Security Awarness for 3/24		164.88
	143716	IT-Billable/Regular Support Agreement for 3/24		1,072.50
	143828	IT-Mo. Subs./Base Retention Agreement-Datto Cloud for 3/24		970.80
	144024	IT-Billable/Regular Support Agreement for 3/24		292.50
	144052	IT-Agreement CSP for 3/24		363.38
			Total for Check Number 45177:	4,829.06
			Total for 3/21/2024:	135,363.14
ACH	A1250	AFLAC- FLEX ONE	03/22/2024	
	EE Deferrals	EE PR Deferrals		687.27
			Total for this ACH Check for Vendor A1250:	687.27
ACH	N125	NATIONWIDE RETIREMENT SOLUTION	03/22/2024	
	EE Deferrals	EE PR Deferrals		4,600.00
			Total for this ACH Check for Vendor N125:	4,600.00
ACH	P1300	PERS-Fiscal Services Division Cashier Unit	03/22/2024	
	EE Deferrals	ER/EE Retirement Contributions		11,600.02
	EE Retirement Contrib.	EE PR Deferrals		1,768.40
			Total for this ACH Check for Vendor P1300:	13,368.42
ACH	P555	PVWMA-Cafeteria Account	03/22/2024	
	EE Deferrals	EE PR Deferrals		958.05
			Total for this ACH Check for Vendor P555:	958.05
ACH	C571	CALIFORNIA BANK OF COMMERCE	03/22/2024	
	91602-10R	Escrow#1159045 Ret CL Pro #30-39-501 for 2/1/24 - 2/29/24		41,330.00
			Total for this ACH Check for Vendor C571:	41,330.00
ACH	M2213	MOUNTAIN CASCADE, INC.	03/22/2024	
	91602-10	CL Project#30-39-501 for 2/1/24 - 2/29/24		785,270.00
			Total for this ACH Check for Vendor M2213:	785,270.00
ACH	S2865	SWCA ENVIRONMENTAL CONSULT. INC.	03/22/2024	
	188610	CL Integrated Resources Mgmt Project for 1/1/24 - 1/31/24		39,100.71
			Total for this ACH Check for Vendor S2865:	39,100.71
ACH	T111	TANNER PACIFIC, INC	03/22/2024	
	11	CL Int. Res Mgmt/TPI/Proj.582301.07 & 08 thru 1/31/24		463,387.02
			Total for this ACH Check for Vendor T111:	463,387.02
45178	A910	ATCHINSON,BARISONE,CONDOTTI	03/22/2024	
	34453	CL Legal Services for 2/1/24 to 2/29/24		240.80
			Total for Check Number 45178:	240.80

Check	Vendor No / Invoice No	Vendor Name / Description	Check Date / Reference	Check Amount
45179	C103	CBEC ECO ENGINEERING INC	03/22/2024	
	17-1003-6-25	CL Hydrologic Monitoring 2022-2023 for 2/1/24 - 2/29/24		16,076.50
	23-1017-10	CL Operations Plan Development for 2/1/24 - 2/29/24		5,441.25
			Total for Check Number 45179:	21,517.75
45180	C1099	CAROLLO ENGINEERS INC	03/22/2024	
	FB48547	BMP Prgm Mgmt WSR/HSR/CL Planning Progress Rpt for 2/1/24 - 2/29/24		20,906.62
	FB48752	PV Water WSR & HS System Projects Design for 2/1/24 - 2/29/24		85,862.04
	FB48761	WTP/PV Water's CL Int. Res/Proj. Design for 2/1/24 - 2/29/24		98,143.75
			Total for Check Number 45180:	204,912.41
45181	J301	JACOBS ENGINEERING GROUP INC.	03/22/2024	
	W8Y08701-011	CL Pipeline Project/Eng. Design Services for 1/27/24 to 2/23/24		53,057.65
			Total for Check Number 45181:	53,057.65
			Total for 3/22/2024:	1,628,430.08
			Report Total (88 checks):	4,041,014.04

MEMORANDUM

DATE: April 11, 2024
MEETING OF: April 17, 2024
TO: Board of Directors
FROM: General Manager
RE: **CONSENT AGENDA ITEM 8C:** Adopt Resolution 2024-05, Amending the Bylaws for the Projects & Facility Operations Committee

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BACKGROUND

On November 18, 2015, the Pajaro Valley Water Management Agency (PV Water) Board of Directors (Board) adopted Resolution 2015-30, Establishing Initial Membership and Bylaws for the Projects & Facility Operations Committee (Committee). On June 21, 2017, in response to a recommendation from the Committee to revise the bylaws, the Board approved revised bylaws independent of a resolution. The 2017 version of the bylaws remains in effect.

DISCUSSION

On March 27, 2024, the Committee completed the annual review of its bylaws. The Committee proposed making amendments to the bylaws to improve clarity and voted in favor of recommending the Board adopt the amended bylaws.

FISCAL IMPACT

There is no fiscal impact associated with adopting the amended bylaws.

STAFF RECOMMENDATION

The Board adopt Resolution 2024-05, Amending the Bylaws for the Projects & Facility Operations Committee.

The Projects & Facility Operations Committee vote in favor of recommending the Board adopt the amended bylaws during its March 27, 2024, meeting.

ATTACHMENTS

- Resolution 2024-05, Amending the Bylaws for the Projects & Facility Operations Committee (clean and redline versions)

Resolution 2024-05

A Resolution of the Board of Directors of the
Pajaro Valley Water Management Agency

Amending the Bylaws for the Projects & Facility Operations Committee

WHEREAS, the Board of Directors of the Pajaro Valley Water Management Agency ("PV Water") adopted Ordinance 2015-03 ("Ordinance") to amend the scope of the formerly-named Water Quality and Operations Committee and to specify the procedures for appointment to and service on what will now be designated the Projects & Facilities Operations Committee ("Committee"), and;

WHEREAS, pursuant to the Ordinance, the Committee shall be comprised of three Directors, two growers in the Delivered Water Zone, one grower outside of the Delivered Water Zone, and one member-at-large, which members shall be appointed by the Board of Directors each January for a term of one year, and;

WHEREAS, pursuant to the Ordinance, the Board of Directors shall establish bylaws that will govern the Committee, and;

WHEREAS, the Board adopted Resolution 2015-30, Establishing Initial Membership and Bylaws for the Projects & Facility Operations Committee on November 18, 2015, and;

WHEREAS, the Board, at the recommendation of the Committee, approved amended bylaws on June 21, 2017, and;

WHEREAS, on March 27, 2024, the Committee voted to recommend Board adoption of the amended "Pajaro Valley Water Management Agency Projects & Facility Operations Committee Bylaws," attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Pajaro Valley Water Management Agency hereby:

Adopt the Projects & Facility Operations Committee Amended Bylaws.

PASSED AND ADOPTED by the Pajaro Valley Water Management Agency, County of Santa Cruz, State of California, the **17th** day of **April 2024** by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Amy Newell, Chair

Attest:

Laura R. Taay, Board Secretary

PAJARO VALLEY WATER MANAGEMENT AGENCY

PROJECTS AND FACILITY OPERATIONS COMMITTEE BYLAWS

ARTICLE I: PURPOSE

The purpose of the Projects and Facility Operations Committee ("Committee") is to advise the Board of Directors ("Board") and staff of the Pajaro Valley Water Management Agency ("Agency") on capital projects and programs related to water supply, quality and operations of facilities identified in the Agency's Basin Management Plan, including any new technologies that might become available. The Committee also serves to communicate issues and concerns regarding water quality and project operations between the Agency, landowners and growers within the Agency's service area.

ARTICLE II: STRUCTURE

The Committee shall constitute a standing committee of the Agency and shall meet until otherwise directed by the Board. The Committee's subject matter jurisdiction is limited to matters expressed herein, together with all matters necessarily incidental thereto. Except as otherwise expressly provided in these bylaws or by resolution of the Board, the Committee does not make binding decisions on those matters; rather, the Committee makes recommendations to the Board.

ARTICLE III: OFFICERS

1. Officers of the Committee shall consist of a Chair and Vice Chair, which shall be selected from the members of the Committee and elected by a majority vote of the members present. Either the Chair or the Vice Chair shall be selected from among the Directors serving on the Committee.
2. Election of the officers shall take place annually at the January meeting of the Committee ("Annual January Meeting").
3. The Vice Chair shall assume the role of Chair in the event the Chair is absent.
4. In the case of a vacancy in the office of Chair, the Vice Chair shall succeed to the office and the Committee shall elect a new Vice Chair ((consistent with the requirements of (III)(1) above) to serve until the next Annual January Meeting.

ARTICLE IV: MEMBERS

1. The Committee shall be comprised of seven members: three Directors from the Board, two growers in the Delivered Water Zone, one grower outside of the Delivered Water Zone, and one member at-large.
2. Membership shall be for a term of one year.
3. Membership shall be reviewed annually by the Committee at its December meeting. The Committee shall make a recommendation regarding membership to the Board at the Board's January meeting.
4. At the Board's January meeting, the Board shall select the Directors, growers, and member at-large to serve on the Committee, taking into consideration the Committee's recommendation.

5. Three successive absences of a member without notifying the Committee shall be cause for the member to be removed from the Committee. In such instance, the vacancy shall be filled and a new member shall be elected or appointed as provided in Section (IV)(6) below.
6. A vacancy in the membership shall be deemed to exist in case of the death, resignation, removal, or disqualification of any member or an increase in the authorized number of members of the Committee. If a vacancy occurs that must be filled by a Director, the Board shall appoint a new member selected from among the Directors of the Board. If any other vacancy occurs, the new member shall be elected by the Committee (consistent with the composition requirements set forth in Section (IV)(1) above). The newly-elected or appointed Committee member shall serve out the unexpired term of the member that he or she replaces.

ARTICLE V: MEETINGS

1. The Committee shall comply with all applicable laws, including the Ralph M. Brown Act.
2. Committee meetings shall be held regularly on the last Wednesday of most months at 3:00 p.m., except for November and December when the Committee typically meets the second Wednesday of December (in lieu of the regular November and December meetings because of the year-end holidays), at a location to be determined and noticed on meeting agendas. The date of any regular meeting of the Committee may be changed if approved by a majority of the members present at a regular meeting.
3. The Chair or Vice Chair may call a special meeting of the Committee after proper notification.
4. A majority of the members of the Committee, including at least one Director, constitutes a quorum of the Committee.
5. Any decision of the Committee and/or recommendation to the Board shall require a majority vote by the members present for passage.
6. Every member shall have one vote.
7. Meetings shall be open to the public and members of other governmental agencies. Visitors may express their opinions or make requests during public comment.
8. All meetings shall be conducted pursuant to *Rosenberg's Rules of Order*.

ARTICLE VI: ADMINISTRATION

1. Agency staff shall prepare the agenda for each regular and special meeting of the Committee.
2. These Bylaws shall be reviewed annually for recommended updates or more often if requested by the Committee and/or the Board.
3. In order to amend these Bylaws, notice of the proposed amendment(s) shall be delivered personally, electronically or by mail to the Committee members and the Board at least two (2) weeks prior to the time of the vote on the proposed amendment(s). Any amendment to these Bylaws shall be adopted by a simple majority vote of the Board.

PAJARO VALLEY WATER MANAGEMENT AGENCY

PROJECTS AND FACILITY OPERATIONS COMMITTEE BYLAWS

ARTICLE I: PURPOSE

The purpose of the Projects and Facility Operations Committee ("Committee") is to advise the Board of Directors ("Board") and staff of the Pajaro Valley Water Management Agency ("Agency") on capital projects and programs related to water supply, quality and operations of facilities identified in the Agency's Basin Management Plan, including any new technologies that might become available. The Committee also serves to communicate issues and concerns regarding water quality and project operations between the Agency, landowners and growers within the Agency's service area.

ARTICLE II: STRUCTURE

The Committee shall constitute a standing committee of the Agency and shall meet until otherwise directed by the Board. The Committee's subject matter jurisdiction is limited to matters expressed herein, together with all matters necessarily incidental thereto. Except as otherwise expressly provided in these bylaws or by resolution of the Board, the Committee does not make binding decisions on those matters; rather, the Committee makes recommendations to the Board.

ARTICLE III: OFFICERS

1. Officers of the Committee shall consist of a Chair and Vice Chair, which shall be selected from the members of the Committee and elected by a majority vote of the members present. Either the Chair or the Vice Chair shall be selected from among the Directors serving on the Committee.
2. Election of the officers shall take place annually at the January meeting of the Committee ("Annual January Meeting").
3. The Vice Chair shall assume the role of Chair in the event the Chair is absent.
4. In the case of a vacancy in the office of Chair, the Vice Chair shall succeed to the office and the Committee shall elect a new Vice Chair (~~. In the case of a vacancy in any other elected office, that position shall be temporarily filled by an election by the Committee~~ (consistent with the requirements of (III)(1) above) to serve until the next Annual January Meeting.

ARTICLE IV: MEMBERS

1. The Committee shall be comprised of seven members: three Directors from the Board, two growers in the Delivered Water Zone, one grower outside of the Delivered Water Zone, and one member at-large.
2. Membership shall be for a term of one year.
3. Membership shall be reviewed annually by the Committee at its December meeting. The Committee shall make a recommendation regarding membership to the Board at the Board's January meeting.
4. At the Board's January meeting, the Board shall select the Directors, growers, and member at-large to serve on the Committee, taking into consideration the Committee's recommendation.

5. Three successive absences of a member without notifying the Committee shall be cause for the member to be removed from the Committee. In such instance, the vacancy shall be filled and a new member shall be elected or appointed as provided in Section (IV)(6) below.
6. A vacancy in the membership shall be deemed to exist in case of the death, resignation, removal, or disqualification of any member or an increase in the authorized number of members of the Committee. If a vacancy occurs that must be filled by a Director, the Board shall appoint a new member selected from among the Directors of the Board. If any other vacancy occurs, the new member shall be elected by the Committee (consistent with the composition requirements set forth in Section (IV)(1) above). The newly-elected or appointed Committee member shall serve out the unexpired term of the member that he or she replaces.

ARTICLE V: MEETINGS

1. The Committee shall comply with all applicable laws, including the Ralph M. Brown Act.
2. Committee meetings shall be held regularly on the last Wednesday of ~~every~~ most months at 3:00 p.m., except for November and December when the Committee typically meets the second Wednesday of December (in lieu of the regular November and December meetings because of the year-end holidays), at a location to be determined and noticed on meeting agendas. The date of any regular meeting of the Committee may be changed if approved by a majority of the members present at a regular meeting.~~Any future regular meeting of the Committee may be moved if approved by a majority of the members present at a regular meeting.~~
3. The Chair or Vice Chair may call a special meeting of the Committee after proper notification.
4. A majority of the members of the Committee, including at least one Director, constitutes a quorum of the Committee.
5. Any decision of the Committee and/or recommendation to the Board shall require a majority vote by the members present for passage.
6. Every member shall have one vote.
7. Meetings shall be open to the public and members of other governmental agencies. Visitors may express their opinions or make requests during public comment.
8. All meetings shall be conducted pursuant to *Rosenberg's Rules of Order*.

ARTICLE VI: ADMINISTRATION

1. Agency staff shall prepare the agenda for each regular and special meeting of the Committee.
2. These Bylaws shall be reviewed annually for recommended updates or more often if requested by the Committee and/or the Board.
3. In order to amend these Bylaws, notice of the proposed amendment(s) shall be delivered personally, electronically or by mail to the Committee members and the Board at least two (2) weeks prior to the time of the vote on the proposed amendment(s). Any amendment to these Bylaws shall be adopted by a simple majority vote of the Board.

MEMORANDUM

DATE: April 11, 2024
MEETING OF: April 17, 2024
TO: Board of Directors
FROM: General Counsel
RE: **CONSENT AGNDEA ITEM 8D:** Amendment (2024) to General Manager Employment Agreement

---

INTRODUCTION

After employing Brian Lockwood as Interim General Manager since December, 2016, on June 28, 2017, the Agency entered into that certain "Employment Agreement Between the Pajaro Valley Water Management Agency and Brian Lockwood (General Manager)" (the "Agreement"). The Agreement was amended by that certain Amendment entered into on or about June 20, 2020 ("Amendment – 2020)". As amended the Agreement specified that, biennially, commencing in 2021, the Agency would review a salary survey comparing the General Manager's compensation to similarly situated agencies within the geographic region to determine compensation adequacy.

In accordance with the terms of the Agreement, the Board of Directors conducted a performance/compensation review of the General Manager in closed session at the regular meetings of February 21st and March 20th, 2024. Following the March 20th closed session the Board of Directors reconvened in open session and, as Item 11.C.: (1) approved a compensation adjustment of the General Manager's base salary to two-hundred forty thousand dollars ($240,000) (from then current salary of $226,461); and (2) directed General Counsel to return at the April meeting with an amendment to the Agreement to specify an annual compensation review.

DISCUSSION

The proposed Amendment (2024) to Employment Agreement Between the Pajaro Valley Water Management Agency and Brian Lockwood (General Manager) is responsive to the Board's direction. It would amend the Agreement to: (1) memorialize the compensation adjustment approved by the Board of Directors at its March 20, 2024 meeting; and (2) replace current language specifying a biennial review of the General Manager's compensation based on a salary survey of similarly situated agencies within the geographic region and instead providing for an *annual* compensation review which *may* include a salary survey, but could also take into account factors such as achievement of performance goals, significant accomplishments, etc.

ATTACHMENTS

- Proposed Amendment (2024)

Amendment (2024) To Employment Agreement
Between the Pajaro Valley Water Management Agency
and
Brian Lockwood (General Manager)

THIS AMENDMENT (2024) ("Amendment") to the Employment Agreement Between the Pajaro Valley Water Management Agency and Brian Lockwood (General Manager) is made and entered into on the date by which this Amendment has been executed by all parties hereto, by and between the Pajaro Valley Water Management Agency ("Employer"), a state chartered water management agency existing under the laws of the State of California, and Brian Lockwood ("Employee") (collectively the "Parties") both of whom understand and agree as follows:

WITNESSETH:

WHEREAS, on or about June 28, 2017, the Parties entered into that certain "Employment Agreement Between the Pajaro Valley Water Management Agency and Brian Lockwood (General Manager)" (the "Agreement"); and

WHEREAS, the Agreement was amended by that certain Amendment entered into by and between the Parties on or about June 20, 2020;

WHEREAS, the Parties now desire to further amend the Agreement as specified herein.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

1. Section III A. of the Agreement is hereby amended to read as follows:

> "Salary. Employee shall receive a salary of two hundred forty thousand dollars ($240,000) per year effective March 20, 2024. The salary will be paid bi-weekly. Employee shall receive the same annual Cost of Living Adjustment (COLA) salary increases provided to other employees of the Agency pursuant to the Agency Employee Handbook, as such may be amended ("Employee Handbook"). Beginning in 2025, the Agency shall conduct an annual compensation review, which may include a salary survey comparing the General Manager's compensation to similarly situated agencies within the geographic region to determine compensation adequacy. Compensation increases approved during the annual compensation review are not restricted to a COLA increase."

2. All remaining terms and conditions of the Agreement shall remain in full force and effect.

EMPLOYEE

Dated:_____ _____

Brian Lockwood

EMPLOYER

Pajaro Valley Water Management Agency

Dated:_____

By:_____

AMY NEWELL
Board Chair

Attest:

_____
Laura Taay, Board Secretary

MEMORANDUM

DATE: April 11, 2024
MEETING OF: April 17, 2024
TO: Board of Directors
FROM: General Manager
RE: **CONSENT AGENDA ITEM 8E:** Approve Staff Recommendation to Donate 2001 Dodge Durango

---

BACKGROUND

PV Water maintains a fleet of vehicles to conduct basin management activities within the Pajaro Valley. PV Water periodically purchases vehicles (new and/or used) to replace aging vehicles.

DISCUSSION

PV Water owns a 2001 Dodge Durango with over 86,000 miles and a Kelley Blue value of approximately $2,000. However, staff report that the radiator, brakes, and battery need to be replaced. Staff have concluded that it is not worth the cost to repair the vehicle. In addition, staff believe it would be difficult to surplus the vehicle in its current condition. Therefore, staff recommend donating the vehicle to charity.

Various charities will come and collect vehicles regardless of condition. Staff report that these include not for profits such as "Kars4Kids," "Veteran Car Donations," and "Goodwill" to list three.

FISCAL IMPACT

Approximately $1,000 to $2,000.

STAFF RECOMMENDATION

The Board approves the staff recommendation to donate the 2001 Dodge Durango.

ATTACHMENTS

- Links to:
  - Kars4Kids: Donate your car today! | Kars4kids
  - Veteran Car Donations: Vets4Warriors (veterancardonations.org)
  - Goodwill: Goodwill Car Donation Program | Reputable Car Donation Charity

MEMORANDUM

DATE: April 11, 2024
MEETING OF: April 17, 2024
TO: Board of Directors
FROM: General Manager
RE: **INFORMATIONAL ITEM 9A:** Basin Management Plan Implementation Update

---

BACKGROUND

Staff prepares the following update monthly with the intent of keeping the Board of Directors and public up to date with respect to capital projects planning, funding, and when applicable, construction.

DISCUSSION

- Funding
    - Department of Conservation (DoC) Multibenefit Land Repurposing Grant, $8.89 million: Staff and consultants have been meeting monthly with DoC staff and the Statewide Support Entity (SSE); sub-grantee agreements are still in development; staff are preparing project forms and are contemplating requests for proposals for consultant support to facilitate and prepare the Multibenefit Land Repurposing Plan from Round 1 grantees.
    - DWR SGMA Implementation Grant, Round 1, $7.6 million supporting the College Lake Project pre-construction activities: Staff will begin preparing Invoice No. 7 within the next couple of months. The grant is within the last 10% of funds meaning DWR will hold payment as retention until the grant is complete and DWR issues PV Water the final retention payment.
    - DWR Watershed Resilience Pilot Grant, $2 million: PV Water Staff and consultants met with DWR Staff on April 3, 2024, to review the draft scope of work staff had submitted for DWR's review in late March. DWR intends to provide comments on the scope the week of April 8.
- College Lake Integrated Resources Management Project
    - Construction:
        - Weir Structure
            - No new work this last month due to saturated conditions.
            - The contractor is implementing the Winterization Plan.
        - Water Treatment Plant
            - Decanting lagoons: the contractor continues work on the decanting lagoons.
            - Construction of Electrical Building and Chemical Storage Facilities continues, the chemical tanks have been delivered and placed.
        - Raw Water Pipeline

        - Construction of the raw water pipeline commenced in December but was paused for a time due to wet weather conditions, work has recently resumed and is nearing completion.
    - Treated Water Pipeline
        - Contractor reports that over 5 miles of the 6-mile pipeline is complete.
        - Construction in Riverside Road / Hwy 129 began on January 8, 2024; construction activities are advancing toward Main Street. Work continues to occur during both day and night shifts although work may be limited to day shifts only as the construction site advances into the more residential neighborhoods.
  - Environmental: Biological, Cultural, and Native American resource monitoring is taking place and worker environmental training continues.
  - Adaptive Management Plan: Hydrologic monitoring, waterfowl monitoring, and steelhead surveys occurred this year and/or continue to occur. Waterfowl surveys were conducted on at least 6 separate days in 2024 thus far.
  - Outreach Activities: Staff continues to present to the Santa Cruz County Farm Bureau's Public Policy Committee monthly. Staff recently presented to Leadership Santa Cruz County and Focus Ag, and will have an article the May edition of the City of Watsonville's Our Town Newsletter. Please check https://www.pvwater.org/construction; regularly for construction related updates.
- Watsonville Slough System Managed Aquifer Recharge & Recovery Projects
  - Permitting: Ongoing.
  - Design: Progressing to 60% complete (anticipated in June 2024).
  - Environmental: Work is ongoing.

FISCAL IMPACT

There is no fiscal impact associated with this monthly update.

STAFF RECOMMENDATION

The Board receives the update.

ATTACHMENTS

- None

MEMORANDUM

DATE: April 11, 2024
MEETING OF: April 17, 2024
TO: Board of Directors
FROM: General Manager
RE: **DISCUSSION/ACTION ITEM 10A:** Consider Approval of Proposed Preliminary Budget for Fiscal Year Ending June 30, 2025

BACKGROUND

The proposed Preliminary Budget for Fiscal Year ending June 30, 2025 (FY24-25) funds the mission of the Agency and provides a projection of finances for the upcoming fiscal year. The budget narrative describes key activities and important assumptions taken into account to develop the budget, including activities related to the Sustainable Groundwater Management Act (SGMA), the implementation of the Basin Management Plan (BMP) Update, Agency operations, and anticipated revenue. Figures contained within the budget are based on actual data, projections, and estimations. The budget is created on an accrual basis to be consistent with the year-end financial statements. On the accrual basis, revenues are recorded as earned and expenditures are recorded when incurred.

DISCUSSION

The budget is a planning and communication tool that contains significant assumptions including but not limited to projecting groundwater extractions and delivered water sales, grant income, and progress on capital project implementation. The most significant capital projects listed in the budget include the College Lake Integrated Resources Management Project, which is presently in the construction phase, and the Watsonville Slough Managed Aquifer Recharge and Recovery Projects, which is the final design phase. The total budgeted revenues presented are $52,766,051. The total budgeted expenditures are $57,094,491.

Notable revenue related assumptions are illustrated in Figure 1 and include:

- Management fees of $370,000
- Augmentation charge revenues of $12.2 million
- Delivered water revenues of $1.9 million
- Grant revenues of $4.5 million
- WIFIA Loan proceeds of $33.1 million

Notable expenditure related assumptions are illustrated in Figure 2 and include:

- Capital Projects expenditures of approximately $40.37 million as listed below.
    - College Lake Integrated Resources Management Project – $31.38 million
    - Harkins Slough Recharge Facility Upgrades – $4.97 million
    - Struve Slough with Recharge Basins – $1.79 million
    - Basin Monitoring Improvements - $2.21 million

Figure 1. Projected Revenues: $52,766,051

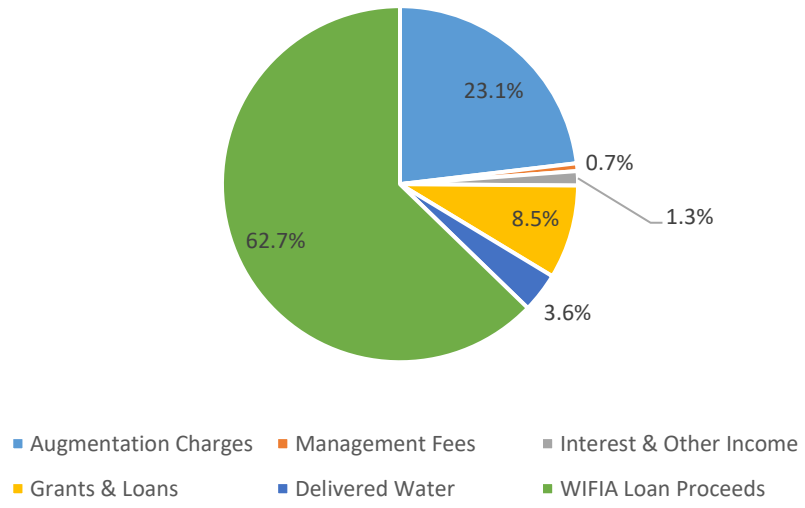
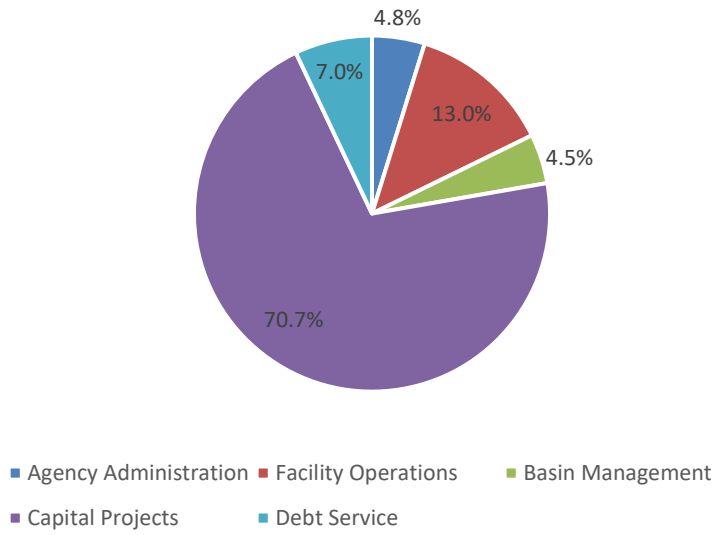


Figure 2. Projected Expenditures: $57,094,491



The Agency Act requires that the Board of Directors adopt a preliminary budget by May 15 of each year. PV Water must then publish a notice that the Board has adopted a preliminary budget, that it is available for public inspection, and hold a public hearing following the minimum two-week notice period. The Board must adopt a final budget by June 30 of each year.

The recommended timeline for budget adoption this year is as follows:

April 9, 2024	Administration and Finance Committee considers the preliminary budget.
April 17, 2024	Board considers adoption of the preliminary budget.
April 26, 2024	Staff publishes required notice of availability of the preliminary budget.
May 15, 2024	Board holds public hearing and considers adoption of final budget.

FISCAL IMPACT
There is no direct impact; the budget is a planning and communication tool.

STAFF RECOMMENDATION
The Board approve the proposed Preliminary Budget for Fiscal Year Ending June 30, 2025.

The Administration & Finance Committee reviewed the preliminary budget at its April 9, 2024, meeting and voted in favor of recommending the Board approve it.

ATTACHMENT

- The Preliminary Budget for FY24-25 is provided as a stand-alone document that is available on the PV Water Board of Directors webpage: https://www.pvwater.org/director-agendas

MEMORANDUM

DATE:	April 12, 2024
MEETING OF:	April 17, 2024
TO:	Board of Directors
FROM:	General Manager
RE:	**DISCUSSION / ACTION ITEM 10B:** Consider Authorizing a PV Water 40th Anniversary Event and Setting a Budget

BACKGROUND

The Pajaro Valley Water Management Agency (PV Water) is a state-chartered water management district formed in 1984 to efficiently and economically manage existing and supplemental water supplies in order to prevent further increase in, and to accomplish continuing reduction of, long-term overdraft. PV Water also works to provide and ensure sufficient water supplies for present and future anticipated needs within its boundaries, generally the greater coastal Pajaro Valley.

The PV Water Board of Directors updated the mission and vision of the agency when they adopted the Strategic Plan 2024+.

Mission

PV Water's mission is to achieve sustainable groundwater resources in the Pajaro Valley for our vibrant agricultural, commercial, industrial, and residential communities for today and future generations.

Vision

PV Water is committed to advancing the health of our groundwater basin for the prosperity and well-being of our diverse community and ecosystem.
PV Water, as a forward-thinking steward, is entrusted with preserving secure and affordable water supplies while assisting our community to conserve, innovate, and adapt for a resilient 21st century and beyond.

DISCUSSION

This year marks the 40th anniversary of the Pajaro Valley Water Management Agency. Over the last two months, staff have engaged in discussions with the Administration & Finance Committee regarding if and how to commemorate the occasion. The idea that appears to be most supported includes hosting a community event at a location with ample parking and ease of access such as the Community Room at Watsonville Civic Plaza, or potentially at the Santa Cruz County Fairgrounds. The event would be set up "Open-House" style where staff establish booths focused on the different aspects of the services PV Water provides the community, for example, Operations, Hydrology, Customer Service, Conservation, Finance, Capital Project, etc. To help ensure community turnout, the event could be catered, and staff could procure 40th Anniversary memorabilia.

FISCAL IMPACT

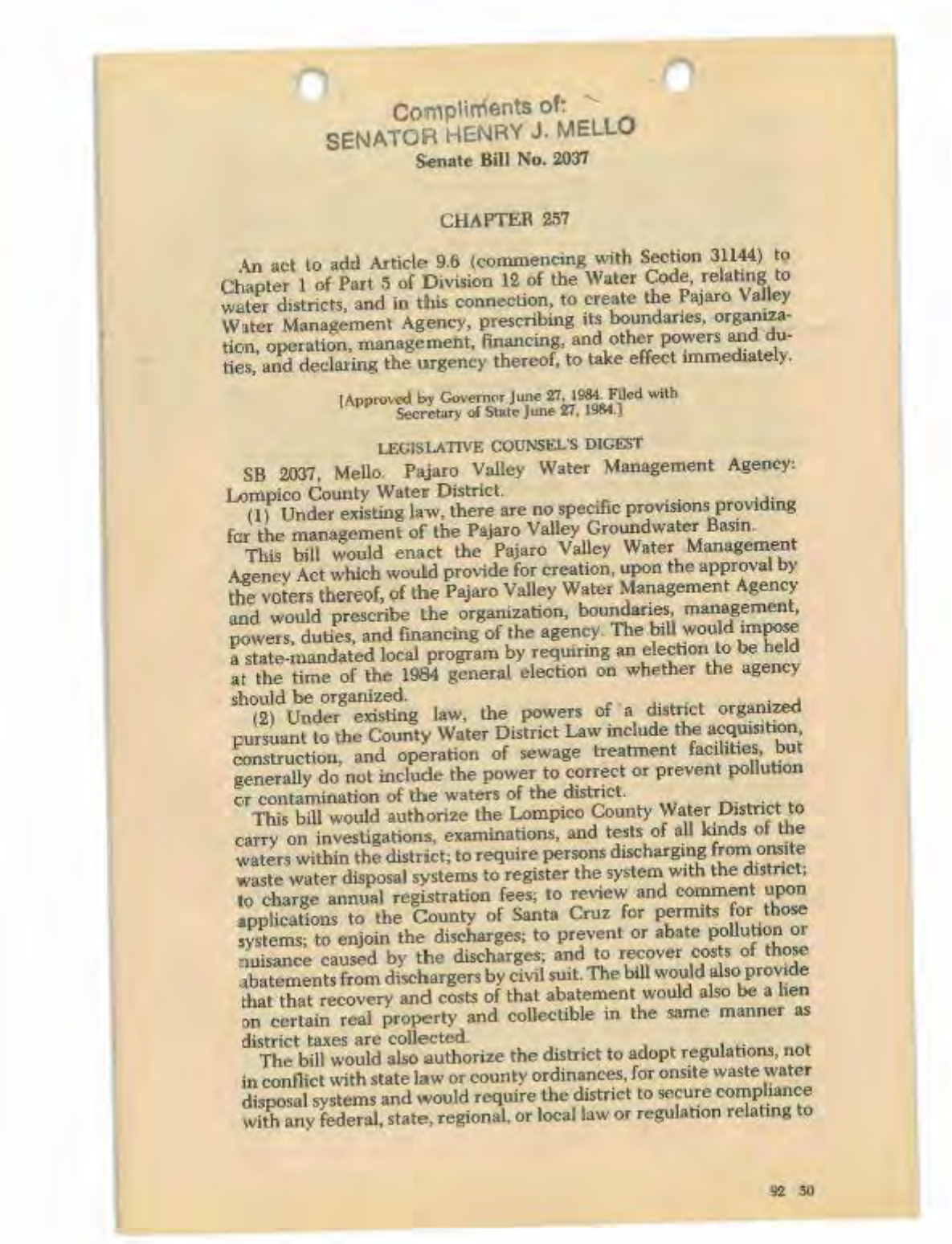
None.

STAFF RECOMMENDATION

The Board provide direction for a 40th Anniversary event and establish budget. The Administration & Finance Committee, at its April 9, 2024 meeting, voted in favor recommending the Board approve staff to host an event and set a budget of $12,000.

ATTACHMENTS

- Copy of cover page from Senate Bill No. 2037 establishing the Pajaro Valley Water Management Agency, June 27, 1984.



Compliments of:
SENATOR HENRY J. MELLO

Senate Bill No. 2037

CHAPTER 257

An act to add Article 9.6 (commencing with Section 31144) to Chapter 1 of Part 5 of Division 12 of the Water Code, relating to water districts, and in this connection, to create the Pajaro Valley Water Management Agency, prescribing its boundaries, organization, operation, management, financing, and other powers and duties, and declaring the urgency thereof, to take effect immediately.

[Approved by Governor June 27, 1984. Filed with Secretary of State June 27, 1984.]

LEGISLATIVE COUNSEL'S DIGEST

SB 2037, Mello. Pajaro Valley Water Management Agency: Lompico County Water District.

(1) Under existing law, there are no specific provisions providing for the management of the Pajaro Valley Groundwater Basin.

This bill would enact the Pajaro Valley Water Management Agency Act which would provide for creation, upon the approval by the voters thereof, of the Pajaro Valley Water Management Agency and would prescribe the organization, boundaries, management, powers, duties, and financing of the agency. The bill would impose a state-mandated local program by requiring an election to be held at the time of the 1984 general election on whether the agency should be organized.

(2) Under existing law, the powers of a district organized pursuant to the County Water District Law include the acquisition, construction, and operation of sewage treatment facilities, but generally do not include the power to correct or prevent pollution or contamination of the waters of the district.

This bill would authorize the Lompico County Water District to carry on investigations, examinations, and tests of all kinds of the waters within the district; to require persons discharging from onsite waste water disposal systems to register the system with the district; to charge annual registration fees; to review and comment upon applications to the County of Santa Cruz for permits for those systems; to enjoin the discharges; to prevent or abate pollution or nuisance caused by the discharges; and to recover costs of those abatements from dischargers by civil suit. The bill would also provide that that recovery and costs of that abatement would also be a lien on certain real property and collectible in the same manner as district taxes are collected.

The bill would also authorize the district to adopt regulations, not in conflict with state law or county ordinances, for onsite waste water disposal systems and would require the district to secure compliance with any federal, state, regional, or local law or regulation relating to

92 50

MEMORANDUM

DATE:	April 11, 2024
MEETING OF:	April 17, 2024
TO:	Board of Directors
FROM:	General Manager
RE:	**DISCUSSION / ACTION ITEM 10C:** Consider approval of Resolution 2024-06, Expressing Appreciation to Jesus "Chuy" Martinez, for Dedicated Service to the Agency

BACKGROUND

Charles McNiesh, former General Manager of PV Water, hired Jesus "Chuy" Martinez in September 1999 to serve in the role of Field Technician. Coincidentally, Chuy and former general manager / current director, Mary Bannister started on the same day. Chuy went on to serve as Meter Program Coordinator, Water System Operator, Senior Water System Operator, and Water System Operations Supervisor, a post he's held for the last nine years.

Chuy's career at the Agency began before the construction of its earliest projects. As a result, Chuy has been a part of the construction, and ultimately the operation, of each of the Agency's projects including the Blend Wells, the Harkins Slough Managed Aquifer Recharge &Recovery Facilities, the Coastal Distribution System pipelines and appurtenances, and the Recycled Water Facility. In addition, Chuy has provided valuable input to the design of the College Lake Integrated Resources Management Project and is also supporting the design of Watsonville Slough System Managed Aquifer Recharge & Recovery Project. Chuy leads a team of five other staff members including the Water System Operator, Operations & Maintenance Technician, Meter Program Coordinator, Field Technician, and Maintenance Technician. Having come from the agricultural sector, he possessed knowledge and experience that aided his understanding of the needs of the Agency's customers.

In early March, Chuy announced his intention to retire effective April 30, 2024. The attached resolution expresses appreciation for his contributions to the Agency over his nearly 25-year tenure.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

That the Board Consider Approval of Resolution 2024-06, Expressing Appreciation to Jesus "Chuy" Martinez for Dedicated Service to the Agency.

ATTACHMENTS

- Resolution 2024-06

Resolution 2024-06

A Resolution of the Board of Directors of the Pajaro Valley Water Management Agency

Expressing Appreciation to Jesus "Chuy" Martinez for Dedicated Service to the Pajaro Valley Water Management Agency

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WHEREAS, Jesus "Chuy" Martinez has served the Pajaro Valley Water Management Agency ("Agency") for nearly 25 years since August 30, 1999, nine of which were in the role of Water System Operations Supervisor; and,

WHEREAS, Chuy has worked with great dedication to preserve and protect the Pajaro Valley's water resources; and

WHEREAS, Chuy has served as an active and engaged member on the Projects & Facility Operations Committee and has significantly contributed to the Agency's efforts toward addressing the Pajaro Valley's groundwater overdraft and seawater intrusion issues; and

WHEREAS, Chuy has been instrumental in the implementation of the Agency's metering program. He has participated in the construction and operation of every one of the Agency's water supply facilities and has been a driving force in the production and delivery of recycled water. Through his daily work with growers and irrigators, he has helped to build trust in the Agency; and

WHEREAS, Chuy has managed the Agency's Facility Operations Department, overseeing the hiring, training, and assignment of staff responsible for operating and delivering supplemental water supplies.

NOW, THEREFORE, BE IT RESOLVED, that because of Chuy's unwavering dedication to achieving a dependable water supply for agriculture and for current and future residents of the Pajaro Valley, it is with great thanks and affection that the Board of Directors of the Agency wish him a full and successful retirement and a future filled with good health and happiness.

PASSED AND ADOPTED by the Pajaro Valley Water Management Agency, County of Santa Cruz, State of California, the **17th** day of **April 2024**, by the following vote:

AYES:
NOES:
ABSENT:

_____ _____
Amy Newell, Chair ***Stephen Rider, Vice Chair***

_____ _____
Javier Zamora, Director ***Bob Culbertson, Director***

_____ _____
Mary Bannister, Director ***Tom Broz, Director***

_____
Abel Sanchez, Director

ATTEST:_____
Laura R. Taay, Board Secretary

DRAFT

2024 Production Monthly Summary as of March

All totals are in Acre Feet

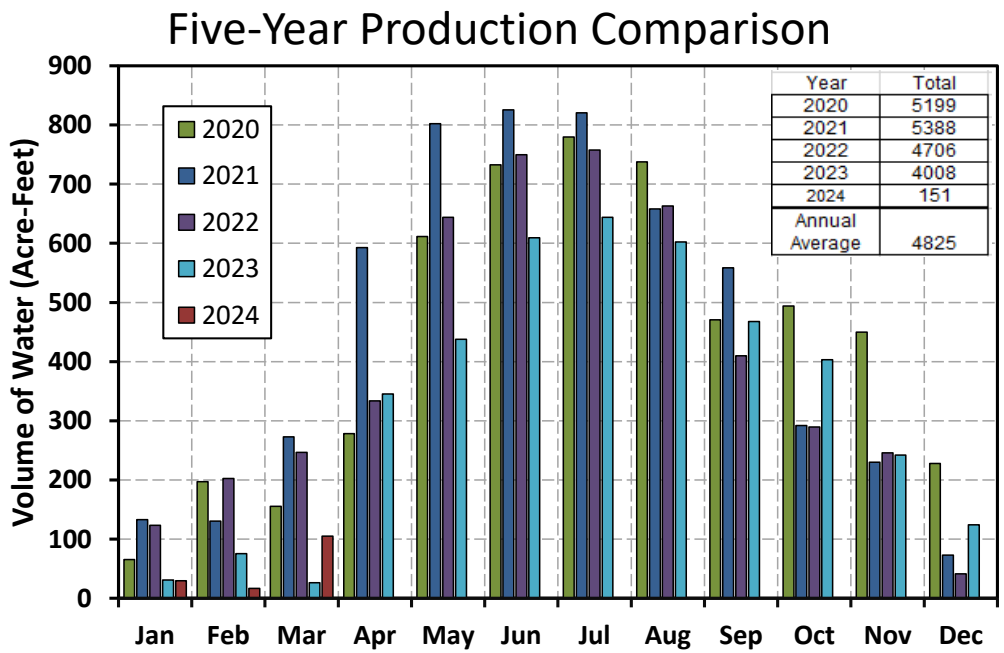
	January	February	March	April	May	June	July	August	September	October	November	December	Individual Totals
Harkins Slough Project:													
Diverted to Recharge Basin	0.00	141.80	262.25	0.00	0.00								**404.06**
Coastal Distribution System (CDS):													
Well Production													
Recovery Wells	1.74	0.52	13.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	**15.53**
Blend Wells													
SW #1	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SW #2	0.18	0.00	3.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.17
Blend Wells Subtotal	0.18	0.00	3.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	**3.17**
RWF Blend (See Breakdown Below)	27.74	16.27	88.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	**132.55**
CDS Total	29.66	16.79	104.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	**151.25**

Approximate Recycled Water Blend Breakdown:

Estimated Recycled Water	27.74	0.20	51.52	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	79.46
RWF No_1 (potable)	0.00	16.07	37.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	53.10

* Recycled Water Blend Breakdown is Approximate because there is always some water in the tank that may be recycled water or RWF No-1 Water, "Est Recycled Water" is the RWF Blend total, (which is measured by the RWF Distribution meter after the tanks,) MINUS the RWF No_1 total, which is measure before the No_1 water goes into the tanks to blend.

Well 860 (Harvest Dr.)	0.000	0.000											0.00



2024 Production Percentages:			
Recovery Wells	**Supplemental Wells**	**Recycled Water**	**Potable Water**
10%	**2%**	**53%**	**35%**

*Preliminary, Subject to Revision