



PAJARO VALLEY WATER MANAGEMENT AGENCY

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PROJECTS and FACILITY OPERATIONS COMMITTEE MEETING

Water Resources Center
500 Clearwater Lane, Watsonville, California 95076

Meeting Minutes

Wednesday June 24, 2015, 3:00 p.m.

Meeting Attendees

Dale Huss	Warren Koenig
Dave Cavanaugh	Mary Bannister
Amy Newell	Jesus "Chuy" Martinez
Rich Persoff	Brian Lockwood
Frank Capurro	Mike Wagoner
Lauren Valk	Domonique Pinata (by phone)

- 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.** Amy requested clarification regarding the daytime / nighttime operational regime. Chuy explained the history of this effort, which occurs during peak irrigation months. Amy moved approval, Frank seconded. The Committee approved the minutes of the April 29, 2015 meeting.
- 4. Discussion of Project and Facility Operations Committee Mission and By-Laws.** Lauren provided a summary of the history of past water quality and operations committees, and of the prior board adopted ordinance, which established the original committee(s). Lauren also summarized the proposed revisions to the Bylaws. Roundtable discussion ensued. The following was a committee recommended version of the 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 new technologies that 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.

Article IV: Members – was revised to say two growers from within the Delivered Water Zone and one member at large.

Article VI: Administration – was revised to eliminate language regarding preparation of annual reports for the 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.
- b. Longer-term projects: Brian described planned actions regarding BMP projects such as the Watsonville Slough Diversion to recharge basins project, the College Lake project, and the Murphy Crossing (Pajaro River) to recharge basin project. Roundtable discussion ensued.
- c. Discussion of potential short-term solutions for College Lake water: Brian summarized work that was completed for the BMP Update with respect to this project concept and distributed project sheet S-12 from the BMP.

6. Facility Operations Update. Chuy gave the update. Year to date 2,078 AF of supplemental irrigation supply have been delivered, with 70 % of the supply composed of recycled water (1,447 AF). Influent flows to the Wastewater Treatment Plan are down to about 5.0 MGD compared to 6.5 MGD a couple of years ago due in part to conservation related activities. Mike reported that there will be some upcoming UV maintenance, but this work will not likely affect flows.

7. Discuss Future Water Quality and Project Operations Committee Agenda Items. Present quarterly report on water quality results in July.

8. Next Meeting: Wednesday, July 29, 2015, at 3:00 p.m.

9. Meeting Adjourned at 4:00 p.m.