PAJARO VALLEY WATER MANAGEMENT AGENCY

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AD HOC RATE SETTING COMMITTEE MEETING
Water Resources Center Conference Room
500 Clearwater Lane, Watsonville
November 13, 2025, 1:00 p.m. – 4:00 p.m.

MEETING AGENDA

1. **Call to Order, Roll Call, Introductions:**
   Committee members: Stephen Rider, Tom Broz, CJ Miller, Kirk Schmidt, Robert Rodoni, Beau Kayser

2. **Consider Appointment of Ad Hoc Rate Setting Committee Applicants**
   i. Introduction by staff
   ii. Questions from Committee
   iii. Public comment
   iv. Committee discussion and deliberation
   v. Committee action

3. **Committee Member Comments**

4. **Public Comments**
   This time is set aside for members of the general public to address the Committee on any item not on the agenda, and that is within the subject matter jurisdiction of the Committee. Each speaker is allotted up to 3 minutes.

5. **Consider Ad Hoc Rate Setting Committee Bylaws**
   i. Introduction by staff
   ii. Questions from Committee
   iii. Public comment
   iv. Committee discussion and deliberation
   v. Committee action

6. **Election of Officers: Chair, Vice Chair**
   i. Introduction by staff
   ii. Questions from Committee
   iii. Public comment
   iv. Committee discussion and deliberation
   v. Committee action

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7. **Receive Presentation and Discuss State of the Pajaro Valley Basin Management Plan - Groundwater Sustainability Update 2022 Implementation, Anticipated Expenditures and Revenue Needs, Key Issues Pertaining to Rates, and Rate Setting Process / Schedule**
   i. Introduction by staff
   ii. Questions from Committee
   iii. Public comment
   iv. Committee discussion and deliberation
   v. Committee action

8. **Discuss Future Agenda Items and Next Meeting Date: January 15, January 22, or January 27**
   i. Introduction by staff
   ii. Questions from Committee
   iii. Public comment
   iv. Committee discussion and deliberation
   v. Committee action

9. **Discuss future agenda items and next meeting date – Tuesday, October 7, 2025, 3:00 p.m.**

Adjournment

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