PAJARO VALLEY WATER MANAGEMENT AGENCY

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AD HOC RATE SETTING COMMITTEE MEETING
Water Resources Center Conference Room
500 Clearwater Lane, Watsonville
January 27, 2026, 1:00 p.m. – 4:00 p.m.

MEETING AGENDA

1. **Call to Order, Roll Call, Introductions:**
   Committee members: See table below.

2. **Committee Member Comments**

3. **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.

4. **Consider Corrections to November 13, 2025, Meeting Summary**
   i. Introduction by staff
   ii. Questions from Committee
   iii. Public comment
   iv. Committee discussion and deliberation
   v. Committee action

5. **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

6. **Receive Presentation and Discuss Anticipated Revenues and Expenditures including Capital Improvement Projects; Introduce Cost Allocation Process**
   i. Introduction by staff
   ii. Questions from Committee
   iii. Public comment
   iv. Committee discussion and deliberation
   v. Committee action

This agenda is subject to revision and maybe amended prior to the scheduled meeting. If amended, a Final Agenda to be posted at PV Water, 36 Brennan Street, Watsonville and at the location where meeting will be held, 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 1900 (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 Board Secretary at (831) 722-9292 during regular business hours at least 24 hours prior to the time of the meeting.

7. **Review Schedule & Next Steps**
   i. Introduction by staff
   ii. Questions from Committee
   iii. Public comment
   iv. Committee discussion and deliberation
   vi. Committee action

8. **Discuss Future Agenda Items and Next Meeting Date: March 17, 2026, or March 19, 2026**
   i. Introduction by staff
   ii. Questions from Committee
   iii. Public comment
   iv. Committee discussion and deliberation
   v. Committee action

9. **Adjournment**

COMMITTEE MEMBER NAME	AFFILIATION
Kirk Schmidt, Chair	Santa Cruz County Farm Bureau
Stephen Rider, Vice Chair	PV Water Board
Tom Broz	PV Water Board
CJ Miller	PV Water Board
Robert Rodoni	Monterey County Farm Bureau
Beau Kayser	City of Watsonville
Don Olsen	Water District Representative
Paul Lego	Water Mutual Representative
Alan Thorne	Coastal Landowner
John Larse	Coastal Water User
Doug Daykin	Rural Residential
Vacant	Inland Landowner
Vacant	Inland Water User
Vacant	Industrial User
Vacant	At-Large
Vacant	Small / Beginning Grower

Remote Access Information Below

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https://www.pvwater.org/ad-hoc-rates-committee

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