PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
TEL: (831) 722-9292 • FAX: (831) 722-3139
email: info@pvwater.org • https://www.pvwater.org

Board of Directors Meeting
January 15, 2025, 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 6:00 p.m. by Chair Rider, 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
Board Members Absent:	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:	Anthony Condotti, Agency Counsel (AC) Via Teleconference: Jonathan Abadesco, CJ Brown CPAs Margie Kay, Tom Rider

3. **Pledge of Allegiance**

4. **Oral Communications:**

5. **Closed Session:** No reportable action

6. **Director Comments:** None

7. **Counsel Report:** None

8. **General Manager Report:** Wished the Directors, Staff, and Public a Happy New Year; looking ahead toward significant activities in 2025, he mentioned the California Department of Water Resources' Pajaro River Watershed Resilience Planning Program, the California Department of Conservation's Multibenefit Land Repurposing Program, and sustainable groundwater planning and cost of service / rate setting planning efforts likely to get started toward the end of the year. GM Lockwood also noted that staff had completed the first round of interviews for the Executive Assistant / Board Secretary position.

9. **Consent Agenda**

A. Approve December 18, 2024, Board Meeting Minutes
B. Approve Financial Reports
C. Adopt Resolution 2025-01, Amending Administration & Finance Committee Bylaws

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

Motion carried by the following voice vote:

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

10. Informational Items

A. Received Basin Management Plan Implementation Update from GM Lockwood

11. Discussion and/or Action Items

A. Consider Accepting and Filing the Annual Financial Reports for Fiscal Year ended June 30, 2024
GM Lockwood introduced Jonathan Abadesco, lead auditor from CJ Brown CPAs, who presented the Annual Financial Reports for Fiscal Year ended June 30, 2024.

Action: Director Newell moved to accept and file the Annual Financial Reports for Fiscal Year ended June 30, 2024; seconded by Directory Bannister.

Motion carried by the following voice vote:

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

B. Consider Resolution 2025-02, Finding, Determining, and Declaring that the Public Interest and Necessity Require the Acquisition of Interests in Certain Real Property (Assessor's Parcel Numbers 052-181-18, 052-181-20) by Eminent Domain
Agency Counsel, Anthony Condotti, made a recommendation to table Resolution 2025-02 due to having only four board members present.

Action: Director Newell moved to table Resolution 2025-02 to the next Board Meeting; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

12. Monthly Reports/Presentations

A. Facility Operations Report
   1. Received 2024 Supplemental Water Production Monthly Summary Report through December 31, 2024

B. Board Committee Reports available at www.pvwater.org
C. Public Outreach Update

13. Correspondence

14. Future Meetings

A. Projects & Facility Operations Committee, Wednesday, January 29, 2025, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
B. Administration & Finance Committee, Tuesday, February 11, 2025, 3:00 p.m., PV Water Conference Room, 36 Brennan St., Watsonville
C. Board of Directors, Wednesday, February 19, 2025, 7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville
D. Projects & Facility Operations Committee, Wednesday, February 26, 2025, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

15. Future Agenda Items - None

Adjourned at 7:55 p.m.

Nancy Trevino

Nancy Trevino, Acting Board Secretary

2/19/25

Date Approved