PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
August 21, 2024, 7:00 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 7:00 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)
Others Present:	None Via Teleconference: Tony Condotti, Agency Counsel (AC) Tom Rider, Public

3. **Pledge of Allegiance**

4. **Oral Communications:** None

5. **Director Comments:** Directors Rider and Culbertson reported that they had submitted paperwork to Santa Cruz County for their intent to be reelected to their respective seats in the November election. Director Culbertson also reported that he attended a Pajaro Regional Flood Management Agency meeting; and PRFMA expressed gratitude to PV Water for providing quality soil from the College Lake Project to the Monterey County side of the levee that will be used to prevent future flooding.

6. **Counsel Report:** None

7. **General Manager Report:** GM Lockwood reported on the ongoing recruitment for Water System Operators; he also reported that PV Water is hosting the Association of California Water Agencies Region 5 event on Friday, September 13, 2024; he encouraged Directors to attend.

8. **Consent Agenda**

A. Approve July 17, 2024, Board Meeting Minutes
B. Approve Financial Reports
C. Adopt Resolution 2024-12, Amending Statement of Investment Policy
D. Adopt Resolutions 2024-13, Designating an Authorized Representative to Execute Documents and Make Any Necessary Submittals in relation thereto for the California Department of Water Resources Integrated Regional Water Management Implementation Grant Pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Action of 2006 (Public Resource Code Section 75001 et seq.)

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

Motion carried by the following voice vote:

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

9. Informational Items

A. Received Basin Management Plan Implementation Update from GM Lockwood

10. Discussion and/or Action Items

A. Consider Agreement with cbec inc., eco engineers for College Lake Watershed Hydrologic and Water Quality Monitoring Professional Servies for Water Years 2025 & 2026 in an Amount Not to Exceed $450,000
GM Lockwood presented this item to the Board.

Action: Director Rider moved for the Board to adopt Agreement with cbec inc., eco engineers for College Lake Watershed Hydrologic and Water Quality Monitoring Professional Services for Water Years 2025 & 2026 in an Amount Not to Exceed $450,000; seconded by Director Bannister.

Motion carried by the following voice vote:

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

11. Monthly Reports/Presentations

A. Facility Operations Report
   1. Received 2024 Supplemental Water Production Monthly Summary Report through July 30, 2024
B. Board Committee Reports available at www.pvwater.org
C. Public Outreach Update

12. Correspondence

13. Future Meetings

A. Project & Facility Operations Committee, Wednesday, August 28, 2024, 3:00 p.m. PV Water, 36 Brennan St., Watsonville

B. Administrative/Finance Committee, Tuesday, September 10, 2024, 3:00 p.m., PV Water, 36 Brennan St., Watsonville
C. Board of Directors, Wednesday, September 18, 2024,7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville
D. Project & Facility Operations Committee, Wednesday, September 25, 2024, 3:00 p.m., 36 Brennan St., Watsonville

14. Future Agenda Items - None

Adjourned at 8:03 p.m.

Nancy Trevino

Nancy Trevino, Acting Board Secretary

9/18/24

Date Approved