



## **PAJARO VALLEY WATER MANAGEMENT AGENCY**

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**Board of Directors Meeting  
July 10, 2017, 5:30 p.m.**

**City of Watsonville  
Community Rooms A & B  
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 5:47 by Chair Imazio, in the City of Watsonville Community Rooms A & B, 275 Main Street, 4<sup>th</sup> Floor, Watsonville, CA.

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

Board Members Present: Imazio, Newell, Lynn, Cavanaugh, Zamora, Bussey, Culbertson

Board Members Absent: None

Staff Members Present: Brian Lockwood, General Manager (GM)  
Laura R. Taay, Board Secretary  
Teresa Delfino, Finance and Administrative Services Manager (FASM)  
Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)  
Shinehah Bigham, Water Systems Operator  
Rocio Guerrero, Customer Service Representative  
Marino Hernandez, Water Resources Technician  
Chuy Martinez, Water System Operations Supervisor  
Casey Meusel, Associate Hydrologist

Others Present: Heather Lenhardt, Assistant Agency Counsel (AAC)  
Alan Lilly, Water Rights Agency Counsel  
Rusty Barker, Consultant  
Maureen Barry, Consultant  
Paul Friedlander, Consultant  
Lidia Gutierrez, Consultant  
Jill Hamilton, Consultant  
Sarah Rossetto, Consultant  
Elaine Simmons, Consultant  
Steve Stagnaro, Consultant

Approximately 60 – 70 members of the public

**3. Pledge of Allegiance**

**4. Closed Session – 1 Item:****a. Conference with Real Property Negotiators (Gov't Code §54956.8)**

**Property Owners:** Yepez, Rigoberto, Pajaro Valley Water Management Agency, Lazaro, Tony & Liza, Braycovich Family Ltd. Partnership, Gomez, Taurino & Marina, Minto Road Apple Farm LLC, Diffenbaugh Family Farms, LLC., Lukrich, John, Capurro, Frank & Betty Trust, Maragoni, Jessie, Trustee, Pajaro Valley Public Cemetary, Vasquez, David & Elia, Roman Catholic Bishop of Monterey, Harryman, Fay Allen & Janice

**Property APNs:** 051-101-07, 09, 10, 11, 12, 13, 15, 18, 19, 20, 22, 24, 50, 78, 051-441-02, 04, 11, 12, 20, 22, 24, 27, 28, 051-651-01, 24, 05

**Agency Negotiator:** Brian Lockwood and Alan Lilly

**Negotiating Parties:** Agency and Owners

**Under Negotiation:** Price, Terms of Payment, or Both

**Open Session / Community Meeting Resumed at 6:45 PM****5. Report on Closed Session:**

AAC Lenhardt reported Board met to discuss one item, Conference with Real Property Negotiators (Gov't Code §54956.8). Agency Negotiators: Brian Lockwood and Alan Lilly. No reportable action taken.

**6. Open House and Community Meeting:** For the first hour, members of the public visited six information stations with visual displays where they were able to speak with and ask questions of the Agency staff members with expertise on each aspect of the Pajaro valley groundwater situation. At 7:45 pm GM Lockwood gave a report on the “State of the Basin, the Sustainable Groundwater Management Act, the Implementation of the Basin Management Plan, Existing Water Supply Projects, Conservation Programs, and Proposed Projects to Preserve and Protect Local Water Resources”. GM Lockwood answered questions from the public. The videoed meeting will be available on our website at a later date.**7. Future Meetings**

- A. Administrative/Finance Committee, Tuesday, July 11, 2017, 4:00 p.m., Warren Koenig Conference Room, 36 Brennan Street, Watsonville
- B. Board of Director's Meeting, Wednesday, July 19, 2017, **6:00** p.m. Closed Session, 7:00 p.m. Open Session, Watsonville City Council Chambers, 275 Main Street, 4<sup>th</sup> Floor, Watsonville
- C. Projects & Facility Operations Committee, Wednesday, July 26, 2017, 3:00 p.m., Water Resources Center, 500 Clearwater Lane, Watsonville, CA

Adjourned at **9:00 p.m.**



Laura R. Taay, Board Secretary

  
Date Approved