



PAJARO VALLEY WATER MANAGEMENT AGENCY

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PROJECTS & FACILITY OPERATIONS COMMITTEE MEETING

**PV Water Conference Room
36 Brennan Street, Watsonville, California**

Wednesday, September 25, 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 July 31, 2019 Projects and Facility Operations Committee Meeting Minutes
4. Receive Projects & Programs Update
 - a. Proposed College Lake Integrated Resources Management Project
 - b. Proposed Watsonville Slough System Managed Aquifer Recharge & Recovery Projects
 - 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: October 30, 2019
9. Adjournment

PV Water is a state-chartered local agency formed “to efficiently and economically manage existing and supplemental water supplies in order to prevent further increase in, and to accomplish continuing reduction of, long-term overdraft and to provide and insure sufficient water supplies for present and anticipated needs within the boundaries of PV Water. It is anticipated that long-term overdraft problems may not be solved unless supplemental water supplies are provided. PV Water should, in an efficient and economically feasible manner, utilize supplemental water and available underground storage and should manage the groundwater supplies to meet the future needs of the basin.” This agenda is subject to revision and may be amended prior to the scheduled meeting. If amended, a Final Agenda will be posted at the PV Water office at 36 Brennan Street, Watsonville, 72 hours prior to the meeting. Copies of the Final Agenda will be available at the meeting. This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should contact PV Water’s Financial & Administrative Services Manager at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.



**PROJECTS & FACILITY OPERATIONS
COMMITTEE MEETING MINUTES**

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

Draft Meeting Minutes

Wednesday July 31, 2019, 3:00 p.m.

Committee Members	
Present	Absent
Mary Bannister, Director, Chair	Frank Capurro
Sam Cooley, Vice-Chair	
Amy Newell, Director	
Bob Culbertson, Director	
Warren Koenig	
Rosemarie Imazio	
Staff & Other Attendees	
Chuy Martinez, Water System Operations Supervisor (WSOS)	Casey Meusel, Associate Hydrologist (AH)
Ryan Kuntz	

- 1. Welcome and Introductions.** Chair Bannister called the meeting to order at 3:03 p.m.
- 2. Public and Member comments.** Director Newell shared that she and two agency staff members recently met with Assemblymember Robert Rivas to inform him of the current state of water resources in the Pajaro Valley and provide a tour of existing and proposed water supply projects. Director Newell also reported that Recharge Net Metering program partners from the University of California at Santa Cruz and the Resource Conservation District of Santa Cruz County presented the annual report on the pilot program at the last board meeting. A roundtable discussion of the program followed.
- 3. Consider Approval of May 29, 2019 Projects and Facility Operations Committee Meeting Minutes.** Director Culbertson moved approval of the May 29, 2019 meeting minutes; Director Newell seconded. The Committee approved the minutes of the May 29, 2019 meeting.
- 4. Receive Projects and Programs Update.**
 - a. Proposed College Lake Integrated Resources Management Project.** AH Meusel reported that the Basin Management Plan Implementation Team (Team) is continuing to prepare

responses to comments on the draft EIR. The complete Final EIR is expected to be ready for internal review in August. AH Meusel also shared that members of the Team recently met with the National Marine Fisheries Service and California Department of Fish and Wildlife to work on resolving their protests on the water-right application, and that additional modeling of fish bypass flows and timelines are being analyzed in support of the ongoing permit negotiations.

- b. Proposed Slough Projects with Recharge Basins.** AH Meusel reported that the comment period for the Notice of Preparation closed on July 1st and that the Team is currently working to refine the project description which will serve as the basis for the impact analysis in the draft EIR. AH Meusel also shared that the Team is continuing to perform hydraulic modeling of operational scenarios to help inform the team of the potential operational constraints and yields.
 - c. Recycled Water Facility Improvements Project.** WSOS Martinez reported that the contractor, Pacific Infrastructure, began potholing today and will be mobilizing equipment this coming week. AH Meusel shared that rare plant and bird survey was conducted last week and that no rare species were identified at the project site.
 - d. Coastal Distribution System F-Line Expansion Project.** WSOS Martinez reported that staff are in constant communication with landowners and that the cultural, biological, and topographic surveys are now completed. WSOS Martinez also shared that staff received the 60% designs from Jacobs Engineering and have two weeks to review them. AH added that the grant agreement for \$3 million to partially fund the project was executed by General Manager Lockwood and has been submitted to the California Department of Water Resources.
- 5. Receive Facility Operations Report.** WSOS Martinez reported that total delivered water for July will be just over 700 acre-feet with an average daily delivered volume of 26 acre-feet. WSOS Martinez noted that there was a single day record total volume delivered of almost 39 acre-feet. A roundtable discussion about system demand and supply volumes followed.
- 6. Discuss Water Users Handbook and Rules & Regulations.** AH Meusel briefly summarized the purpose of this item and previous discussions. AH Meusel reported that staff are continuing to consider potential priority structures for delivered water users and that the item remains on the agenda to afford the Committee opportunity to continue the discussion and provide input.
- 7. Receive Water Quality Quarterly Report.** AH Meusel presented the 2019 Q2 water quality results to the Committee; tables and graphs summarizing the results are included in the agenda packet.
- 8. Discuss Future Agenda Items.** None.
- 9. Next Meeting:** Wednesday, August 28, 2019, at 3:00 p.m.
- 10. Meeting Adjourned at 3:44 p.m.**