



PAJARO VALLEY WATER MANAGEMENT AGENCY

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PROJECTS & FACILITY OPERATIONS COMMITTEE MEETING MINUTES Teleconference Meeting

Wednesday, April 29, 2020, 3:00 p.m.

Committee Members	
Present	Absent
Mary Bannister, Director, Chair	Sam Cooley, Vice-Chair
Amy Newell, Director	
Bob Culbertson, Director	
Jonathan Pilch	
Rosemarie Imazio	
Frank Capurro	
Staff & Other Attendees	
Brian Lockwood, General Manager (GM)	Jesus "Chuy" Martinez, Water Systems Operations Supervisor (WSOS)
Shinehah Bigham, Water System Operator (WSO)	Casey Meusel Associate Hydrologist (AH)
Belinda Platts, Consulting Agronomist	

- Welcome and Introductions.** Chair Bannister called the meeting to order at 3:05 p.m.
- Public and Member comments.** Chair Bannister shared that Mr. Warren Koenig, former Committee and Board Member of PV Water and long-term collaborator, recently passed away.
- Consider Approval of February 26, 2020 Projects and Facility Operations Committee Meeting Minutes.** Director Newell moved to approve the February 26, 2020 minutes; Committee member Imazio seconded. The motion carried by the following voice vote:

Ayes: Bannister, Newell, Culbertson, Pilch, Imazio, Capurro
Noes: None
- Receive Soil Salinity and Water Quality Update for 2019.** GM Lockwood introduced Belinda Platts, consulting agronomist, who provided a presentation on soil and water quality conditions in the Delivered Water Zone in 2019. The presentation is available on the Committee's webpage: <https://www.pvwater.org/projects-facility-operations-committee>.

5. **Receive Water Quality Quarterly Update.** AH Meusel presented the 2020 Q1 water quality results to the Committee; tables and graphs summarizing the results are included in the agenda packet.
6. **Receive Projects and Programs Update.**
 - a. **College Lake Integrated Resources Management Project.** GM Lockwood reported that the State Water Resources Control Board responded to the College Lake Water Availability Analysis requesting additional information that is currently being prepared. The Basin Management Plan Implementation Team recently submitted applications for Clean Water Act 401 & 404 permits as well as a streambed alteration permit for the project. GM Lockwood shared that PV Water was notified by the State Water Resources Control Board that the water right application will be moved to a hearing and informed the Committee that work on a compliance plan will begin shortly.
 - b. **Proposed Watsonville Slough System Managed Aquifer Recharge & Recovery Projects.** GM Lockwood reported that the Basin Management Plan Implementation Team is continuing to develop the Administrative Draft EIR with two chapters, Hydrology and Biological Resources, remaining to go through an internal review. He shared that an additional cultural survey of two parcels associated with the proposed projects will be performed and all modeling work is now complete.
 - c. **Recycled Water Facility Improvements Project.** GM Lockwood reported that the project has achieved substantial completion and the contractor will be working through remaining punch list items. PV Water also received a payment of approximately \$64,000 in grant funding for the project.
 - d. **Coastal Distribution System F-Pipeline Expansion Project.** GM Lockwood reported that trenching and construction of the pipeline is anticipated to begin on May 11th following the conclusion of an appeal period for a Coastal Development Permit (CDP) from the California Coastal Commission. The appeal period was delayed slightly due to impacts associated with COVID-19 shelter-in-place orders and will conclude on May 7th. PV Water continues to engage with landowners affected by the project through frequent meetings and is currently developing a project specific webpage to communicate schedule and other important information to interested parties.
7. **Receive Facility Operations Report.** WSOS Martinez reported that the Harkins Slough Facility continues to operate and now has diverted over 1,000 acre-feet to the recharge basin. The production capacity of the recovery wells surrounding the basin is averaging 750 gallons per minute as a result of recharge operations. Coastal Distribution System demand is currently averaging approximately 15 acre-feet per day during a 15-18 hour period. WSOS Martinez noted that the Recycled Water Facility was taken offline on March 19th in order to install a specialized electrical panel for the new disk filters however when the facility was brought back online a breaker tripped requiring the use of a generator briefly to operate a pump. WSOS Martinez stated that all issues had been resolved and the system is operating normally. WSOS Martinez also shared that PV Water staff are speaking individually with irrigators in-lieu of the annual irrigators meeting to ensure irrigators are following the appropriate procedure to request and receive delivered water.
8. **Discuss Water Users Handbook and Rules & Regulations.** Not discussed.
9. **Discuss Future Agenda Items.** None.

10. Next Meeting: Wednesday, May 27, 2020, at 3:00 p.m.

11. Meeting Adjourned at 3:59 p.m.