



***PAJARO VALLEY WATER MANAGEMENT AGENCY***

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**AD HOC FUNDING COMMITTEE MEETING**  
**Thursday, June 26, 2014, 3:00 p.m.**  
**Water Resources Center - 500 Clearwater Lane**  
**Watsonville, California**

**MEETING No. 13**

**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 and staff comments (limited to 3 minutes per person)
3. Public comments (limited to 3 minutes per person)
4. Approve minutes of May 22, 2014 meeting
5. Basin Management Plan Update
6. Receive Overview of Preliminary Rate Analysis
7. Discuss Costa Allocation Inputs and Cost of Service Analysis
8. Water Quality & Operations Committee report
9. Future Agenda Item
10. Upcoming Meetings
  - a. PVWMA Board of Directors – July 23, 2014
  - b. Ad Hoc Funding Committee – July 24, 2014
  - c. Water Quality & Project Operations Committee – tbd
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.