PAJARO VALLEY WATER MANAGEMENT AGENCY

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

Board of Directors Meeting
May 15, 2024, 7:00 p.m.

PV Water
36 Brennan Street
Koenig Conference Room
Watsonville, CA

BOARD MEETING MINUTES

1. **Call to Order:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at 7:05 p.m. by Chair Newell, at PV Water Management Agency, 36 Brennan Street, Watsonville.

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

Board Members Present:	Newell, Rider, Culbertson, Bannister, Broz, Sanchez
Board Members Absent:	Zamora
Staff Members Present:	Brian Lockwood, General Manager (GM) Laura R. Taay, Board Secretary Nancy Trevino, Finance & Admin Services Manager (FASM)
Others Present: via online	Tony Condotti, Agency Counsel (AC) Angel Marron, Public Tom Rider, Public Jason Rocha, Public Allegra Roth, Public

3. **Pledge of Allegiance**

4. **Oral Communications:** None

5. **Director Comments:** Directors Rider and Bannister each gave their report on attending committee meetings at the ACWA Conference, May 6 – 9, 2024, Sacramento, CA. Director Culbertson reported on attending the May 15 the Santa Cruz County Zone 7 meeting.

6. **Counsel Report:** No report

7. **General Manager Report:** No report

8. **Consent Agenda**
   A. Approve April 17, 2024, Board Meeting Minutes
   B. Approve Financial Reports
   C. Approve Proposed Budget Amendments for Fiscal Year Ending June 30, 2024

D. Approve Resolution 2024-07, Ordering an Election, Requesting Monterey, San Benito and Santa Cruz Counties to Conduct the Election, and Requesting Consolidation of the Election
E. Approve Water Awareness Project with the Santa Cruz County Fairgrounds Foundation in an Amount Not to Exceed $12,000
F. Approve Engagement with C.J. Browm & Company CPAs for Annual Audit Services for Fiscal Year Ending June 20, 2024, in an Amount Not to Exceed $32,853

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

Motion carried by the following voice vote:

AYES:	Newell, Culbertson, Bannister, Broz, Sanchez
NOES:	None
ABSENT:	Rider (Out of room at time of vote), Zamora
ABSTAIN:	None

9. Informational Items

A. Received Basin Management Plan Implementation Update from GM Lockwood
Photos posted at: www.pvwater.org

10. Discussion and/or Action Items

A. Conduct Public Hearing on Preliminary Budget for Fiscal Year Ending June 30, 2025, and Consider Adopting the Budget

GM Lockwood summarized the projected revenues and expenditures for the fiscal year ending June 30, 2025. He noted the proposed budget has been on the agenda of both the Administration and Finance Committee and the Board of Directors for three consecutive months.

Public Hearing was held – no public comments received.

Action: Director Culbertson moved for the Board to adopt the Budget for Fiscal Year Ending June 20, 2025; seconded by Director Rider.

Motion carried by the following voice vote:

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

B. Consider Actions Related to Watsonville Slough System Managed Aquifer Recharge & Recovery Project: Amendment to Agreement with EKI Water & Environment, Inc., for Recovery Well and Monitoring Well Support Services in an Amount Not to Exceed $44,900, and Agreement with Piini Realty for Property Appraisal Services in an amount Not to Exceed $32,500

Presented by GM Lockwood who gave a brief presentation regarding the scope of work that each Consultant will complete for the Agency.

Action: Director Bannister moved for the Board to approve:
1. The amendment to the agreement, in substantially the same form as the version attached, with EKI for Watsonville Slough System Managed Aquifer Recharge & Recovery Project,

Recovery Well and Monitoring Well Support Services, in an amount not to exceed $44,900; seconded by Director Rider, and

Director Sanchez moved for the Board to approve:

2. The Agreement, in substantially the same form as the version attached, with Piini Realty, for Watsonville Slough System Managed Aquifer Recharge & Recovery Project Appraisal Services, in an amount not to exceed $32,500, plus any change orders not to exceed $6,500 (20%): seconded by Director Culbertson.

Motions carried by the following voice vote:

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

11. 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

12. Correspondence

13. Future Meetings

A. Project & Facility Operations Committee, Wednesday, May 29, 2024, 3:00 p.m. PV Water, 36 Brennan St., Watsonville
B. Administrative/Finance Committee, Tuesday, June 11, 2024, 3:00 p.m., PV Water, 36 Brennan St., Watsonville
C. Board of Directors, Wednesday, June 19, 2024, 7:00 p.m., Cancelled in observance of Juneteenth holiday
D. Project & Facility Operations Committee, Wednesday, June 26, 2024, 3:00 p.m., PV Water, 36 Brennan St., Watsonville

14. Future Agenda Items - None

Adjourned at 8:21 p.m.

Laura R. Taay

Laura R. Taay, Board Secretary

July 17, 2024

Date Approved