



PAJARO VALLEY WATER MANAGEMENT AGENCY

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PROJECTS and FACILITY OPERATIONS COMMITTEE MEETING

Water Resources Center
500 Clearwater Lane, Watsonville, California 95076

Wednesday October 26, 2016, 3:00 p.m.

Committee Members	
Present	Absent
Dave Cavanaugh	Dale Huss
Frank Capurro	
Paul Faurot	
Amy Newell	
Warren Koenig	
Sam Cooley	
Meeting Attendees	
Brian Lockwood	Beau Kayser
Casey Meusel	Chuy Martinez
Kevin Silveira	Michael Inada
Larry Clough	Danielle Green

- Welcome and Introductions.** Dave called the meeting to order at 3:01 p.m.
- Public and Member comments.** Amy suggested that the meeting attendee list in the minutes be modified to specify present and absent committee members along with all other attendees.
- Consider Approval of prior two Projects and Facility Operations Committee Meetings' Minutes.** Amy moved approval of the July 27, 2016 minutes, Sam seconded. The committee approved the minutes of the July 27, 2016 meeting. Frank moved approval of the August 31, 2016 minutes, Sam seconded. The committee approved the minutes of the August 31, 2016 meeting.
- Basin Management Plan Projects Update.**
 - “Early Out” grant funded water supply projects:** Brian and Danielle Green of the Covello Group summarized the status of delivered water enhancement projects. 1) Brian reported that the construction of the K1 Pipeline Project is complete and all that remains is the issuance of the retention payment pending the reception of outstanding documentation from the contractor. 2) Danielle gave a presentation detailing the construction specifications and progress of the

Recycled Water Storage and Distribution Pump Station Improvements Project. The project is on schedule for completion in April 2017 with the pad now complete and construction of the tank wall molds in progress.

- b. Longer-term projects:** Brian reported that staff issued a *Request for Proposals to Provide Program Management Services* to support Basin Management Plan Implementation. Proposals are due by November 22, 2016, with review of the proposals and interviews scheduled for December.
 - c. Other projects/concepts:** Brian provided an update on the Recharge Net Metering program (ReNeM), Fallow Land Incentive Program (FLIP), and the effort to incorporate the Martinelli well as an additional blend well. The ReNeM program commenced October 1, 2016 and a meeting of program partners is scheduled tomorrow. Staff issued a *Notice of Solicitation* for FLIP in the Santa Cruz County Farm Bureau mailer to determine the level of interest in the program. With respect the Martinelli Well, a draft agreement between PVWMA and S. Martinelli & Company is close to completion. A roundtable discussion ensued.
- 5. Facility Operations & Schedule Maintenance Update.** Chuy provided a summary of recent operations and maintenance activities. Staff recently completed the annual exercising of CDS main valves and relocated a SCADA control station. A cathodic protection survey of the CDS is scheduled to be performed shortly.
 - 6. Water Quality Update.** Casey presented the water quality results of CDS monitoring using the recently approved weighted average of sources method. The third quarter of 2016 weighted average concentration of selected constituents is as follows: Total Dissolved Solids – 625 mg/L; Chloride – 103 mg/L; Sodium – 95 mg/L; Nitrate as NO₃-N – 5 mg/L; SAR – 2.63; SpC. – 1.05 millimhos/cm. Casey also introduced the updated water quality plots now utilizing the quarterly weighted averages starting from the first quarter of 2011 through the third quarter of 2016.
 - 7. Discuss Future Facilities and Project Operations Committee Agenda Items.** Brian proposed that the committee discuss reappointment of all committee seats.
 - 8. Next Meeting:** Wednesday, December 14, 2016, at 3:00 p.m.
 - 9. Meeting Adjourned at 3:57 p.m.**
 - 10. Field Trip to 1.5 MG Recycled Water Storage Tank construction site (optional).**