

**PACHECO WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
JUNE 22, 2023**

A special meeting of the Board of Directors was held on June 22, 2023, at 1:30 pm.

Those present at the meeting were:

Directors: David Parreira, President
Aaron Barcellos, Director
George Delgado, Director
Alec Smith, Director

Others: Pablo Arroyave, SLDMWA
Michael Gardner, Water & Land Solutions, LLC
Chase Hurley, Water & Land Solutions, LLC

CALL TO ORDER

President Parreira called the meeting to order at 1:30 pm.

PLEDGE OF ALLEGIANCE

President Parreira led those in attendance in the Pledge of Allegiance.

ROLL CALL

A quorum of the Board of Directors was present.

POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest.

PUBLIC COMMENT

There was no public comment.

BOARD TO REVIEW AND CONSIDER PARTICIPATING IN THE BF SISK DAM RAISE PROJECT RELATED TO THE JULY 1, 2023, CALL DATE

Pablo Arroyave from the San Luis and Delta Mendota Water Authority (SLDMWA) gave a detailed presentation on the project. The District could potentially have the ability to store between 362 and 589 acre feet of water in the newly constructed project. The next cash call for Pacheco will be between \$13,940 & \$17,377 and will be due July 1, 2023. The following cash calls will be due quarterly thereafter. The board was reminded that Pacheco can pull out of the Project at any time, prior to making future cash call payments.

Mr. Arroyave and Mr. Hurley answered various questions from the board as it relates to timing of payments and which members of the original SLDMWA activity agreement were still moving forward as of July 1, 2023.

Upon a motion by Director Barcellos and seconded by Director Smith, the Board unanimously approved increasing Pacheco Water Districts storage capacity request to 600 acre feet and paying the first cash call of approximately \$17,377 on July 1, 2023. The vote on the matter was as follows:

Ayes:	Barcellos, Delgado, Parreira, Smith	Nays:	None
Absent:	Levake	Abstain:	None

REPORT ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3):

No items to report.

FUTURE MEETING DATES

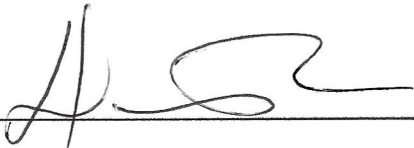
The next regularly scheduled meeting is July 20, 2023, at 9:00 am. President Parreira stated that he has a conflict on the 20th and requested that the meeting be changed to Friday July 21, 2023, at 9:00 am.

ACTION ITEMS

1. Make the July 1st cash call payment of approximately \$17,377 to the SLDWMA for the B.F. Sisk Dam Raise Project upon receipt of invoice.
2. Investigate the potential of using the Pacheco regulating reservoirs for storage.
3. Make a presentation to the CCID Board in June or July related to access to Block 1 Railroad Contract water for storage in San Luis Reservoir.

ADJOURNMENT

With no further business, President Parreira adjourned the meeting at 2:11 pm.



David Parreira, President



Chase Hurley, Secretary