



**PAJARO VALLEY WATER MANAGEMENT AGENCY**

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**PROJECTS & FACILITY OPERATIONS  
COMMITTEE MEETING MINUTES**

Water Resources Center  
500 Clearwater Lane, Watsonville, California 95076

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

<b>Committee Members</b>	
<b>Present</b>	<b>Absent</b>
Dale Huss	Rosemarie Imazio
Amy Newell	Dave Cavanaugh
Frank Capurro	
Sam Cooley	
Warren Koenig	
<b>Staff &amp; Other Attendees</b>	
Brian Lockwood	

1. **Welcome and Introductions.** Chair Huss called the meeting to order at 3:00 p.m.
2. **Public and Member comments.** None.
3. **Consider Approval of prior Projects and Facility Operations Committee Meeting Minutes.** Director Newell noted that the last sentence of Item 7 contained a typo: “from” should have been “for.” Director Newell moved approval of the June 28, 2017 minutes with the noted revision; Mr. Koenig seconded. The Committee approved the minutes of the June 28, 2017 meeting.
4. **Receive Projects and Programs Update.**
  - a. **Recycled Water Storage and Pump Station Improvements Project.** Mr. Lockwood provided an update on the construction of the new 1.5 million gallon recycled water storage tank and the distribution pump station (DPS) improvements and was pleased to report the new tank and pumps are operational. The contractor is moving onto “punch list” items.
  - b. **Basin Management Plan Implementation.** Mr. Lockwood provided an update of ongoing efforts with respect to the proposed College Lake Water Supply Project and the proposed Watsonville Slough Diversion and Recharge Project. He summarized the items discussed at the July 20 Board of Directors meeting and provided an overview of work-in-progress. Roundtable discussion ensued.

- c. **Other Projects / Concepts.** Mr. Lockwood provided an update on efforts to utilize the Harvest Drive Properties LLC. production well as an additional blend well. Legal counsel for PV Water and Harvest Drive Properties LLC have finalize the terms of the agreement. He also provided a brief report on the effort to update PV Water’s Crisis Communication Plan. Staff from PV Water and the City of Watsonville collaboratively conducted a media training session on July 20, 2017.
5. **Receive Facility Operations Report.** Mr. Lockwood provided a summary of recent operations and maintenance activities. Year to date, 2,113 acre-feet of supplemental water consisting of 60% (1,277 acre-feet) recycled water has been provided to Delivered Water Service customers.
6. **Receive Quarterly Water Quality Report.** Mr. Lockwood distributed tables (available online) and summarized the water quality results for the second quarter of 2017. Chair Huss stated that the quality of the delivered water is very good.
7. **Discuss Providing Guidance to Staff Regarding Delivered Water Service Area Expansion Requests.** Mr. Lockwood provided an overview of this item and summarized the lengthy discussion that occurred during the June 28 Committee Meeting. Chair Huss suggested the item be brought back to the Committee in August, when Mr. Martinez, Water System Operations Supervisor, would be present to participate in the discussion.
8. **Discuss Future Facilities and Project Operations Committee Agenda Items.** During Item 4b staff will provide a more detailed update on activities related to the proposed Watsonville Slough Diversion and Recharge Project, and staff will keep Item 7 “Discuss Providing Guidance to Staff Regarding Delivered Water Service Area Expansion Requests” on the agenda.
9. **Next Meeting:** Wednesday, August 30, 2017, at 3:00 p.m.
10. **Meeting Adjourned at 4:00 p.m.**