



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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**Board of Directors Meeting**  
**September 23, 2015, 5:00 p.m.**

**City Council Chambers**  
**275 Main Street, 4<sup>th</sup> Floor**  
**Watsonville, CA 95076**

### BOARD MEETING MINUTES

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1. **Call to Order:** The Regular Board Meeting of Pajaro Valley Water Management Agency was called to order at 5:10 by Chair Imazio, in the City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville, CA.
  
2. **Roll call of the PVWMA Directors:**  
  
Board Members Present: Imazio, Newell, Persoff, Lynn, Cavanaugh, Faurot, Zamora  
  
Board Members Absent: None  
  
Staff Members Present: Mary Bannister, General Manager (GM)  
Brian Lockwood, Sr. Water Resources Hydrologist (SWRH)  
Laura R. Taay, Administrative Analyst (AA)  
Teresa Delfino, Administrative Services Manager (ASM)  
Others Present: Lauren Valk, Agency Counsel (AC)
  
3. **Closed Session:**  
  
*Reconvened to Open Session at 7:00 p.m.*
  
4. **Report out of Closed Session:** AC Valk stated No report of Action
  
5. **Pledge of Allegiance**
  
6. **Oral Communications:** None
  
7. **Director Comments:** Director Newell reported on the September 21 SCDA event she attended. Pure Water Monterey Tour Co-lead by: David Stoldt, General Manager of Monterey Peninsula Water Management District and Paul Sciuto, General Manager of Monterey Regional Water Pollution. Control Agency.
  
8. **Counsel Report:** AC Valk reported on the continuing cases of Great Oaks Water Company vs Santa Clara Water District and the San Buenaventura vs United Water Conservation District case.
  
9. **General Manager Report:** GM welcomed audience. GM reported that College Lake Reclamation District did meet deadline to get applicants for two seats that are open. In November we will come back to decide who PVWMA, as property owners, will support in the election. John

Diffenbaugh will be running for a two year seat and Frank Capurro will run for a four year seat. Once the board is seated the Reclamation District might decide to seat on additional board member to bring total to 5. GM and SWRH Lockwood attended a meeting to hear an update on Deep Water Desal. Thursday, October 1, agency will have a groundbreaking ceremony on the Blendwell, K-1 Pipeline and the Recycle Water Storage. Also, received an invitation from The Covello Group, Client Appreciation Party, Bittersweet Bistro, October 15, 5 p.m. – 8 p.m. Starting tomorrow is the Annual Birding Festival.

**10. Consent Agenda**

- A. Approved August and September 2, 2015 Minutes
- B. Approved Financial Reports for August 2015

**Action:** Director Cavanaugh moved to approve the Consent Agenda; seconded by Director Lynn.

Motion carried by the following voice vote:

**AYES:** Imazio, Newell, Persoff, Lynn, Cavanaugh, Faurot, Zamora  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

- 11. **Informational Items** – Received a presentation on Climate Change Report by Bruce Daniels, Ph.D., Soquel Creek Water District Board President. Power point available at [www.pvwater.org](http://www.pvwater.org)

**12. Discussion and/or Action Items**

- A. Consider Approval of Agreement with cbec eco engineering for College Lake Study Plan Development and Hydrologic Monitoring in the amount of \$68,025

SWRH presented this item to the board. The BMP Update includes 7 projects and programs recommended by the committee to help solve the problem of groundwater overdraft with sea water intrusion with some climate change in mind. College Lake is the backbone of the new water supply facilities and projected to deliver approx. 2400 A/F, on an average year, to the Coastal Distribution System. In preparation of applying for a water rights permit from the State Water Resources Control Board, staff has held meetings with Fisher Biologist, Critter Biologist and are preparing to engage with the Department of Fish and Wildlife. With just completing a study on College Lake and being qualified Hydrologists and Engineers, and being very familiar with both the natural system and the stakeholder concerns, the biologists recommended cbec eco engineering to conduct work as described in their scope of work.

**Action:** Director Newell moved for the Board to Approve the Agreement with the CBEC ECO Engineering for College Lake Study Plan Development and Hydrologic Monitoring in the amount not to exceed \$\$68,025; Seconded by Director Persoff.

Motion carried by the following voice vote:

**AYES:** Imazio, Newell, Persoff, Lynn, Cavanaugh, Faurot, Zamora  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**B. Consider Approval of Agreement with Gutierrez Consultants for Grant and Loan Support Services in the amount not to exceed \$139,400**

GM presented this item to the Board of Directors. The Pajaro Valley Water Management Agency has developed a Basin Management Plan that identifies the new projects and programs needed to solve the overdraft problem and protect the groundwater basin. The agency has secured or is securing grants and low interest loans to help fund the planning, design and construction of these projects. For continued Grant Support Services the agency would like to request renewal of Agreement with Gutierrez Consultants, Inc.

Notice to Proceed for the Recycle Water Storage and Distribution Pump Station Improvements cannot be issued until SRF Clean Water Low Interest Loan is approved.

**Action:** Director Faurot moved for the Board to Approve the Agreement with Gutierrez Consultants for Grant and Loan Support Services in the amount not to exceed \$139,400 with an expiration date through December 31, 2016; Seconded by Director Cavanaugh.

Motion carried by the following voice vote:

**AYES:** Imazio, Newell, Persoff, Lynn, Cavanaugh, Faurot, Zamora  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**C. Consider Approval of Agreement with Resource Conservation District of Santa Cruz County for the grant funded Drought Response Irrigation Program (DRIP) Technical Assistance in the amount not to exceed \$214,413**

The Agency has been working closely with partners to develop and grow its conservation program. The Drought Response Irrigation Program (DRIP) was developed in collaboration with different partners. Staff proposes to provide support services to RCD-SCC for implementation purposes. As part of her recent Board approved agreement, Erin McCarthy will provide support services to the DRIP. RCD-SCC staff will get seven growers to participate on a two year program to work on increasing irrigation efficiency on their fields.

**Action:** Director Lynn moved for the Board to Approve the Agreement with the Resource Conservation District of Santa Cruz County for the grant funded Drought Response Irrigation Program (DRIP) Technical Assistance in the amount not to exceed \$214,413; Seconded by Director Cavanaugh.

Motion carried by the following voice vote:

**AYES:** Imazio, Newell, Persoff, Lynn, Cavanaugh, Faurot, Zamora  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**13. Monthly Reports/Presentations**

- A. Facility Operations Report**
  - 1. Receive 2015 Supplemental Water Production Monthly Summary Report
- B. Board Committee Reports available at [www.pvwater.org](http://www.pvwater.org)**
- C. Public Outreach**

**14. Written Communications/Correspondences**

**15. Future Meetings**

- A. Project & Facility Operations Committee, September 30, 2015, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- B. Board of Director's Meeting, September 30, 2015, 4:30 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville
- C. Early Out Projects Groundbreaking Ceremony & Reception, October 1, 2015, 12 noon, Water Resources Center, 500 Clearwater Lane, Watsonville
- D. Administrative/Finance Committee, October 13, 2015, 4:00 p.m., PVWMA Conference Room, 36 Brennan Street, Watsonville
- E. Board of Directors, Wednesday, October 21, 2015, 7:00 p.m., City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville

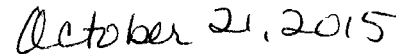
**16. Future Agenda Items**

Adjourned at 8:56 p.m.



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Laura R. Taay, Board Secretary



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Date Approved