



PAJARO VALLEY WATER MANAGEMENT AGENCY

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AD HOC FUNDING COMMITTEE MEETING
Thursday, May 22, 2014, 3:00 p.m.
Water Resources Center - 500 Clearwater Lane
Watsonville, California

MEETING No. 12

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 May1, 2014 meeting
5. Basin Management Plan Update
6. Rates Analysis and Next Steps – Carollo Engineers
 - a. Phase 1 Tech Memo - summary of rate structure process
 - b. Expenditures, revenues and funding options
 - c. Consider use of Agency reserves to mitigate rate increases
7. Water Quality & Operations Committee report
8. Future Agenda Item
9. Upcoming Meetings
 - a. Water Quality & Project Operations Committee – May 28, 2014
 - b. PVWMA Board of Directors – June 18, 2014
 - c. Ad Hoc Funding Committee – June 26, 2014
10. 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.