



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 December 16, 2015, 3:00 p.m.

Meeting Attendees

Dale Huss	Warren Koenig
Dave Cavanaugh	Mary Bannister
Stuart Kitayama	Jesus "Chuy" Martinez
Frank Capurro	Brian Lockwood
Beau Kayser	Kevin Silviera
	Mike Wagoner

- 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.** Frank moved approval, Dale seconded. The Committee approved the minutes of the September 30, 2015 meeting.
- 4. Review Committee Membership for 2016 and Make Recommendation to the Board.** After some discussion the committee decided to recommend to the Board of Directors that the membership stay as is for 2016.

Motion:

Dale motioned that the Committee recommend to the Board of Directors that the seated membership stay as is for 2016. The motion was seconded by Dave. The Committee approved the motion.

- 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, currently have three projects under construction: 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. Roundtable discussion ensued about the details of the proposed projects.

- b.** Longer-term projects: Mary and Brian described planned actions regarding BMP projects such as the Watsonville Slough Diversion to recharge basins project, and the College Lake project. This included the retention of hydrologic consultants to monitor stream flows in the College Lake watershed. Mary spoke about other possible projects such as extending the Coastal Distribution System. Roundtable discussion ensued.
 - c.** Other projects: Chuy and Brian provided a summary of outside the BMP projects such as plumbing a former agricultural well or wells into the sewer system to provide additional supply. Recent work by Stanford University using geophysics to predict water quality (seawater intrusion) along the coast was also discussed.
- 6. Facility Operations Update.** Chuy presented the facility operations update. Year to date 4,617 AF of supplemental irrigation supply have been delivered with 67 % of the supply composed of recycled water (3,105 AF). The committee discussed anticipated demand for 2016 considering new customers (K1 and other) and overall water supply.
- 7. Discuss Future Water Quality and Project Operations Committee Agenda Items.** None.
- 8. Next Meeting:** Wednesday, February 24, 2016, at 3:00 p.m.
- 9. Meeting Adjourned at 4:00 p.m.**