



**ORDINANCE NO. 2015-03**

**AN ORDINANCE OF THE PAJARO VALLEY WATER MANAGEMENT AGENCY  
AMENDING SECTION 1.02.07 OF ORDINANCE 2000-02, AS AMENDED BY ORDINANCE 2004-01,  
PERTAINING TO THE ESTABLISHMENT OF THE  
PROJECTS AND FACILITY OPERATIONS COMMITTEE**

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**BE IT ORDAINED** by the Board of Directors of the Pajaro Valley Water Management Agency as follows:

This ordinance amends Section 1.02.07 of Ordinance 2000-02, as amended by Ordinance 2004-01, which established the Water Quality and Operations Committee to provide input to the PVWMA's operations of the Harkins Slough Project. Specifically, this ordinance (1) renames the committee the "Projects and Facility Operations Committee," (2) amends its scope to provide input to the PVWMA's capital projects and programs related to water supply, quality and operations of facilities identified in the Agency's Basin Management Plan, and (3) establishes new procedures for appointment to and service on the committee.

The Board of Directors of the PVWMA makes the following findings:

- A. Section 1.02.07 of Ordinance No. 2000-02 established the Water Quality/Operations Committee to provide input to the PVWMA's operation of the Local Water Supply Project, which includes the Harking Slough Project.
- B. Ordinance 2004-01 amended Section 1.02.07 of Ordinance 2000-02 to rename the committee the Water Quality and Operations Committee, clarify its function, and specify the procedures for appointment to and service on the committee.
- C. Pursuant to Ordinance 2004-01, the Water Quality and Operations Committee currently provides input to the PVWMA's operations of the Local Water Supply Project, which is defined in Ordinance 2000-02 as the Harkins Slough Project.
- D. Having adopted an updated Basin Management Plan in 2014 defining several new capital projects and programs related to water supply, quality and operations, the Board of Directors finds that the public necessity requires that the PVWMA now take this action to amend the scope of the committee, establish new procedures for appointment to and service on the committee, and rename the committee "Projects and Facility Operations Committee."
- E. The Board has conducted a public hearing upon the revisions proposed in this Ordinance, with notice of the hearing given in the manner prescribed in Government Code Sec. 6066.

**NOW, THEREFORE**, the Board of Directors of the Pajaro Valley Water Management Agency ordains as follows:

**SECTION 1. AMENDMENT TO ORDINANCE 2000-02:**

Section 1.02.07 of Ordinance 2000-02, as amended by Section 1 of Ordinance 2004-01, is hereby amended to read as follows:

**PROJECTS AND FACILITY OPERATIONS COMMITTEE**

The PVWMA shall establish a Projects and Facility Operations Committee (Committee) that will advise the Board of Directors on capital projects and programs related to water supply, quality and

operations of facilities identified in the PVWMA's Basin Management Plan, including any new technologies that might become available. The Committee shall also serve to communicate issues and concerns regarding water quality and project operations between the PVWMA, landowners and growers within the PVWMA's service area. The Committee shall be a standing committee of the Board and shall be comprised of three Directors, two growers in the Delivered Water Zone, one grower outside of the Delivered Water Zone, and one member-at-large, which members shall be appointed by the Board of Directors each January for a term of one year. The Board of Directors shall also establish bylaws that will govern the Committee.

All other provisions of Ordinances 2000-02 and 2004-01 remain in full force and effect.

**SECTION 2. APPLICATION OF ORDINANCE:**

The provisions of this ordinance shall be administered in conjunction with and complement all other PVWMA ordinances and resolutions. Section headings used in this ordinance shall not be deemed to govern, limit, modify, or in any manner affect the scope, meaning, or intent of the provisions of any section. Words used in any gender including any other gender. The singular number includes the plural, and the plural the singular. Words used in the present tense include the future as well as the present.

**SECTION 3. SEVERABILITY:**

If any section, subsection, paragraph, sentence, clause, or phrase of this ordinance is for any reason held to be invalid or unconstitutional by a decision of a court of competent jurisdiction, it shall not affect the validity of the remaining portion of this ordinance, including any other section, subsection, sentence clause, or phrase therein.

**SECTION 4. EFFECTIVE DATE:**

This ordinance shall take effect 30 days after it is adopted by the Board of Directors.

**PASSED AND ADOPTED by the Pajaro Valley Water Management Agency, County of Santa Cruz, State of California, this 18th day of November 2015 by the following vote:**

**AYES:** Imazio, Newell, Persoff, Cavanaugh, Faurot

**NOES:** None

**ABSENT:** Lynn, Zamora

**ABSTAIN:** None

  
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Rosemarie Imazio, Chair

**Attest:**



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Laura R. Taay, Board Secretary