*PAJARO VALLEY WATER MANAGEMENT AGENCY*

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**Board of Directors Meeting**
**June 26,2024, 4:30 p.m.**

**PV Water**
**36 Brennan St.**
**Watsonville, CA**

## BOARD SPECIAL MEETING MINUTES

1. **Call to Order:** The Special Board Meeting of Pajaro Valley Water Management Agency was called to order at 4:37 p.m. by Chair Newell, at PV Water Management Agency, 36 Brennan St., Watsonville, CA.

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

| | |
|---|---|
| Board Members Present: | Newell, Rider, Culbertson, Bannister, Sanchez |
| Board Members Absent: | Broz, Zamora |
| Staff Members Present: | Brian Lockwood, General Manager (GM)<br>Laura R. Taay, Board Secretary |
| Others Present: | None |

3. **Pledge of Allegiance**

4. **Oral Communications:** None

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

   A. Consider Agreement with Montgomery & Associates for Construction Management Services at Blend Well 4 and Domestic Well in an Amount Not to Exceed $166,020
   GM Lockwood presented the information as to the need and the scope of work that Montgomery & Associates will be performing for the agency.

   **Action**: Director Bannister moved for the Board to approve the agreement with Montgomery & Associates, in substantially the same form as the version attached, for construction management services at Blend Well 4 and Domestic Well in an amount not to exceed $166,020, and direct staff to engage their services; seconded by Director Rider.

   Motion carried by the following voice vote:

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

6. **Future Meetings**

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

**Adjourned at 4:58 p.m.**

Laura R Taay

**Laura R. Taay, Board Secretary**

July 17, 2024

**Date Approved**