



**PROJECTS & FACILITY OPERATIONS
COMMITTEE MEETING MINUTES**

Water Resources Center
500 Clearwater Lane, Watsonville, California 95076

Wednesday February 27, 2019, 3:00 p.m.

Committee Members	
Present	Absent
Sam Cooley, Vice-Chair	Tom Broz, Director
Mary Bannister, Director	Frank Capurro
Bob Culbertson, Director	
Rosemarie Imazio	
Warren Koenig	
Staff & Other Attendees	
Chuy Martinez, Water System Operations Supervisor (WSOS)	Casey Meusel, Associate Hydrologist (AH)
Brian Lockwood, General Manager (GM)	Amy Newell, Director
Charlie Banovac	

- 1. Welcome and Introductions.** Vice-Chair Cooley called the meeting to order at 3:03 p.m.
- 2. Public and Member comments.** None.
- 3. Election of Officers: Chair & Vice-Chair.** Director Culbertson moved to nominate Director Bannister as Committee Chair. Vice-Chair Cooley seconded; the motion carried unanimously. Director Bannister moved to nominate Vice-Chair Cooley as Vice-Chair of the Committee. Mr. Koenig seconded; the motion carried unanimously.
- 4. Consider Approval of prior Projects and Facility Operations Committee Meeting Minutes.** Mr. Koenig moved approval of the January 30, 2019 meeting minutes; Director Banister seconded. The Committee approved the minutes of the January 30, 2019 meeting.
- 5. Receive Projects and Programs Update.**
 - a. Proposed College Lake Integrated Resources Management Project.** GM Lockwood reported the Basin Management Plan (BMP) Implementation Team (staff and consultants) tentatively plan

to release the public review draft of the project EIR on April 17 and to host public meetings in the afternoon and evening of May 1. GM Lockwood also shared that members of the BMP Implementation Team are meeting this Friday with representatives of the National Marine Fisheries Service and the California Department of Fish and Wildlife to discuss permitting and environmental bypass flows associated with the proposed project. Mr. Banovac expressed concern of potential visual and noise impacts from the proposed, preferred treatment plant site. Mr. Banovac also noted that under natural conditions surface water drainage in the area of the proposed treatment plant flows across the land, and three existing pumps, which serve the purpose of diverting the drainage into Pinto Creek, are in need of improvements. Mr. Banovac requested that, should PV Water construct the treatment plant, it develop a more permanent solution to managing drainage in the area. GM Lockwood advised Mr. Banovac to draft his concerns and comments into a letter and submit them during the public comment period following publication of the draft EIR.

- b. Proposed Slough Projects with Recharge Basins.** GM Lockwood reported that the BMP Implementation Team continues to work on the project description for the projects and is tentatively planning a Notice of Preparation public scoping meeting in June. GM Lockwood also shared that he will be giving a presentation to Watsonville Wetlands Watch Board of Directors this evening regarding the state of the basin, and the status of the proposed projects.
 - c. Recycled Water Facility Improvements Project.** GM Lockwood reported that the Board of Directors approved a contract for construction of the Disk Filter Upgrade Project with Pacific Infrastructure Corporation during their February meeting. The Board also approved associated agreements for construction management and environmental services during construction with Covello and SWCA, respectively. GM Lockwood noted PV Water also entered into an agreement with CCMI for labor compliances under his signing authority, and that staff are preparing to issue the Notice of Award. Staff are continuing to develop plans for a celebration this spring to mark ten years of recycled water deliveries.
 - d. Potential Coast Distribution System Expansion.** GM Lockwood reported that at their February meeting, the Board directed staff to continue exploring F-Line buildout options of the Coastal Distributions System. Staff working with Jacobs Engineering to develop preliminary designs. The project will ultimately require final designs and an EIR addendum. A roundtable discussion of the potential pipeline buildout ensued.
- 6. Receive Facility Operations Report.** WSOS Martinez reported that supplemental water deliveries have been minimal due to wet weather. Operations staff are focusing efforts on maintenance activities. He also informed the Committee of the upcoming March meter reading effort.
 - 7. Receive Presentation on Water Users Handbook.** GM Lockwood introduced the “Rules and Regulations for Recycled Water Customers,” the “Water Users Handbook,” and summarized the history and content of each. Over the next few meetings, staff will ask the Committee to review the documents and engage in a discussion of potential updates and improvements. At the March Committee meeting, staff will present suggested revisions. GM Lockwood noted that delivery prioritization has been a topic of interest amongst the Committee in the past, and that changes to delivery priorities could be made during this process. Roundtable discussion of potential priority criteria, including past use history and conservation efforts, ensued. The Committee requested that staff conduct an analysis of the duration of each turnout’s use over time and present the information at the next meeting.

- 8. Discuss Future Agenda Items.** Belinda Platts, consulting agronomist to PV Water, will present the “2018 PV Water Soil Salinity and Water Quality Update” at next meeting.
- 9. Next Meeting:** Wednesday, March 27, 2019, at 3:00 p.m.
- 10. Meeting Adjourned at 4:02 p.m.**