



PAJARO VALLEY WATER MANAGEMENT AGENCY

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**PROJECTS and FACILITY OPERATIONS
COMMITTEE MEETING MINUTES**

Water Resources Center
500 Clearwater Lane, Watsonville, California 95076

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

Committee Members	
Present	Absent
Amy Newell	Dale Huss
Rosemarie Imazio	Dave Cavanaugh
Warren Koenig	
Frank Capurro	
Sam Cooley (by phone)	
Staff & Other Attendees	
Brian Lockwood	Jonathan Pilch
Chuy Martinez	

- 1. Welcome and Introductions.** Amy called the meeting to order at 3:03 p.m.
- 2. Public and Member comments.** None.
- 3. Consider Approval of prior Projects and Facility Operations Committee Meeting Minutes.** Warren moved approval of the March 29, 2017 minutes; Frank seconded. The Committee approved the minutes of the March 29, 2017 meeting.
- 4. Review and Discuss Projects and Facility Operations Committee Revised Bylaws.** Brian presented the revised bylaws. The Committee would like to further revise bylaws to clarify the process for filling two types of vacancies: Director of the Board vacancy and regular member vacancy. If a Director of the Board vacates the Committee, the Board will be asked to appoint a director to the Committee. If a regular member vacates the Committee, the Committee will consider potential candidates and, with a simple majority, vote to appoint a replacement member. Each December the Committee reviews membership and makes a recommendation to the Board for the coming year.
- 5. Projects and Programs Update.**

- a. Basin Management Plan “Early Out” grant funded water supply projects.** Chuy provided a progress update on the construction of the new 1.5 million gallon recycled water storage tank and the distribution pump station (DPS) improvements. The final roof pour occurred on April 11th completing the new 1.5 million gallon Clearwell concrete placement. Following the cure of the roof, the tank will be filled with water to confirm there are no leaks. Pumps No. 2, 3, and 4 have been replaced and are in operation, completing their performance testing. Pump No. 1 motor has been repaired and will be installed and started up next week. New Pumps No. 5 and 6 are installed, and are anticipated to be started up and tested by the end of the month, pending installation of the new pump distribution piping. The new larger pumps have a flow rate of 3,800 gpm each, and the new smaller pumps have a flow rate of 1,400 gpm. The Contractor has also begun installing shoring for the piping that will connect the new Clearwell to the existing DPS. Once the shoring is in place, the contractor will begin excavation and installation of the new piping, which will continue into next month.
 - b. Longer-term Basin Management Plan projects.** Brian reported that staff and consultants (aka the BMP Implementation Team) held an Outreach Services pre-proposal meeting on March 28 that was attended by five consulting firms; that the BMP Implementation Team held a Recharge Basin Hydrogeologic Study Field Investigation Scoping Workshop on Tuesday, April 11, 2017; that the BMP Implementation Team held an Intake Structure Conceptual Design Workshop on Thursday, April 13, 2017, and discussed the Harkins Slough Diversion Structure, the Watsonville Slough Diversion Structure, and the College Lake Weir & Diversion Structure. Brian also reported on upcoming activities. Roundtable discussion ensued.
 - c. Other projects/concepts.** Brian provided an update on the Fallow Land Incentive Program (FLIP), the effort to incorporate the Martinelli well as an additional Blend Well, and the Crisis Communications Plan (CCP). Roundtable discussion ensued.
- 6. Facility Operations Report.** Chuy provided a summary of recent operations and maintenance activities. Year to date, 307 acre-feet of supplemental water consisting of 62% (192 acre-feet) recycled water has been delivered to Coastal Distribution System customers. The Harkins Slough Diversion Facility recently began operation on March 10th and has diverted a total of 240 acre-feet to the recharge basin. The effect of the recharge on the recovery wells has been to increase the combined flow from 300 gpm to 600 gpm. Staff intend to pump as much water as possible to the recharge basin over the next two months before the end of the operational season.
- 7. Receive Water Quality Update.** Brian presented the water quality results provided in the packet.
- 8. Discuss Future Facilities and Project Operations Committee Agenda Items.** None.
- 9. Next Meeting:** Wednesday, May 31, 2017, at 3:00 p.m.
- 10. Meeting Adjourned at 4:20 p.m.**