



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 AND FACILITY OPERATIONS COMMITTEE MEETING

**Water Resources Center - 500 Clearwater Lane
Watsonville, California**

Wednesday, July 26, 2017, 3:00 p.m.

Purpose: The purpose of the Projects and Facility Operations Committee (“Committee”) is to advise the Board of Directors (“Board”) and staff of the Pajaro Valley Water Management Agency (“Agency”) on capital projects and programs related to water supply, quality and operations of facilities identified in the Agency’s Basin Management Plan, including any new technologies that might become available. The Committee also serves to communicate issues and concerns regarding water quality and project operations between the Agency, landowners and growers within the Agency’s service area.

A G E N D A

1. Welcome and Introductions
2. Public and Member Comments
3. Consider Approval of prior Projects and Facility Operations Committee Meeting Minutes
4. Receive Projects & Programs Update
 - a. Recycled Water Storage and Distribution Pump Station Improvements Project
 - b. Basin Management Plan Implementation
 - c. Other projects / concepts
5. Receive Facility Operations Report
6. Receive Quarterly Water Quality Report
7. Discuss Providing Guidance to Staff Regarding Delivered Water Service Area Expansion Requests
8. Discuss Future Agenda Items
9. Next Regular Meeting Date: August 30, 2017
10. Adjourn