PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
October 16, 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 6:10 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, Bannister, Culbertson, Sanchez (early departure at 7:50 p.m.)
Board Members Absent:	Zamora, Broz (excused)
Staff Members Present:	Brian Lockwood, General Manager (GM) Nancy Trevino, Finance & Admin Services Manager (FASM) Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)
Others Present:	Victoria Thompson, Agency Counsel (AC) Via Teleconference: Tom Rider, Public: Rosie Medina

3. **Pledge of Allegiance**

4. **Oral Communications:** GM read aloud a letter received from Jaime Medina Torres, representing the Medina family. Rosie Medina addressed the Board following closed session.

5. **Closed Session – 2 Items:**
   A. Conference with Legal Counsel – Existing Litigation
      Pajaro Valley Water Management Agency v. Angelica H. Medina, Pedro R. Medina
      (Santa Cruz County Superior Court Case No. 23CV01268; 22CV00545; 21CV00134)

   B. Conference with Real Property Negotiators – (Cal. Gov't Code §54954.5 & 54956.8)
      Property APN's & Owners, WSS-MARR

      1) 052-081-37, Land Trust of Santa Cruz County;
      2) 052-551-05, 052-221-09, 23 & 24, Arnold LLC & Hoover LLC;
      3) 052-551-03 & 04, Good Earth Lands LLC;

4) 052-551-02, San Andreas Road Watsonville LLC & SC Lands, Inc.;
5) 052-551-01, Struve Ranch LLC;
6) 052-211-26, LMC Properties LLC;
7) 052-211-12, 14 & 15, Eric and Nancy Rochelle Trustees & Peter Ottesen Trustee;
8) 052-181-18 & 20, Ocean Field Holdings LLC;
9) 046-151-36 & 37, Kitayama Brothers;
10) 052-191-08, 53, 54, 55, 58 & 59, 650 Howard LLC & Junco Partner Holdings LLC;
11) 052-221-14 & 17, Watsonville Exchange Inc.

Agency Negotiators: Brian Lockwood, Richard Smith
Under Negotiation: Price, terms of payment or both

Report on Closed Session: AC Thompson reported that there was no reportable action for Item 5A, and Item 5B, Board moved to give direction to proceed with property negotiations.

Open Session (resumed at 7:00 p.m.)

6. **Director Comments:** Director Sanchez expressed his gratitude to the Board and stated that he won't be seeking reappointment for the City of Watsonville seat.

7. **Counsel Report:** None

8. **General Manager Report:** GM Lockwood reported: PV Water's Administrative Analyst & Board Secretary, Laura Taay, retired on October 4, 2024 following twelve years of service; a new employee, Water System Operator II, was scheduled to begin on October 21, 2024; staff issued Recharge Net Metering Program rebates totaling $79,383 for 563 acre-feet of enhance groundwater infiltration; and staff had retained a mold remediation company to mitigate mold issues at the field office.

9. **Consent Agenda**
   A. Approve September 18, 2024, Board Meeting Minutes
   B. Approve Financial Reports
   C. Authorize Director Bannister to Cast PV Water's Vote on Proposed Amended and Restated Bylaws During the Association of California Water Agencies Fall 2024 Membership Meeting

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

Motion carried by the following voice vote:

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

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

11. Discussion and/or Action Items

A. Consider Approval of Second Amendment to Agreement with SWCA Environmental Consultants for College Lake Integrated Resources Management Project Environmental Monitoring and Permit Compliance During Construction Services in an amount not to exceed $117,854

GM Lockwood presented this item to the Board and introduced Christina Alonso, Lead Archeologist, SWCA, who reported that her team is prepared to complete the task safely and keep surrounding area intact.

Action: Director Rider moved for the Board to Approve the Second Amendment to Agreement with SWCA Environmental Consultants for College Lake Integrated Resources Management Project Environmental Monitoring and Permit Compliance During Construction Services in an amount not to exceed $117,854; seconded by Director Bannister.

Motion carried by the following voice vote:

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

B. Consider Approval of Third Amendment to Agreement with Environmental Science Associates for Environmental Support Services for Watsonville Slough System Managed Aquifer Recharge and Recovery Project in an Amount Not to Exceed $81,200

GM Lockwood presented this item to the Board.

Action: Director Culbertson moved for the Board to approve the Third Amendment to Agreement with Environmental Science Associates for Environmental support Services for Watsonville Slough system Managed Aquifer Recharge and Recovery Project in an Amount Not to Exceed $81,200; seconded by Director Bannister.

Motion carried by the following voice vote:

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

12. Monthly Reports/Presentations

A. Facility Operations Report
   1. Received 2024 Supplemental Water Production Monthly Summary Report through September 30, 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, October 30, 2024, 2:00 p.m. COW Water Resources Center on Clearwater Lane, Watsonville.

B. Administrative/Finance Committee, Tuesday, November 12, 2024, 3:00 p.m., PV Water, 36 Brennan St., Watsonville
C. Board of Directors, Wednesday, November 20, 2024,7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville
D. Project & Facility Operations Committee, Wednesday, November 19, 2024, 2:00 p.m., COW Water Resources Center on Clearwater Lane, Watsonville.

15. Future Agenda Items - None

Adjourned at 8:18 p.m.

Nancy Trevino

Nancy Trevino, Acting Board Secretary

11/20/24

Date Approved