

NOTICE

PACHECO WATER DISTRICT
643 "J" STREET
MAILING: PO BOX 2657
LOS BANOS, CA 93635

TO: Board of Directors
FR: David Parreira, President
RE: **Regular** Board Meeting of the Board of Directors

A **regular** meeting of the Board of Directors of the Pacheco Water District has been called for November 21, 2024, at 9am to address items listed on the attached agenda.

AGENDA

**PACHECO WATER DISTRICT
643 "J" STREET
MAILING: PO BOX 2657
LOS BANOS, CA. 93635**

**BOARD OF DIRECTORS REGULAR MEETING
NOVEMBER 21, 2024 @ 9AM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** A quorum will be confirmed, and the Board will consider appointment of an acting officer(s) in the event the President, Vice-President, and/or Secretary is absent from the Directors' meeting.
- 4. POTENTIAL CONFLICTS OF INTEREST:** Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter. [Government Code Section 87105.]
- 5. REVIEW OF THE AGENDA**
- 6. PUBLIC COMMENT:** The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. The public will be given the opportunity to address the Board on any item on the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the President of the Board at this time. Please note, California Law prohibits the Board from taking action on any matter during a regular meeting that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code Section 54954.2. During a special meeting, the Board may not take action on any matter that is not on the posted Agenda. The President may limit the total amount of time allocated for public comment on particular issues to 3 minutes for each individual speaker.

ACTION ITEMS

- 7. BOARD TO REVIEW COUNTY BOARD OF SUPERVISORS APPOINTMENTS OF DIRECTORS WHO WILL TAKE OFFICE DECEMBER 6, 2024**
- 8. BOARD TO REVIEW AND CONSIDER ADOPTING ITS CONFLICT OF INTEREST CODE**
- 9. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE DISTRICT'S FINANCIAL AUDIT FOR THE PERIOD ENDING FEBRUARY 29, 2024 (LAN KIMOTO)**
- 10. BOARD TO CONSIDER THE APPOINTMENT OF A NEW ALTERNATE REPRESENTATIVE TO THE CENTRAL DELTA MENDOTA GROUNDWATER SUSTAINABILITY AGENCY**
- 11. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FOLLOWING ITEMS RELATED TO THE USBR WATER AND ENERGY EFFICIENCY GRANT FOR THE LATERAL 6 PIPELINE PROJECT (C.HURLEY)**
 - A. Financing Options
 - B. Resolution #2024-03
- 12. BOARD TO REVIEW AND CONSIDER ACCEPTING THE OCTOBER 31, 2024, FINANCIAL REPORT (D. HURLEY)**
 - A. Board to consider approval of a 2024 O&M budget amendment for the construction of an automatic trash screen on the new ditch upstream of laterals 2,3, and 4.
- 13. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE TREASURER'S QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2024 (D. HURLEY)**
- 14. BOARD TO REVIEW AND CONSIDER APPROVAL OF DISTRICT RECORD RETENTION AND DESTRUCTION POLICY**

15. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE SPECIAL MEETING MINUTES FROM SEPTEMBER 25, 2024, AND OCTOBER 22, 2024 (C. HURLEY)

OTHER BUSINESS

16. BOARD TO REVIEW DRAFT #1 OF THE FY2025 O&M BUDGET (D. HURLEY)

17. BOARD TO REVIEW DRAFT #1 OF A DISTRICT PROCUREMENT POLICY (C. HURLEY) *Potential Action

18. DELTA MENDOTA SUBBASIN SUSTAINABLE GROUNDWATER MANAGEMENT ACT UPDATE (C. HURLEY and LAYNE)

- A. GSP Submittal to the State Water Resources Control Board
- B. Central Delta Mendota GSA Activities, Programs, Projects, and Management Actions
- C. Other

19. GRASSLAND BASIN AUTHORITY UPDATE (McCOY)

20. OPERATIONS REPORT (C. HURLEY)

- A. Deliveries
- B. Water Supply Balance(s)
- C. Solar Project

21. GENERAL MANAGERS REPORT (C. HURLEY)

- A. San Luis & Delta Mendota Water Authority
 - i. B.F. Sisk Dam Raise Project *Potential Action
 - ii. San Joaquin Valley Drainage Authority: Transition from SLDMWA
 - iii. Healthy Rivers and Landscapes Fee (Voluntary Agreements)
- B. USBR CVP Wiin Act Contracts Financial True-Up
- C. Other

22. ATTORNEY UPDATE (LAYNE)

- A. SGMA
- B. Other

23. REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3)

24. FUTURE MEETING DATES

- A. Next Regular Meeting Date: January 16, 2025, at 9:00 am.

25. ADJOURNMENT

- ❖ Items on the Agenda may be taken in any order.
- ❖ Action may be taken on any item listed on the Agenda.
- ❖ Writings relating to open session: Agenda items that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.

Americans with Disabilities Act of 1990: Under this act, a qualifying person may request that the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person, in written form, or via telephone to the District at (209) 675-6576, attention Dana Hurley. Requests must be received at least 18 hours prior to a scheduled public meeting.