



PAJARO VALLEY WATER MANAGEMENT AGENCY

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PROJECTS & FACILITY OPERATIONS COMMITTEE MEETING MINUTES Teleconference Meeting

Wednesday, January 25, 2023, 3:00 p.m.

Committee Members	
Present	Not Present
Stephen Rider, Director, Committee Chair	Vacant Seat
Sam Cooley, Committee Vice Chair	
Abel Sanchez, Director	
Amy Newell, Director	
Rosemarie Imazio	
Jonathan Pilch	
Staff & Other Attendees	
Brian Lockwood, General Manager (GM)	Casey Meusel, Associate Hydrologist (AH)
Shinehah Bigham, Water System Operator (WSO)	Chuy Martinez, Water System Operations Supervisor (WSOS)
Marcus Mendiola, Water Conservation and Outreach Specialist (WCOS)	Jerry Busch, Public
Mike Guth, Sierra Club, Ventana Chapter	

- Welcome and Introductions.** Vice Chair Cooley called the meeting to order at 3:02 p.m.
- Public and Member comments.** Mr. Guth expressed concern over the disking of a property at College Lake and implementation of the College Lake Adaptive Management Plan (AMP). He requested that an item to discuss these topics be added to the agenda of the next Committee meeting. Mr. Jerry Busch also expressed concern over the recent disking and oversight of the AMP implementation. He requested that a subcommittee be developed to provide oversight of the AMP and that these topics be added to a future agenda.
- Election of Officers: Chair & Vice Chair.** GM Lockwood introduced this item and provided a brief overview of the officer requirements. Director Newell moved to nominate Director Rider and Vice Chair Cooley to serve as chair and vice chair of the Projects and Facility Operations Committee; Committee Member Pilch seconded. The motion carried by the following roll call vote:

Ayes: Cooley, Newell, Sanchez, Rider, Imazio, Pilch
Abstain: None
Noes: None
Absent: None

- 4. Consider Approval of December 14, 2022 Projects and Facility Operations Committee Meeting Minutes.** Director Newell moved to approve the December 14, 2022 minutes; Director Rider seconded. The motion carried by the following voice vote:

Ayes: Rider, Cooley, Newell, Sanchez, Imazio, Pilch
Abstain: None
Noes: None
Absent: None

5. Receive Projects and Programs Update.

a. College Lake Integrated Resources Management Project. GM Lockwood reported that the Ad Hoc Proposal Review Committee held interviews with firms for Construction Management Services as well as the Environmental Monitoring and Compliance Services during construction. The Ad Hoc Committee recommended proceeding into contracting with Tanner Pacific and SWCA, respectively. He shared that bid openings were held for the two project bid packages, and that Mountain Cascade Inc. was the lowest responsive bidder in both cases. A special Board of Directors (Board) meeting will occur on February 1, 2023 to consider approval of agreements to construct the College Lake Project. GM Lockwood shared that PV Water is in discussions with cbec eco engineering to develop operations and compliance plans for the project. A roundtable discussion ensued regarding the disking activity at College Lake and implementation of the AMP.

b. Watsonville Slough System Managed Aquifer Recharge & Recovery Projects. GM Lockwood reported that PV Water received the necessary insurance certificates from the drilling contractor for the 2022 Harkins Slough Recovery Wells Project, and that a notice to proceed will be issued by tomorrow.

- 6. Receive Facility Operations Report.** WSO Bigham reported that in 2022 a total of 4,706 acre-feet of supplemental water was delivered to customers in the Delivered Water Zone. A table and graph detailing the delivered water totals and summarizing historical deliveries is included in the agenda packet available on the Committee's webpage (<https://www.pvwater.org/projects-facility-operations-committee>). She reported that flooding in the College Lake area in late December and early January impacted the College Lake Field Office and flooded the basement and shop building. Most of the water has been pumped out and staff continue to repair the damage. She shared that staff are working to prepare the telemetry meters for the retrofit project and are getting ready for the 2-week shutdown in February of the Recycled Water Facility for annual maintenance. Lastly, WSO Bigham noted that the annual irrigators meeting will be held this year for the first time since the COVID-19 pandemic began. A roundtable discussion of facility operations ensued.

- 7. Receive Water Quality Quarterly Report.** AH Meusel presented the 2022-Q4 water quality results to the Committee; tables and graphs summarizing the results are included in the agenda packet available on the Committee's webpage (<https://www.pvwater.org/projects-facility-operations-committee>).

- 8. Conduct Annual Review of Projects & Facility Operations Committee Bylaws.** GM Lockwood presented a review of the Committee bylaws. Mr. Busch recommended amending the bylaws to incorporate a subcommittee for AMP oversight.

- 9. Discuss Future Agenda Items.** Chair Rider noted that an item to discuss the disking at College Lake will be included in the next meeting, and GM Lockwood reported that staff will also be presenting a summary of Water Year 2022 Sustainable Groundwater Act Annual Report at the February meeting. Director Newell noted that the Committee is also expecting to receive a presentation on the Reliability Operational and Conditions Assessment of the Recycled Water Facility soon however GM Lockwood clarified that it would be in a few months when the reports are finalized.
- 10. Next Meeting:** Wednesday, February 22, 2023, at 3:00 p.m.
- 11. Meeting Adjourned at 4:07 p.m.**