PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
September 18, 2024, 6:00 p.m.

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

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

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

Board Members Present:	Newell, Rider, Culbertson, Bannister, Broz
Board Members Absent:	Zamora, Sanchez (excused)
Staff Members Present:	Brian Lockwood, General Manager (GM) Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS) Nancy Trevino, Finance & Admin Services Manager (FASM) Shinehah Bigham, Operations & Maintenance Manager (OMM)
Others Present:	Tony Condotti, Agency Counsel (AC) Alex Geise, Attorney, ABC Law (Closed Session only) Robert Rodoni, Nolberto Hernandez, Public City of Watsonville Staff: Courtney Lindberg, Director of Public Works & Utilities Danielle Green, Ass't Dir. of Public Works & Utilities Ruben Tellez, Interim Wastewater Division Manager Via Teleconference: Tom Rider, Public

3. **Pledge of Allegiance**

ADD SUBSEQUENT NEED ITEM TO AGENDA AS Item 11B

Action: Director Rider moved to approve the Subsequent Need Item as Agenda Item 11B; seconded by Director Culbertson.

Motion carried by the following voice vote:

AYES: Newell, Rider, Culbertson, Bannister, Broz
NOES: None

ABSENT: Zamora, Sanchez
ABSTAIN: None

4. **Oral Communications:** None

5. **Closed Session Report:** AC Condotti reported on on**e** reportable action: a motion was made and approved by consensus to authorize legal counsel to initiate litigation of one case that was presented in closed session.

6. **Director Comments:** Director Bannister reported that the ACWA Region 5 meeting was held on Friday September 13, 2024, at the Watsonville City Community Room with approximately forty guests in attendance to learn about Pajaro Valley's flooding and farming future, followed by a luncheon and tour of the Recycled Water Facility. In addition, both Directors Newell and Rider reported attending the Region 5 meeting.

7. **Counsel Report:** None

8. **General Manager Report:** GM Lockwood reported on the ACWA Region 5 event and the ACWA Executive Edge Leadership Forum he had attended. He also reported that staff had recently filled a Water System Operator II position, and the Board Clerk, Laura Taay, would be returning to PV Water following a medical leave on September 23. Lastly, he reported that staff from the California Department of Water Resources had contacted him and asked him to participate in a panel to commemorate the 10th anniversary of the Sustainable Groundwater Management Act, in Sacramento, on November 18.

9. **Consent Agenda**
   A. Approve August 21, 2024, Board Meeting Minutes
   B. Approve Financial Reports
   C. Approve California Irrigation Management Information System (CIMIS) Land Use Agreement for Relocation of Station 129 and Direct Staff to Service the Station as Cooperator
   D. Approve Agreement with Telstar Instruments for Supervisory Control and Data Acquisition (SCADA) Software Migration and Support Services in an Amount Not to Exceed $59,630, and Direct Staff to Procure Wonderware Software and Annual Maintenance Package from Aveva Select in an Amount Not to Exceed $28,575

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

   Motion carried by the following voice vote:

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

10. **Informational Items**
    A. Received Update on Recycled Water Facility Outage
    B. Received Basin Management Plan Implementation Update from GM Lockwood
    C. Received Update on 40th Anniversary Open House Planning Effort

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

A. Consider Agreement with Rincon for Department of Water Resources, Watershed Resilience, Planning Pilot Program Grant Support Services, in an Amount not to Exceed $1,950,000
GM Lockwood presented this item to the Board, followed by an introduction of the project leaders and their role in the services they will be providing.

Action: Director Rider moved for the Board to adopt Agreement with Rincon, in substantially the same form as the version attached, for Department of Water Resources, Watershed Resilience Planning Pilot Program Grant Support Services, in an Amount not to Exceed $1,950,000; seconded by Director Bannister.

Motion carried by the following voice vote:

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

B. Subsequent Need Item: Consider Third Amendment to Agreement with Jacobs Engineering Group Inc. for Salsipuedes Creek Subsidence Remediation Project in an Amount not to Exceed $175,680
GM Lockwood presented this item to the Board and explained its urgency as a subsequent need.

Action: Director Rider moved for the Board to adopt Agreement with Jacobs Engineering Group Inc. for Salsipuedes Creek Subsidence Remediation Project in an Amount not to Exceed $1,950,000; seconded by Director Bannister.

Motion carried by the following voice vote:

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

12. Monthly Reports/Presentations

A. Facility Operations Report
   1. Received 2024 Supplemental Water Production Monthly Summary Report through August 31, 2024
B. Board Committee Reports available at www.pvwater.org
C. Public Outreach Update

13. Correspondence

14. Future Meetings

A. Project & Facility Operations Committee, Wednesday, September 25, 2024, 3:00 p.m. COW Water Resources Center on Clearwater Lane, Watsonville.
B. Administrative/Finance Committee, Tuesday, October 8, 2024, 3:00 p.m., PV Water, 36 Brennan St., Watsonville
C. Board of Directors, Wednesday, October 16, 2024,7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville
D. Project & Facility Operations Committee, Wednesday, October 39, 2024, 3:00 p.m., COW Water Resources Center on Clearwater Lane, Watsonville.

15. Future Agenda Items - None

Adjourned at 9:00 p.m.

Nancy Trevino, Acting Board Secretary

10/16/24
Date Approved