



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076

TEL: 831) 722-9292 FAX: 831) 722-3139

<https://www.pvwater.org>

PROJECTS & FACILITY OPERATIONS COMMITTEE MEETING

**Water Resources Center Conference Room
500 Clearwater Lane, Watsonville, California**

Wednesday, May 29, 2019, 3:00 p.m.

Purpose: The purpose of the Projects and Facility Operations Committee (“Committee”) is to advise the Board of Directors (“Board”) and staff of the Pajaro Valley Water Management Agency (“PV Water”) on capital projects and programs related to water supply, quality and operations of facilities identified in PV Water’s Basin Management Plan, including any new technologies that might become available. The Committee also serves to communicate issues and concerns regarding water quality and project operations between the Agency, landowners and growers within PV Water’s service area.

A G E N D A

1. Welcome and Introductions
2. Public and Member Comments
3. Consider Approval of April 24, 2019 Projects and Facility Operations Committee Meeting Minutes
4. Receive Projects & Programs Update
 - a. Proposed College Lake Integrated Resources Management Project
 - b. Proposed Slough Projects with Recharge Basins
 - c. Recycled Water Facility Improvements Project
 - d. Coastal Distribution System F-Line Expansion Project
5. Receive Facility Operations Report
6. Discuss Water Users Handbook and Rules & Regulations
7. Discuss Future Agenda Items
8. Next Regular Meeting: June 26, 2019

Adjournment