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
July 16, 2025, 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 7:01p.m. by Chair Rider, at Pajaro Vallery Water Management Agency, 36 Brenna Street, Watsonville, CA.

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

Board Members Present:	Stephen Rider, Chair Bob Culbertson, Treasurer Amy Newell, Director Tom Broz, Director Nolberto Hernandez, Director C.J. Miller, Director
Board Members Absent:	Mary Bannister, Vice Chair (excused)
Staff Members Present:	Brian Lockwood, General Manager (GM) Shinehah Bigham, Operations and Maintenance Manager (OMM) Asia Valdivia, Executive Assistant/Board Secretary (EA/BS)
Others Present:	Tony Condotti, Agency Counsel (AC) Mike Jaeger, Tanner Pacific, Inc. Via Teleconference: Tom Rider (Community Member) Kiersten Hoff (Community Member)

3. **Pledge of Allegiance:**

4. **Oral Communications: None**

5. **Director Comments: None**

6. **Counsel Report: None**

7. General Manager Report:

GM Lockwood announced that the California Special District Association Annual Conference & Exhibitor Showcase will be taking place in Monterey August 25-28, and that this conference differs from the Association of California Water Agencies (ACWA) and Groundwater Resources Association conference as it is designed especially for Special Districts. GM Lockwood added that if any Directors were interested in attending for all or some the conference, they should contact EA/BS Valdivia or GM Lockwood. GM Lockwood reported that OMM Bigham was accepted into the ACW-JPIA Leadership Program, and that she was awarded the EG Jerry grant which allows OMM Bigham to attend the leadership program at no cost. He noted the grant covers the $2,800 in tuition plus travel and expenses. The program begins this fall; there will be quarterly training meetings in Sacramento which are supplemented by remote meetings in between. GM Lockwood noted that he met with Santa Cruz County Second District Supervisor Kim DeSerpa to discuss water resources; she will be attending the College Lake Project Ribbon Cutting event on August 8, 2025. In addition, GM Lockwood noted that he attended the ribbon cutting for Valle del Pajaro, the first new Santa Cruz County park in decades, and the first to have a Spanish name.

8. Consent Agenda

A. Approve June 18, 2025, Board Meeting Minutes
B. Approve Financial Reports

Action: Director Miller moved to approve the Consent Agenda as presented; seconded by Director Newell.

Motion carried by the following voice vote:

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

9. Informational Items

A. Santa Cruz County Mult-Jurisdictional Hazard Mitigation Plan

GM Lockwood provided a brief overview of PV Water's involvement in this planning. For additional information please see agenda packet informational item 9A which includes an information titled Santa Cruz County Multi-Jurisdictional Hazard Mitigation Plan: Decision-Maker Briefing #1.

B. Projects & Programs

Received Projects & Programs update from GM Lockwood, OMM Bigham, and Mike Jaeger of Tanner Pacific, Inc, construction manager for the College Lake Project. OMM highlighted that College Lake Project is producing 7-8 acre feet of water a day. A summary is available in the staff report.

10. Discussion and/or Action Items

A. Consider Adopting Resolution 2025-08, Amending the Delivered Water Users Handbook

Director Hernandez noted he appreciated the collaboration in reviewing the handbook and opportunities to provide feedback for customers during the process.

Action: Director Newell moved to adopt Resolution 2025-08, Amending the Delivered Water Users Handbook; seconded by Director Culbertson.

Motion carried by the following voice vote:

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

11. Monthly Reports/Presentations

A. Facility Operations Report

Received 2025 Supplemental Water Production Monthly Summary as of June 2025, presented by OMM Bigham.

B. Board Committee Reports available at www.pvwater.org

C. Public Outreach Update

GM Lockwood reported that the PV Water has received four sponsorships for the College Lake Project Ribbon Cutting event to-date. He added that staff is also preparing for the Santa Cruz County Fair, and that the quarterly newsletter was prepared and distributed with the July billing.

12. Correspondence

13. Future Meetings

A. Projects & Facility Operations Committee Meeting, Wednesday, July 30, 2025, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

B. Administration & Finance Committee, Tuesday, August 12, 2025, 3:00 p.m., PV Water Conference Room, 36 Brennan St., Watsonville

C. Board of Directors, Wednesday, August 20, 2025, 7:00 p.m., City Council Chambers, 275 Main Street, 4th Floor, Watsonville

D. Projects & Facility Operations Committee, Wednesday, August 27, 2025, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville

14. Future Agenda Items

Adjourned at 8:17p.m.

Asia Valdivia

Asia Valdivia, Board Secretary

08/20/25

Date Approved