



## PAJARO VALLEY WATER MANAGEMENT AGENCY

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### PROJECTS AND FACILITY OPERATIONS COMMITTEE MEETING

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

**Wednesday, August 31, 2016, 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. Projects and Facility Operations Committee Membership Update
5. Projects Update
  - a. Basin Management Plan “Early out” grant-funded water supply projects
  - b. Longer-term Basin Management Plan projects
  - c. Other projects / concepts
6. Facility Operations Update
7. Review and Consider Water Quality Reporting Methodology
8. Discuss Future Agenda Items
9. Next Regular Meeting Date: September 28, 2016
10. Adjourn