PAJARO VALLEY WATER MANAGEMENT AGENCY

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AD HOC RATE SETTING COMMITTEE MEETING
Water Resources Center Conference Room
500 Clearwater Lane, Watsonville
May 28, 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 March 19, 2026, Meeting Summary**
   i. Introduction by staff
   ii. Questions from Committee
   iii. Public comment
   iv. Committee discussion and deliberation
   v. Committee action

5. **Consider Draft 2026 Cost-of-Service Rate Study**
   i. Introduction by staff
   ii. Questions from Committee
   iii. Public comment
   iv. Committee discussion and deliberation
   v. Committee action

6. **Review Draft Resolution Adopting Procedures for Public Hearing, Notice, and Protest Concerning Proposed Revisions to Augmentation Charge and Delivered Water Charge**
   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 & Discuss Next Steps**
   i. Introduction by staff
   ii. Questions from Committee
   iii. Public comment
   iv. Committee discussion and deliberation
   vi. Committee action

8. **Adjournment**

COMMITTEE MEMBER	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
Aaron Dillon	Inland Landowner
Richard Opie	Inland Water User
Robert Wall	Small / Beginning Grower
Vacant	At-Large
Vacant	Industrial User

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