



**PAJARO VALLEY WATER MANAGEMENT AGENCY**

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**PROJECTS and FACILITY OPERATIONS  
COMMITTEE MEETING MINUTES**

Water Resources Center  
500 Clearwater Lane, Watsonville, California 95076

**Wednesday June 28, 2017, 3:00 p.m.**

<b>Committee Members</b>	
<b>Present</b>	<b>Absent</b>
Amy Newell	Dale Huss
Dave Cavanaugh	Sam Cooley
Frank Capurro	
Rosemarie Imazio	
Warren Koenig	
<b>Staff &amp; Other Attendees</b>	
Brian Lockwood	Jonathan Pilch
Chuy Martinez	Stuart Kitayama
Shinehah Bigham	Kevin Silviera
Steve Thomas	Barry Baker

- 1. Welcome and Introductions.** In the absence of the committee chair and vice chair, Director Newell called the meeting to order at 3:05 p.m.
- 2. Public and Member comments.** None.
- 3. Consider Approval of prior Projects and Facility Operations Committee Meeting Minutes.** Director Newell noted that Item 5b contained two errors: the misspelling of the word “levee” as “levy,” and that the minutes incorrectly referred to the Projects and Facility Operations Committee meeting date as the “fourth Wednesday of each month” when the regular meeting date is actually the “last Wednesday of each month”; and Item 6 used of the word “the” when it should have been “and” in a sentence. Director Imazio moved approval of the May 31, 2017 minutes with the revisions suggested by Director Newell; Mr. Koenig seconded. The Committee approved the minutes of the May 31, 2017 meeting.
- 4. Review and Discuss Projects and Facility Operations Committee Revised Bylaws.** Mr. Lockwood reported that the revised bylaws were adopted by the Board of Directors on June 21, 2017.

**5. Review Projects and Programs Update.**

- a. Recycled Water Storage and Pump Station Improvements Project.** Mr. Martinez provided an update on the construction of the new 1.5 million gallon recycled water storage tank and the distribution pump station (DPS) improvements, including a very important planned shut-down scheduled to occur on July 2<sup>nd</sup>. Staff anticipates that the tank will be operational by July 14<sup>th</sup>.
- b. Basin Management Plan Implementation.** Mr. Lockwood provided an update of ongoing efforts with respect to the proposed College Lake Water Supply Project and the proposed Watsonville Slough Diversion and Recharge Project. He reported on upcoming meetings to learn more about BMP Implementation efforts, including the July 10 Open House and Community Meeting, and the July 19 Board of Directors meeting.
- c. Other projects/concepts.** Mr. Lockwood provided an update on efforts to utilize the Harvest Drive Properties LLC, production well as an additional blend well. Legal counsel for PV Water and Harvest Drive Properties LLC are working to finalize the terms of the agreement. Mr. Thomas of TBC Communications provided a brief report on the effort to update PV Water's Crisis Communication Plan.

**6. Facility Operations Report.** Mr. Martinez provided a summary of recent operations and maintenance activities. Year to date, 1,531 acre-feet of supplemental water consisting of 63% (962 acre-feet) recycled water has been delivered to Coastal Distribution System customers.

**7. Discuss Developing a Delivered Water Service Expansion Policy.** Mr. Lockwood introduced this item, explaining why staff is looking for guidance with respect to incoming requests for new delivered water service outside of the existing service area. Roundtable discussion ensued. Mr. Baker provided information about the Land Trust of Santa Cruz County's desire to use supplemental water on their Watsonville Slough Farm. Director Imazio suggested that guidance might be more appropriate than an actual policy. Mr. Koenig and Director Newell expressed opinions that given existing demand exceeds existing supply, expanding the delivered water service area should not occur until additional supplies come online. The Committee recommended to bring this item back for additional discussion.

**8. Discuss Future Facilities and Project Operations Committee Agenda Items.** None.

**9. Next Meeting:** Wednesday, July 26, 2017, at 3:00 p.m.

**10. Meeting Adjourned at 4:30 p.m.**