



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

Committee Members	
Present	Absent
Dave Cavanaugh	Dale Huss
Frank Capurro	Sam Cooley
Paul Faurot	
Amy Newell	
Warren Koenig	
Meeting Attendees	
Brian Lockwood	Beau Kayser
Casey Meusel	Chuy Martinez
Kevin Silveira	Paul Friedlander
Stuart Kitayama	

- 1. Welcome and Introductions.** Dave called the meeting to order at 3:02 p.m.
- 2. Public and Member comments.** Amy shared that she recently attended an environmental impact report scoping meeting for Soquel Creek Water District's proposed injection well project. She provided a brief summary of the meeting.
- 3. Consider Approval of prior Projects and Facility Operations Committee Meetings' Minutes.** Amy moved approval of the October 26, 2016 minutes, Paul seconded. The committee approved the minutes of the October 26, 2016 meeting.
- 4. Conduct Annual Review of Projects and Facility Operations Committee Bylaws.** Brian provided a brief summary of the Committee's Bylaws. Committee members reviewed the Bylaws and did not make any changes.
- 5. Review Committee Membership and Consider Recommendation to the Board of Directors for 2017.** Following roundtable discussion, the Committee recommended keeping membership "As-Is"

for 2017. Staff will contact Committee members absent from today's meeting to inquire about their willingness to serve another year.

6. Basin Management Plan Projects Update.

- a. "Early Out" grant funded water supply projects:** Chuy provided a progress update on the construction of the new recycled water storage tank. The contractor is currently constructing the tank walls, and concurrently planning to coordinate the distribution pump station (DPS) shutdown that is required to install the pipe connecting the DPS to the tank. Routine annual maintenance activities are scheduled to take place during the shutdown. Chuy reported that there has been one change order to the project thus far. Brian reported that the retention payment was issued for the K1 pipeline project and all that remains is obtaining construction management documentation from the Covello Group.
- b. Longer-term projects:** Brian reported that staff contacted multiple consultants to solicit proposals to provide Basin Management Plan Program Management Services. The Agency received a submittal from a team lead by Carollo Engineers. Staff met with Carollo Engineers earlier today to review and negotiate their proposal. The proposal will proceed to the Admin/Finance Committee for review on January 10, and subsequently to the Board of Directors for review and consideration of approval on January 18. Paul Friedlander solicited committee feedback of what water quality objectives were most important to consider in the treatment of College Lake BMP project water. The Committee's primary concern is compliance with food safety regulations. A secondary concern is minimizing any particulate matter in the water that could clog drip irrigation lines.
- 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. Agency staff met with ReNeM program partners from UCSC and the Resource Conservation District of Santa Cruz County on October 2, 2016 and discussed the content of participant agreement forms, the develop of standard procedures for participant screening, and making the MAR suitability map available on the Agency's website. Additional advertising for the FLIP will occur in an effort to solicit more applications. The Martinelli Well project is close to beginning pilot pumping operations after a few remaining items are addressed.

7. Facility Operations & Schedule Maintenance Update. Chuy provided a summary of recent operations and maintenance activities. Total system deliveries year to date is 3,883 acre-feet with 70% (2,727 acre-feet) from recycled water. Compared to the prior year, demand for supplemental water was down 789 acre-feet. Staff are preparing mail delivered water demand surveys for 2017 and fertilizer surveys for 2016, a requirement of the Master Reclamation Permit. Brian told the Committee that the Sandpiper well lease renewal for Blend Well 1 is coming up in January. Roundtable discussion ensued.

8. Discuss Future Facilities and Project Operations Committee Agenda Items. Dave expressed interest in a progress update on the agricultural conservation program component of the BMP conservation program at the next meeting.

9. Next Meeting: Wednesday, January 25, 2017, at 3:00 p.m.

10. Meeting Adjourned at 4:16 p.m.