



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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### PROJECTS and FACILITY OPERATIONS COMMITTEE MEETING

Water Resources Center  
500 Clearwater Lane, Watsonville, California 95076

**Wednesday September 30, 2015, 3:00 p.m.**

#### Meeting Attendees

Dale Huss	Warren Koenig
Amy Newell	Mary Bannister
Rich Persoff	Jesus "Chuy" Martinez
Frank Capurro	Brian Lockwood
Danielle Green	Kevin Silviera
Lauren Valk	Mike Wagoner
Beau Kayser	

- 1. Welcome and Introductions.** Dale called the meeting to order at 3:00 p.m.
- 2. Public and Member comments.** None.
- 3. Consider Approving prior Projects and Facility Operations Committee Meeting.** Warren moved approval, Amy seconded. The Committee approved the minutes of the June 24, 2015 meeting.
- 4. Discussion of Project and Facility Operations Committee Mission and By-Laws.** Motion by Amy: Recommend that the Board of Directors adopt the Mission and By-Laws of the Projects and Facility Operations Committee. Seconded by Warren. The Committee voted in favor of adopting Mission and By-Laws of the Projects and Facility Operations Committee.
- 5. Basin Management Plan Projects Update.**
  - a.** "Early Out" grant funded water supply projects: Brian summarized the status of delivered water enhancement projects: staff and consultants, under direction from the board of directors, are moving forward with four capital projects 1) Recycled water storage and distribution pump improvements, 2) Blend well pipeline improvement project that will improve delivered water reliability and quality, 3) K1 pipeline project to serve approximately 180 irrigated acres of ag land impacted by seawater intrusion in the Bluff Road area of Northern Monterey County, and 4) Basin monitoring network improvements (new monitoring wells). Roundtable discussion ensued about the details of the proposed projects.

