



PAJARO VALLEY WATER MANAGEMENT AGENCY

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PROJECTS AND FACILITY OPERATIONS COMMITTEE MEETING

**Water Resources Center - 500 Clearwater Lane
Watsonville, California**

Wednesday, June 24, 2015, 3:00 p.m.

[NOTE: What follows is the Mission Statement from the former Water Quality and Project Operations Committee.]

Mission Statement: The Water Quality and Project Operations Committee serves to advise the Board and Staff of the Pajaro Valley Water Management Agency on programs related to water supply, quality and operations related to Basin Management Plan facilities. The Committee also serves to communicate issues and concerns regarding water quality and project operations between the Agency, landowners and growers within the Agency's service area.

A G E N D A

1. Welcome and Introductions
2. Public and Member comments
3. Consider Approving Minutes of last Projects and Facility Operations Committee Meeting
4. Discussion of Project and Facility Operations Committee Mission and By-Laws
5. Basin Management Plan Projects Update
 - a. "Early out" grant-funded water supply projects
 - b. Longer-term projects
 - c. Discussion of potential short-term solutions for using College Lake water, including diverting to sewer at Orchard Park
6. Facility Operations Update
7. Discuss Future Agenda Items
8. Next Meeting: July 29, 2015 at 3:00 PM
9. 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 Board 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's Administrative Division Manager at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.