



**PAJARO VALLEY WATER MANAGEMENT AGENCY**

36 BRENNAN STREET • WATSONVILLE, CA 95076  
TEL: 831) 722-9292 FAX: 831) 722-3139  
email: info@pvwater.org • http://www.pvwater.org

**PROJECTS & FACILITY OPERATIONS COMMITTEE  
MEETING MINUTES  
Teleconference Meeting**

**Wednesday, June 22, 2022, 3:00 p.m.**

<b>Committee Members</b>	
<b>Present</b>	<b>Not Present</b>
Mary Bannister, Director, Chair	Stephen Rider, Director
Sam Cooley, Vice Chair	Frank Capurro
Abel Sanchez, Director	
Rosemarie Imazio	
Jonathan Pilch	
<b>Staff &amp; Other Attendees</b>	
Brian Lockwood, General Manager (GM)	Casey Meusel, Associate Hydrologist (AH)
Shinehah Bigham, Water System Operator (WSO)	Amy Newell, Director

- 1. Welcome and Introductions.** Chair Bannister called the meeting to order at 3:04 p.m.
- 2. Public and Member comments.** None.
- 3. Consider Approval of May 25, 2022 Projects and Facility Operations Committee Meeting Minutes.** Committee Member Imazio moved to approve the May 25, 2022 minutes; Committee Member Pilch seconded. The motion carried by the following voice vote:

**Ayes:** Bannister, Cooley, Sanchez, Imazio, Pilch

**Noes:** None

**Abstain:** None

**Absent:** Rider, Capurro

- 4. Receive Projects and Programs Update.**
  - a. College Lake Integrated Resources Management Project.** GM Lockwood reported that PV Water staff recently attended a kickoff meeting for, and tomorrow will be executing the agreement of, the \$7.6 million Department of Water Resources Sustainable Groundwater Management Implementation grant in support of the College Lake Project. He shared that staff provided comments to Jacobs on the 90% design submittal for the College Lake Pipeline, and that MWH Constructors completed its bidability and constructability (B/C) review of the same. He also reported the intention to retain another company to conduct a B/C review Carollo 100% design submittal, which will need to be updated prior to going out to bid. ESA continues work on the environmental impact report addendum, which is

scheduled to be considered by the Board of Directors at the July meeting. GM Lockwood reported that permit applications associated with the project will be resubmitted due to the modifications of the pipeline alignment and duration since the initial filing. Property procurement efforts continue with the close for a fourth property expected in the coming days, tentative agreements achieved for several other College Lake area properties, and appraisal reports for most of the properties along the pipeline complete.

- b. Watsonville Slough System Managed Aquifer Recharge & Recovery Projects.** GM Lockwood reported that a request for proposal (RFP) for final design was issued earlier this week and that an addendum to the RFP with instructions to remove the North and Southwest Basins as well as the proposed new 24-inch conveyance line from consideration, will be issued tomorrow. The schedule of the RFP anticipates Board consideration of an agreement for design and bid period services on September 21, and issuance of a notice to proceed by October 1.
- c. Recycled Water Facility Improvements Project.** GM Lockwood reported that staff have been engaged in discussions with the City of Watsonville regarding the methodology of electrical billing charges. City staff have been open-minded and excellent to work with on this matter. The result of the discussion led to PV Water receiving a credit of approximately \$560,000 for 3 quarters of charges in 2021. GM Lockwood requested that the City of Watsonville extend an analysis of electrical billing charges back to January 1, 2019 and expects additional credit due to PV Water upon completion of the analysis.

- 5. Consider Review Committee for the Watsonville Slough System Managed Aquifer Recharge & Recovery Projects, Design and Bid Period Services Proposals.** GM Lockwood provided an overview of the RFP and the contracting schedule for the selection process. He then described the composition of the review committee and asked if the Committee would consider appointing members to serve. Following discussion, the Committee through verbal consensus appointed Committee Member Pilch to serve on the review committee, Committee Member Imazio to serve as an alternate, and requested that the item be brought back in July to consider the appointment of an additional committee member.
- 6. Receive Facility Operations Report.** WSO Bigham reported that total deliveries for June are expected to be near 800 acre-feet and are averaging roughly 25 acre-feet per day. System deliveries recently were impacted by power outages affecting system supply sources, which required rescheduling grower irrigation requests. GM Lockwood shared that a reportable compliance issue for total coliform occurred at the Recycled Water Facility. The occurrence was reported to the Regional Water Quality Control Board, the Santa Cruz County Environmental Health Service, and resulted in the City of Watsonville enacting their contingency plan and halting recycled water production. Recycled water production began once conditions came back into compliance.
- 7. Discuss Future Agenda Items.** The Committee requested that Item 5 be brought back at the July meeting for additional consideration.
- 8. Next Meeting:** Wednesday, July 27, 2022, at 3:00 p.m.
- 9. Meeting Adjourned at 3:41 p.m.**