



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
TEL: 831) 722-9292 FAX: 831) 722-3139
email: info@pvwater.org • http://www.pvwater.org

AD HOC FUNDING COMMITTEE MEETING

**Pajaro Valley Water Management Agency
36 Brennan Street, Watsonville**

Monday, February 24, 2020, 3:00 p.m.

AGENDA

1. Call to Order, Roll Call, and Introductions
2. Committee member comments (limited to 3 minutes per person)
3. Public comments (limited to 3 minutes per person)
4. Consider Approval of December 16, 2019 Ad Hoc Funding Committee Meeting Minutes
5. Consider Ad Hoc Funding Committee Applicants
6. Consider Additional Outreach and Recruitment
7. Consider Future Meeting Dates
8. Consider Future Agenda Items

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 the Agency. It is anticipated that long-term overdraft problems may not be solved unless supplemental water supplies are provided. The water management Agency 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 offices 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 at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.



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AD HOC FUNDING COMMITTEE MEETING

**Pajaro Valley Water Management Agency
36 Brennan Street, Watsonville**

Monday, December 16, 2019, 3:00 p.m.

MINUTES

1. Call to Order, Roll Call, and Introductions:

Directors Present: Amy Newell, Javier Zamora, Tom Broz,
Staff Present: Brian Lockwood, General Manager
Public Present: Stephen Rider

2. Committee comments (limited to 3 minutes per person)

None

3. Public comments (limited to 3 minutes per person)

None

4. Consider Ad Hoc Funding Committee Composition, including Appointment & Applicant Positions

The Committee recommended the following categories by consensus.

By Appointment

1. City of Watsonville
2. Santa Cruz County Farm Bureau
3. Monterey County Farm Bureau

By Application*

1. Water District Representative
2. Water Mutual Representative
3. Coastal Landowner
4. Inland Landowner
5. Agricultural Coastal Water User

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6. Agricultural Inland Water Ag User
7. Rural Residential User
8. Industrial Water User
9. At-Large
10. Small / Beginning Grower

* Must be a PV Water Ratepayer

5. Consider Ad Hoc Funding Committee Application

Application from 2013 AHFC, with a revision to include a check box confirming that the applicant is a PV Water paying customer, and that the application due date is 2/14/2020 at 4:00 p.m., was approved by consensus.

6. Consider Ad Hoc Funding Committee Outreach and Recruitment Process

The Committee discussed various methods of outreach including development of a “fact sheet” that summarizes the AHFC process for future use, developing a billing stuffer for the December bills that notifies customers of the AHFC and how to apply, as well as use of PV Water’s website and social media accounts.

7. Consider Ad Hoc Funding Committee Future Meeting Dates

February 24, 2020 at 3:00 p.m.

8. Consider Ad Hoc Funding Committee Future Agenda Items

Review applications, decide on applicants. Consider Committee mission and purpose once full Committee is seated.

Adjournment at 5:06