



PAJARO VALLEY WATER MANAGEMENT AGENCY

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AD HOC FUNDING COMMITTEE MEETING

Thursday, August 22, 2013, 3:00 p.m.

**Water Resources Center
500 Clearwater Lane**

*Note – future meetings will be held at the
Water Resources Center, 500 Clearwater Lane, Watsonville*

MEETING No. 4

AGENDA

Mission: A community led effort to establish a new PVWMA rate structure for funding the implementation of the recommended BMP.

1. Call to Order, Roll Call, and Introductions
2. Committee comments (limited to 3 minutes per person)
3. Public comments (limited to 3 minutes per person)
4. Approve minutes of July 25, 2013 meeting
5. Consider Vice-Chair appointment to the Ad Hoc Funding Committee
6. Rate Setting Process - Review
Brief introduction to process: 1. Legal framework, 2. Engineering cost estimate 3. Rates analysis (Service Charge Report), 4. Schedule
7. Review of Basin Management Plan Update and EIR
8. Consider options for selection of an Engineering/Rate-Setting consultant
9. Upcoming Meetings and Next Steps
PVWMA Board of Directors Meeting – September 18, 2013, 7:00 pm, City Council Chambers
Ad Hoc Funding Committee Meeting – September 26, 2013, 3:00, Water Resources Center
10. New Business
11. Adjourn

PVWMA 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 PVWMA 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 PVWMA at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.