



PAJARO VALLEY WATER MANAGEMENT AGENCY

36 BRENNAN STREET • WATSONVILLE, CA 95076
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AD HOC FUNDING COMMITTEE MEETING

Monday, December 14, 2020, 2:00 p.m.

*Due to COVID-19, public access is limited to teleconference.
Please find meeting access details on page 2.*

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. Affirmation of Committee Membership
5. Review and Consider Committee Draft Bylaws
6. Election of Committee Officers: Chair & Vice Chair
7. Receive Summary of State of Groundwater Basin and Management Activities To-Date
8. Discuss Basin Management Plan Implementation Revenue Needs
9. Discuss Preliminary Rates to meet Revenue Needs
10. Next Meeting Date: To Be Determined
11. 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.

COMMITTEE MEMBERS

AFFILIATION	COMMITTEE MEMBER NAME
PV Water Board	Amy Newell
PV Water Board	Javier Zamora
PV Water Board	Tom Broz
Santa Cruz County Farm Bureau	Kirk Schmidt
City of Watsonville	Beau Kayser
Water District Representative	Gary Vincelet
Water District Representative	Robert Johnson
Small / Beginning Grower	Sandra Hoppe
Coastal Landowner	Rosemarie Imazio
Inland Landowner	Dick Peixoto
Coastal Agricultural Water User	Stuart Kitayama
Inland Agricultural Water User	Adriana Silva
Industrial Representative	Not Filled
Water Mutual Representative	Not Filled
Rural Residential Water User	Not Filled
Monterey County Farm Bureau	Not Filled
At-Large	Not Filled

**PUBLIC ACCESS TO
AD HOC FUNDING COMMITTEE MEETING**

Join the Ad Hoc Funding Committee meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/PVWater/ad-hoc-funding-committee>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073
 Access Code: 159-926-781#

Meeting materials are posted to the Ad Hoc Funding Committee webpage:
<https://www.pvwater.org/ad-hoc-funding-committee>