



**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**

**PV Water, Koenig Conference Room, 36 Brennan Street**

**Wednesday, June 28, 2023, 3:00 p.m.**

<b>Committee Members</b>	
<b>Present</b>	<b>Not Present</b>
Stephen Rider, Director, Committee Chair	Tom Broz, Director
Sam Cooley, Committee Vice Chair	Stuart Kitayama
Amy Newell, Director	
Rosemarie Imazio	
Jonathan Pilch	
<b>Staff &amp; Other Attendees</b>	
Brian Lockwood, General Manager (GM)	
Jesus “Chuy” Martinez, Water System Operations Supervisor (WSOS)	

- 1. Welcome and Introductions.** Chair Rider called the meeting to order at 3:07 p.m.
- 2. Public and Member comments.** None.
- 3. Consider Approval of April 26, 2023, Projects and Facility Operations Committee Meeting Minutes.** Committee Member Cooley moved to approve the April 26, 2023, minutes; Director Newell seconded. The Committee approved the minutes of the April 26, 2023, meeting.
- 4. Consider Approval of May 31, 2023, Projects and Facility Operations Committee Meeting Minutes.** Committee Member Pilch noted he is shown as being present, but that he missed the May 31, 2023, meeting. Committee Member Imazio moved to approve the May 31, 2023, minutes as corrected; Director Cooley seconded. The Committee approved the minutes of the May 31, 2023, meeting.
- 5. Receive Projects and Programs Update.**
  - a. College Lake Integrated Resources Management Project.** GM Lockwood reported that PV Water received a letter from the Department of Conservation announcing that PV Water’s Multibenefit Land Repurposing Program grant proposal has been selected to receive \$8.89 million in funding; partners include the Resource Conservation District of Santa Cruz County, the University of California at Santa Cruz, the Santa Cruz County Land Trust, the Pajaro Regional Flood Management Agency, the Watsonville Wetlands Watch, and the Nature Conservancy. He reported on the groundbreaking ceremony and recent construction activities noting that the contractor installed over 400-feet of pipeline in

Holohan Road during night work and that today, following a fish relocation effort, the contractor demolished the existing weir structure. Lastly, GM Lockwood reported that regarding the Adaptive Management Plan, surveys and hydrologic monitoring continue and that PV Water has not conducted any maintenance activities.

- b. Watsonville Slough System Managed Aquifer Recharge & Recovery Projects.** GM Lockwood reported that the well drilling contractor has received a majority of the new pumps and intends to begin the pump work on the recovery wells on June 29, 2023. The contractor has also received the casing for the new recovery wells and is planning to begin drilling activities within the next two weeks.
- 6. Receive Facility Operations Report.** WSOS Martinez reported that delivered water distribution is currently averaging 20 acre-feet per day and that the year-to-date demand through May has been the lowest since the Recycled Water Facility came online.
- 7. Discuss Future Agenda Items.**
- 8. Next Meeting:** Wednesday, July 26, 2023, at 3:00 p.m.

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