



PAJARO VALLEY WATER MANAGEMENT AGENCY

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PROJECTS AND FACILITY OPERATIONS COMMITTEE MEETING

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

Wednesday, December 14, 2016, 3:00 p.m.

Purpose: The purpose of the Projects and Facility Operations Committee (“Committee”) is to advise the Board of Directors (“Board”) and staff of the Pajaro Valley Water Management Agency (“Agency”) on capital projects and programs related to water supply, quality and operations of facilities identified in the Agency’s Basin Management Plan, including any new technologies that might become available. 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 Approval of prior Projects and Facility Operations Committee Meeting Minutes
4. Conduct Annual Review of Projects and Facility Operations Committee Bylaws
5. Review Committee Membership and Consider Recommendation to the Board of Directors for 2017
6. Projects Update
 - a. Basin Management Plan “Early out” grant-funded water supply projects
 - b. Longer-term Basin Management Plan projects
 - c. Other projects / concepts
7. Facility Operations Update
8. Discuss Future Agenda Items
9. Next Regular Meeting Date: January 25, 2017
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 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.