Resolution 2026-02

A Resolution of the Board of Directors of the
Pajaro Valley Water Management Agency

Amending the Bylaws for the Projects & Facility Operations Committee

WHEREAS, the Board of Directors of the Pajaro Valley Water Management Agency ("PV Water") adopted Ordinance 2015-03 ("Ordinance") to amend the scope of the formerly-named Water Quality and Operations Committee and to specify the procedures for appointment to and service on what will now be designated the Projects & Facilities Operations Committee ("Committee"), and;

WHEREAS, pursuant to the Ordinance, the Committee shall be comprised of three Directors, two growers in the Delivered Water Zone, one grower outside of the Delivered Water Zone, and one member-at-large, which members shall be appointed by the Board of Directors each January for a term of one year, and;

WHEREAS, pursuant to the Ordinance, the Board of Directors shall establish bylaws that will govern the Committee, and;

WHEREAS, the Board adopted Resolution 2015-30, Establishing Initial Membership and Bylaws for the Projects & Facility Operations Committee on November 18, 2015, and;

WHEREAS, the Board, at the recommendation of the Committee, last approved amended bylaws on March 27, 2024, and;

WHEREAS, on February 25, 2026, the Committee voted to recommend Board adoption of the amended "Pajaro Valley Water Management Agency Projects & Facility Operations Committee Bylaws," attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Pajaro Valley Water Management Agency hereby:

Adopt the Projects & Facility Operations Committee Amended Bylaws.

PASSED AND ADOPTED by the Pajaro Valley Water Management Agency, County of Santa Cruz, State of California, the **18th** day of **March 2026** by the following vote:

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

Stephen G. Rider (Mar 24, 2026 08:09:47 PDT)

Stephen Rider, Chair

Stephen G. Rider
E-signed 2026-03-24 08:09AM PDT
rider@pvwater.org

Attest:

Corin Hammond, Board Secretary

Corin Hammond
E-signed 2026-03-20 08:12AM PDT
chammond@pvwater.org
Pajaro Valley Water Management Agency

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Final Audit Report 2026-03-24

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