PAJARO VALLEY WATER MANAGEMENT AGENCY

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Board of Directors Meeting
November 20, 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 7:02 p.m. by Chair Newell, at the City of Watsonville Council Chambers, 275 Main St., 4th Floor, Watsonville, CA.

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

Board Members Present:	Newell, Bannister, Culbertson, Broz
Board Members Absent:	Rider (excused), Sanchez (excused), Zamora
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:	Alex Geise, Agency Counsel (AC) Public: Tom Rider, via Teleconference

3. **Pledge of Allegiance**

4. **Oral Communications:**

5. **Director Comments:** Director Newell thanked GM Lockwood and FASM Trevino for the seamless efforts put forth to support the Board in light of the current vacancy of the Board Secretary; Chair Newell also announced that she does not intend to seek the position of Board Chair in 2025.

6. **Counsel Report:** None

7. **General Manager Report:** GM Lockwood reported on two Delivered Water Customer Workshops that the Projects & Facility Operations Committee hosted on October 30 and November 19, and he reported on his experience being an invited panelist at the California Department of Water Resources Sustainable Groundwater Management Act (SGMA) 10-Year Event.

8. **Consent Agenda**
   A. Approve October 16, 2024, Board Meeting Minutes
   B. Approve Financial Reports
   C. Approve 2023 Annual Report

D. Approve End of Year Schedule
E. Approve Donation of Modular Unit to Watsonville Wetlands Watch
F. Approve Executive Assistant / Board Secretary Job Description
G. Approve 40th Anniversary Report

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

Motion carried by the following voice vote:

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

9. Informational Items

A. Received Basin Management Plan Implementation Update from GM Lockwood

10. Discussion and/or Action Items

A. Consider Staff Recommendation to Augment the College Lake Pipeline Project, 30-39-502, Contract in an Amount Not to Exceed $875,000

GM Lockwood along with Construction Manager, Mike Jaeger, from Tanner Pacific, Inc., presented this item to the Board. The primary reason for increased costs is due to differing site conditions, which ranged from utility conflicts, including unmarked Pacific Gas & Electric pipelines, to cobbles underlying Salsipuedes Creek, to higher-than-expected groundwater elevations. The Caltrans requirement for artifact data recovery was another unanticipated cost. These items led to increased contractor costs and time, as detailed in the staff report.

Action: Director Bannister moved to approve to Augment the College Lake Pipeline Project, 30-39-502, Contract in an Amount Not to Exceed $875,000; seconded by Director Broz.

Motion carried by the following voice vote:

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

B. Consider Resolution No. 2024-14, Expressing Appreciation to Abel Sanchez for His Service as Director of the Pajaro Valley Water Management Agency

GM Lockwood presented this item to the Board. Abel Sanchez was appointed to the PV Water Board of Directors by the City of Watsonville on July 6, 2021, and was sworn in as a director on July 21, 2021. Director Sanchez notified Chair Newell and staff of his decision to not seek reappointment for personal reasons in October.

Action: Director Bannister moved to Approve Resolution No. 2024-14, Expressing appreciation to Abel Sanchez for His Service as Director of the Pajaro Valley Water Management Agency; seconded by Director Culbertson.

Motion carried by the following voice vote:

AYES:	Newell, Culbertson, Bannister, Broz

NOES: None
ABSENT: Zamora, Rider, Sanchez
ABSTAIN: None

11. Monthly Reports/Presentations

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

12. Correspondence

13. Future Meetings

A. Administration & Finance Committee, Tuesday, December 10, 2024, 3:00 p.m., PV Water, 36 Brennan St., Watsonville
B. Project & Facility Operations Committee, Wednesday, December 11, 2024, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
C. Board of Directors, Wednesday, December 18, 2024,7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville

14. Future Agenda Items - None

Adjourned at 8:18 p.m.

Nancy Trevino

Nancy Trevino, Acting Board Secretary

12/18/24

Date Approved