**NOTICE**

PACHECO WATER DISTRICT

643 “J” STREET

MAILING: PO BOX 2657

LOS BANOS, CA. 93635

TO: Board of Directors

FR: David Parreira, President

RE: Special Board Meeting of the Board of Directors

This special meeting of the Board of Directors of the Pacheco Water District has been called for September 27, 2022, at 9:00 AM, to address items listed on the attached agenda.

AGENDA

PACHECO WATER DISTRICT

643 “J” STREET

MAILING: PO BOX 2657

LOS BANOS, CA. 93635

SPECIAL BOARD OF DIRECTORS MEETING

SEPTEMBER 27, 2022 @ 9 AM

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. **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**

1. **The Board to review and consider approval of the meeting minutes.**
   1. **regular board meetin****g held july 21, 2022**
   2. **special board meeting held August 15, 2022**
2. **board to review and consider approving the FY 2021-2022 financial audit (Dana H.)**
3. **Board to review and consider approval of the treasurer’s report quarter ending June 30, 2022 (Dana H.)**
4. **Board to review and consider ACCEPTING the august 31, 2022, Financial report (Dana H.)**
5. **BOARD TO REVIEW AND CONSIDER APPROVAL OF the FIRST AMENDMENT TO THE SAN LUIS & DELTA MENDOTA WATER AUTHORITY LONG TERM NORTH TO SOUTH WATER TRANSFER PROGRAM ACTIVITY AGREEMENT**
6. **BOARD TO REVIEW AND CONSIDER RECOMMENDING APPOINTMENT OF DIRECTORS IN LIEU OF AN ELECTION (Lauren L.)**

**OTHER BUSINESS**

1. **Board to reCEIVE AN UPDATE ON THE Barrier Solar PROJECT (Mike G.)**
2. **WATER SUPPLY (Mike G.)**

A. Monthly Delivery Report

B. Water Quality

C. 2022 Water Supply Update

D. Supplemental Water: Board may consider and take action on acquisition of supplemental water

1. **OPERATIONS (Mike G.)**
   1. Routine Maintenance
   2. Projects: Update
2. **DRAINAGE MANAGEMENT (Palmer M.)**
   1. Grassland Basin Authority
   2. Grassland Basin Drainers
3. **GENERAL Manager’s Report (Chase H.)**
   1. Sustainable Groundwater Management Act
   2. B.F. Sisk Dam Raise Activity Agreement
   3. Pacheco Water Resource Plan
   4. Yuba Water Agency Meeting & Tour
   5. ACWA Fall Conference
   6. San Luis Canal Company Fallowed Transfer Program
   7. Other
4. **REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3)**
5. **CLOSED SESSION:**

A. Conference with Legal Counsel – Existing Litigation

Closed session pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9.

Name of case: AQUALLIANCE, et al. v. The United States Bureau of Reclamation, et al. (filed May 11, 2020)

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Closed Session pursuant to California Government Code Section 54956.9(d)(1).

* + 1. Name of case: California Sportfishing Protection Alliance v. All Persons Interested in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al., Stanislaus County Superior Court, Case No. CV-20-001748 [Delta-Mendota Subbasin SGMA Challenge].
    2. Name of case: Center for Biological Diversity, Restore the Delta, and Planning and Conservation League v. United States Bureau of Reclamation, Pacheco Water District, et al. In the United States District Court for the Eastern District of California, Case No. 1:20-cv-00706 DAD-EPG.
    3. Name of case: NORTH COAST RIVERS ALLIANCE, CALIFORNIA SPORTSFISHING PROTECTION ALLIANCE, PACIFIC COAST FEDERATION OF FISHERMEN’S ASSOCIATIONS, SAN FRANCISCO CRAB BOAT OWNERS ASSOCIATION, INC., and INSTITUTE FOR FISHERIES RESOURCES v. UNITED STATES DEPARTMENT OF THE INTERIOR, PACHECO WATER DISTRICT, et al. – United States District Court, Eastern District of California (Case No. 1:16-CV-307 DAD-SKO).

1. **RETURN TO OPEN SESSION**

A. Reports from closed session if any

1. **FUTURE MEETING DATES**

A. Next Regular Meeting Date: November 17, 2022, at 9 am.

1. **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.