



**PROJECTS & FACILITY OPERATIONS
COMMITTEE MEETING MINUTES**

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

Wednesday, January 29, 2020, 3:00 p.m.

Committee Members	
Present	Absent
Rosemarie Imazio	Mary Bannister, Director, Chair
Bob Culbertson, Director	
Amy Newell, Director	
Frank Capurro	
Sam Cooley, Vice Chair	
Jonathan Pilch	
Staff & Other Attendees	
Shinehah Bigham, Water System Operator (WSO)	Marino Hernandez, Water Resources Technician (WRT)
Brian Lockwood, General Manager (GM)	Jason Parke, Balance Hydrologic, (JP)
Jesus “Chuy” Martinez Water System Operations Supervisor (WSOS)	Beau Kayser, City of Watsonville

- 1. Welcome and Introductions.** Ms. Imazio called the meeting to order at 3:06 p.m.
- 2. Public and Member comments.** None.
- 3. Consider Approval of December 11, 2019 Projects and Facility Operations Committee Meeting Minutes.** Director Newell moved to table approval of the December 11, 2019 minutes until the next meeting. Director Culbertson seconded. The motion carried following voice vote.
- 4. Receive Presentation on Watsonville Slough System Hydrologic Monitoring.** Jason Parke of Balance Hydrologics delivered a presentation summarizing monitoring activities and results. The presentation is posted at www.pvwater.org. Roundtable discussion ensued.
- 5. Receive Projects and Programs Update.**
 - a. College Lake Integrated Resources Management Project.** GM Lockwood reported that the Project Team is focusing on permitting, and that work on resolving protests on the water-right permit application as well as developing a strategy for property rights procurement is ongoing.

- b. Proposed Watsonville Slough System Managed Aquifer Recharge & Recovery Projects.** GM Lockwood reported that the Project Team met with SWRCB Staff on January 9, 2020 to discuss the draft water-right application. New information is being developed for draft water-right application at the request of Water Board Staff. GM Lockwood reported that recharge and recovery modeling is continuing. Lastly, GM Lockwood presented draft project specific objectives and recommended they be brought back in February for consideration of a recommendation to the Board.
 - c. Recycled Water Facility Improvements Project.** GM Lockwood reported that Project construction is continuing to make good progress, and the new disk filters, previously stuck in transit, have arrived.
 - d. Coastal Distribution System F-Pipeline Expansion Project.** GM Lockwood reported that on December 18, 2019 the Board awarded a construction contract to Specialty Construction Inc. (SCI), and approved supporting agreements for construction management, engineering services during construction, environmental compliance services, and labor compliance. Staff have since issued the Notice of Award. Staff filed the Coastal Development Permit Application paperwork with the Santa Cruz County Planning Department on January 7, 2020. Other ongoing tasks include development of easement agreements.
- 6. Receive Facility Operations Report.** WSOS Martinez reported on Recycled Water Facility maintenance activities and the upcoming annual Irrigators training, tentatively scheduled for April 8, 2020. WSO Bigham reported staff delivered a record 4,934 acre-feet in 2019. GM Lockwood reported on a recent recycled water disinfection meeting with representatives from Trojan, the manufacturer of the ultraviolet disinfection system.
- 7. Receive Water Quality Quarterly Report.** GM Lockwood summarized the 2019 Q4 water quality results; tables and graphs summarizing the results are included in the agenda packet, posted at www.pvwater.org.
- 8. Discuss Water Users Handbook and Rules & Regulations.** Not discussed.
- 9. Discuss Future Agenda Items.** Watsonville Slough System Managed Aquifer Recharge & Recovery Project Objectives.
- 10. Next Meeting:** Wednesday, February 26, 2020, at 3:00 p.m. at the Water Resources Center
- 11. Meeting Adjourned at 4:17 p.m.**