



PAJARO VALLEY WATER MANAGEMENT AGENCY

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PROJECTS & FACILITY OPERATIONS COMMITTEE MEETING

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

Wednesday, July 25, 2018, 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 (“PV Water”) on capital projects and programs related to water supply, quality and operations of facilities identified in PV Water’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 PV Water’s service area.

A G E N D A

1. Welcome and Introductions
2. Public and Member Comments
3. Election of Officers: Chair
4. Consider Approval of Prior Projects and Facility Operations Committee Meeting Minutes
5. Receive Projects & Programs Update
 - a. Proposed College Lake Integrated Resources Management Project
 - b. Proposed Slough Projects with Recharge Basins
 - c. Recycled Water Facility Improvements Project
6. Receive Facility Operations Report
7. Receive Water Quality Quarterly Report
8. Discuss Vacant Committee Seat: Inside Delivered Water Zone Grower
9. Discuss Future Agenda Items
10. Next Regular Meeting Date: August 29, 2018
11. Adjourn

PV Water 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 PV Water. It is anticipated that long-term overdraft problems may not be solved unless supplemental water supplies are provided. PV Water 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 PV Water office at 36 Brennan Street, Watsonville, 72 hours prior to the meeting. Copies of the Final Agenda will be available at the 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 PV Water’s Financial & Administrative Services Manager at (831) 722-9292 during regular business hours, at least 24 hours prior to the time of the meeting.



**PROJECTS & FACILITY OPERATIONS
COMMITTEE MEETING MINUTES**

Water Resources Center
500 Clearwater Lane, Watsonville, California 95076

Draft Meeting Minutes

Wednesday June 27, 2018, 3:00 p.m.

Committee Members	
Present	Absent
Rosemarie Imazio, Director	Dave Cavanaugh, Director, Chair
Amy Newell, Director	Vacant Seat
Warren Koenig	
Frank Capurro	
Sam Cooley, Vice Chair	
Staff & Other Attendees	
Casey Meusel, Associate Hydrologist (AH)	Chuy Martinez, Water System Operations Supervisor (WSOS)
Brian Lockwood, General Manager (GM)	Beau Kayser, City of Watsonville Water Operations Supervisor

- 1. Welcome and Introductions.** Vice Chair Cooley called the meeting to order at 3:06 p.m.
- 2. Public and Member comments.** GM Lockwood informed the Committee that Chair Cavanaugh formally announced his retirement from the Board of Directors and this Committee at the last board meeting held on June 20, 2018.
- 3. Consider Approval of prior Projects and Facility Operations Committee Meeting Minutes.** Mr. Koenig moved approval of the May 30, 2018 meeting minutes; Director Newell seconded. The Committee approved the minutes of the May 30, 2018 meeting.
- 4. Receive Projects and Programs Update.**
 - a. Proposed College Lake Integrated Resources Management Project.** GM Lockwood reported that the Basin Management Plan Implementation team is drafting and circulating chapters of the project environmental impact report (EIR) for review by the engineering, legal, and staff team members. Modeling, draft operations plan development, outreach, and additional project elements continue to be moved forward concurrently.

- b. Proposed Slough Projects with Recharge Basins.** GM Lockwood reported that field activities for Phase II of the Recharge Basin Hydrogeologic Investigation have concluded and a summary report describing the hydrogeologic conditions of the potential basins is being prepared. GM Lockwood also shared that Balance Hydrologics continues to process slough hydrologic data to support and inform project development.
- c. Recycled Water Facility Improvement Project.** GM Lockwood reported on a recent 50% Design meeting of the project that included participants from PV Water, the City of Watsonville, and Carollo Engineers. Discussion topics included project specific items, schedule, and buildability and constructability reviews. The project team anticipates having the 90% Design plans prepared by September 2018.
- 5. Receive Facility Operations Report.** WSOS Martinez reported on system operations. Year to date staff has delivered 1,886 acre-feet of supplemental water of which 1,353 acre-feet or 72% was recycled water. WSOS Martinez noted that the Recycled Water Facility is running at capacity every day and is offline only on Sunday afternoons for weekly maintenance. Daily delivery flows are averaging 25-27 acre-feet and include around the clock blend well production from the Harvest Drive Properties LLC. pilot project.
- 6. Discuss Committee Bylaws.** GM Lockwood summarized the existing bylaws. The Committee decided against recommending changes to the bylaws at this time.
- 7. Discuss Vacant Committee Seat: Inside Delivered Water Zone Grower.** GM Lockwood noted the difficulty staff has had in recruiting a new committee member. The Committee suggested staff reach out personally and directly to growers in the Delivered Water Zone and share the importance and value of serving on the Committee.
- 8. Discuss Future Agenda Items.** The Committee requested that election of a new Committee chair be included in the next meeting's agenda, and a review of the Delivered Water Users Handbook occur at an upcoming meeting.
- 9. Next Meeting:** Wednesday, July 25, 2018, at 3:00 p.m.
- 10. Meeting Adjourned at 4:03 p.m.**