



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**PROJECTS & FACILITY OPERATIONS
COMMITTEE MEETING MINUTES**

Water Resources Center
500 Clearwater Lane, Watsonville, California 95076

Wednesday September 26, 2018, 3:00 p.m.

Committee Members	
Present	Absent
Rosemarie Imazio, Director	Vacant Seat
Amy Newell, Director	
Don Bussey, Director	
Warren Koenig	
Frank Capurro	
Sam Cooley, Vice Chair	
Staff & Other Attendees	
Chuy Martinez, Water System Operations Supervisor (WSOS)	Paul Friedlander, Carollo Engineers
Brian Lockwood, General Manager (GM)	

- 1. Welcome and Introductions.** Vice Chair Cooley called the meeting to order at 3:06 p.m.
- 2. Public and Member comments.** None.
- 3. Election of Officers: Chair.** Director Newell nominated Director Imazio. Director Bussey seconded. The Committee voted in favor of electing Director Imazio as Committee Chair.
- 4. Consider Approval of prior Projects and Facility Operations Committee Meeting Minutes.** Director Newell moved approval of the June 27, 2018 meeting minutes; Mr. Koenig seconded. The Committee approved the minutes of the June 27, 2018 meeting.
- 5. Receive Projects and Programs Update.**
 - a. Proposed College Lake Integrated Resources Management Project.** GM Lockwood reported that the Basin Management Plan Implementation team continues to work on development of the draft environmental impact report (EIR) for the proposed project Modeling, draft operations plan development, outreach, and additional project elements continue to be moved forward concurrently. Mr. Friedlander presented to the Committee on solids disposal for the proposed

project. GM Lockwood and Mr. Friedlander reported on the preliminary cost estimate developed for the proposed project.

- 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 draft summary report describing the hydrogeologic conditions of the potential basins has been prepared and is under review.
- c. Recycled Water Facility Improvement Project.** GM Lockwood reported that the Disk Filter Upgrade Project 90% plans and specifications are on schedule for completion by the end of September. The Covello Group, who served as construction managers during the construction of the Recycled Water Facility and Phase I upgrades, will conduct a buildability and constructability review in October. The project is on schedule to go out to bid in January 2019. Construction activities should not impact the operation of the Recycled Water Facility during the peak irrigation season.
- 6. Receive Facility Operations Report.** WSOS Martinez reported. Year to date staff has delivered 3,924 acre-feet of supplemental water of which 2,521 acre-feet or 64% was recycled water. During the peak of the growing season, operators achieved a max daily delivery of 34 acre-feet, which is a 24-hour average of 7,800 gallons per minute. WSOS Martinez reported that Blend Well 2 (“BW2”) had to be placed “out of service” on August 25, 2018 due to mechanical malfunctions and that a couple of weeks earlier a grower contacted him to let him know about sand accumulating in irrigation lines. Operations staff made the GM aware of the emergency and then contacted a contractor who pulled the pump, video-logged the casing to check the condition of well screen, and suggested a course of action to repair the well. BW2 has been in service for over 10 years and has produced approximately 4,000 acre-feet of water in 12,000+ hours of operation.
- 7. Receive Water Quality Quarterly Report.** GM Lockwood presented the water quality results to the Committee; tables and graphs summarizing the results are included in the agenda packet.
- 8. Discuss Vacant Committee Seat: Inside Delivered Water Zone Grower.** GM Lockwood reported on efforts to fill the vacant seat.
- 9. Discuss Future Agenda Items.** None.
- 10. Next Meeting:** Wednesday, October 31, 2018, at 3:00 p.m. The Committee also decided to schedule a meeting on December 12 at 3:00 PM in-lieu of the traditional November and December meeting dates due to the holidays.
- 11. Meeting Adjourned at 4:00 p.m.**