

**PACHECO WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
February 24, 2022**

A special meeting of the Board of Directors was held on February 24, 2022, at 8 am, via Zoom and teleconference per Assembly Bill 361 (2021) and consistent with California Government Code section 54953(e) and Governor Newsom's Executive Order N-09-21. Those present at the meeting were:

Directors Present: David Parreira, President
Lance Levake, Vice President
Aaron Barcellos, Director
George Delgado, Director-Called in at 8:45 am
Alec Smith, Director

Others Present: Josh Bunch, Water & Land Solutions, LLC
Michael Gardner, Water & Land Solutions, LLC
Chase Hurley, Water & Land Solutions, LLC
Dana Hurley, Water & Land Solutions, LLC
Lauren Layne, Baker Manock & Jensen, PC-Left meeting at 8:30 am
Palmer McCoy, Grassland Basin Authority-Called in at 8:37 am

Call to Order: President Parreira called the meeting to order at 9:04 am.

Roll Call: A quorum of the Board of Directors was present, as were its officers, except for Director Delgado who called in at 8:45 am.

Potential Conflicts of Interest: There were no conflicts of interest

Public Comment: There was no public comment.

The Board to Consider Resolution #2-22 Relating to COVID Restrictions, Meetings, Etc.:

On a motion by Director Levake and seconded by Director Smith, Resolution #2-22 was unanimously approved. The roll call vote on the matter was as follows:

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

The Board to Review and Consider Approving Draft #2 of the 2022 Administrative and O&M Budget:

Mr. Hurley reviewed the O&M budget line by line and answered various questions from board members. Direction was given on a few items and the Board decided to table approval of the budget until the regularly scheduled board meeting on March 17, 2022. Staff stated that they would bring draft #3 of the budget back for review and approval at the next meeting.

The Board to Review and Consider Approving Draft #2 of the 2022 Drainage Budget and Assessment:

Mr. Hurley reviewed the Drainage Budget and assessment options and answered various questions. The Board decided to table approval of the budget and the assessment until the regularly scheduled board meeting on March 17, 2022. Staff will bring back draft #3 of the budget for review and approval at the next meeting.

The Board to Review and Consider Approving the 2022 Water Rates:

This item was tabled to the March 17, 2022, Board of Directors Meeting

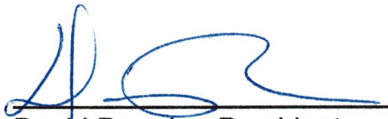
Reports on Other Items Pursuant to Government Code Section 54954.2(a)(3):

There were no items to report

ACTION ITEMS:

1. Bring back Draft #3 of the O&M budget for approval at the March 2022, meeting
2. Bring back Draft #3 of the Drainage budget for approval at the March 2022, meeting
3. Update and present the solar proposal at the March 2022, meeting
4. Bring back the draft Reserve Policy for review at the March 2022, meeting
5. Finalize bid quotes for the Lift 6 to Lateral 7 pipeline project and bring back at a future meeting
6. Send the CCID WY 2022 water allocation letter to the Board of Directors

ADJOURNMENT: President Parreira adjourned the meeting at 9:17 am.

A blue ink signature of David Parreira, consisting of a stylized 'D' and 'P' followed by a horizontal line.

David Parreira: President

A blue ink signature of Chase Hurley, written in a cursive style above a horizontal line.

Chase Hurley: Secretary