



**PROJECTS & FACILITY OPERATIONS
COMMITTEE MEETING MINUTES**

Water Resources Center
500 Clearwater Lane, Watsonville, California 95076

Wednesday May 30, 2017, 3:00 p.m.

Committee Members	
Present	Absent
Rosemarie Imazio, Director	Dave Cavanaugh, Director, Chair
Amy Newell, Director	Sam Cooley, Vice Chair
Warren Koenig	Vacant Seat
Frank Capurro	
Staff & Other Attendees	
Casey Meusel, Associate Hydrologist (AH)	Chuy Martinez, Water System Operations Supervisor (WSOS)
Brian Lockwood, General Manager (GM)	

1. **Welcome and Introductions.** Mr. Capurro called the meeting to order at 3:05 p.m.
2. **Public and Member comments.** None.
3. **Consider Approval of prior Projects and Facility Operations Committee Meeting Minutes.** Director Newell moved approval of the April 25, 2018 meeting minutes as amended by the correction of a minor typo in Item 8; Director Imazio seconded. The Committee approved the minutes of the April 25, 2018 meeting.
4. **Receive Projects and Programs Update.**
 - a. **Basin Management Plan Implementation.**
 - i. **Proposed College Lake Integrated Resources Management Project.** GM Lockwood summarized the quarterly update presentation that the Basin Management Plan (BMP) Implementation Team presented to the Board of Directors at the May 16, 2018 meeting (a copy of the presentation is available at www.pvwater.org). Items covered in the update included outreach & stakeholder engagement, data analysis & modeling, draft EIR development, preliminary treatment plant layout, and draft operations plan development for the proposed project. Roundtable discussion regarding grants and potential funding opportunities followed.

