



***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**

**Thursday, July 17, 2014, 3:00 p.m.**

**Water Resources Center - 500 Clearwater Lane**

**Watsonville, California**

*Please note date change!!*

**MEETING No. 14**

**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 June 26, 2014 meeting
5. Basin Management Plan Update
6. Receive Update of Preliminary Rate Analysis:
  - a. Refinement of the rates as presented in June,
  - b. Rates with the first year smoothed to 5% (currently depiction has a larger jump the first year of implementation),
  - c. Recalculation of Delivered Water Zone rates based on committee input
  - d. Impact of early reduction/utilization of reserves to offset expenditures on the early-out projects (tanks at the Recycled Water Facility),
  - e. Delivered Water Rates with a night time and seasonal (spring and fall season) differential
  - f. What is the impact of extremely wet climate, and/or conservation >1%/year
7. Consider adoption of rate approach
8. Future Agenda Items
9. Upcoming Meetings
  - a. PVWMA Board of Directors – July 23, 2014
  - b. Ad Hoc Funding Committee – ~~July 24, 2014~~ (cancelled) – **New meeting date August 7**
  - c. Water Quality & Project Operations Committee – tbd
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.