

# **NOTICE**

PACHECO WATER DISTRICT  
52027 WEST ALTHEA AVENUE  
FIREBAUGH, CA 93622

TO: Board of Directors  
FROM: Aaron Barcellos, President  
RE: Special Meeting of the Board of Directors

Per Governor Newsom's Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this special meeting of the Board of Directors of the Pacheco Water District has been called for April 15, 2020, at 2:00 p.m. to address items listed on the attached agenda.

**THIS MEETING WILL BE HELD VIA TELEPHONE AND WEB CONFERENCE.  
PLEASE JOIN THE MEETING FROM YOUR COMPUTER, TABLET OR  
SMARTPHONE THROUGH THE FOLLOWING MEANS:**

Web access: <https://global.gotomeeting.com/join/939018357>

**AND DIAL**

Conference call in number: (844) 783-6236 Passcode: 209 364 6136

NOTE: Any member of the public may address the Board of Directors concerning any item on the Agenda before or during its consideration of that matter, as appropriate, by calling into the meeting and/or joining the GoToMeeting.

# **AGENDA**

**PACHECO WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
APRIL 15, 2020 – 2:00 p.m.**

**TO BE HELD VIA WEB & TELEPHONE CONFERENCE AND ACCESSED AS FOLLOWS:**

Web access: <https://global.gotomeeting.com/join/939018357>

**AND DIAL**

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**1. CALL TO ORDER**

**2. 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.

**3. POTENTIAL CONFLICTS OF INTEREST:** Any Board member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [Government Code Section 87105.]

**4. 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**

**5.** The Board to review and consider authorizing execution of a service agreement with Water & Land Solutions, LLC, to provide management and administrative services for the District (Layne – handout Tab 2);

**6.** The Board to review and consider adopting Resolution delegating authority to Chase Hurley, Water & Land Solutions, LLC, to negotiate the District's Central Valley Project contract pre-payment and

conversion as provided for under Section 4011 of the Water Infrastructure Improvements for the Nation Act (Azhderian – handout Tab 3).

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

**8. FUTURE MEETING DATES**

- A. Board to Consider Action to Set Special Meeting Date(s):
- B. Next Regular Meeting Date: May 21, 2020

**9. 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 Office at (209) 364-6136, attention Jessica Saravia. Requests must be received at least 18 hours prior to a scheduled public meeting.