PAJARO VALLEY WATER MANAGEMENT AGENCY

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

City Council Chambers
275 Main Street, 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. **Closed Session – 2 Items:**
   A. Conference with Legal Counsel – Anticipated Litigation
      Initiation of Litigation pursuant to Cal. Govt. Code § 54956.9(d)(4)
      1 Potential Case

   B. Conference with Legal Counsel – Liability Claims
      (Cal. Gov't Code § 54956.95)
      Claimants: APN 052-581-09, Navarro Farms

   Open Session (anticipated to resume at 7:00 p.m.)

   Report on Closed Session

6. **Director Comments**

7. **Counsel Report**

8. **General Manager Report**

9. **Consent Agenda**
   All items appearing on the Consent Agenda are recommended actions which are 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 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
    1. Introduction by staff
    2. Questions from Board
    3. Public comment
    4. Board discussion and deliberations
    5. Board action

10. Informational Items

A. Receive Update on Recycled Water Facility Outage
B. Receive Basin Management Plan Implementation Update
C. Receive 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
    1. Introduction by staff
    2. Questions from Board
    3. Public comment
    4. Board discussion and deliberation
    5. Board action

12. 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

13. Correspondence

14. Future Meetings

A. Project & Facility Operations Committee, Wednesday, September 25, 2024, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
B. Administrative/Finance Committee, Tuesday, October 8, 2024, 3:00 p.m., PV Water Conference Room, 36 Brennan St., Watsonville
C. Board of Directors Meeting, Wednesday, October 16, 2024, 7:00 p.m., City Council Chambers, 275 Main St.,4th Floor, Watsonville
D. Projects & Facility Operations Committee, Wednesday, October 30, 2024, 3:00 p.m., PV Water Conference Room, 36 Brennan St., Watsonville

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

Spanish language translation is available on an as needed basis. Please make advance arrangements with the PV Water Board Secretary, 36 Brennan St. Watsonville, CA or by telephone (831) 722-9292.
Se proven servicios de interpretacion segun se necesiten. Sirvase contactar a la secretaria de Directiva de la Agencia para hacer preparativos.

Public Access to Board of Directors Meeting

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#