

NOTICE

PACHECO WATER DISTRICT
PO BOX 2657, LOS BANOS, CA. 93635

TO: Board of Directors
FROM: Aaron Barcellos, President
RE: Regular 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 regularly scheduled meeting of the Board of Directors of the Pacheco Water District has been called for January 21, 2021, at 9am, 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:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83133142900?pwd=c1pCWWJaN1k4Ly9sV0JIRWh6SUtNz09>

Meeting ID: 831 3314 2900

Passcode: 068606

Join by Phone

1-669-900-9128

Meeting ID: 831 3314 2900

Passcode: 068606

AGENDA

**PACHECO WATER DISTRICT
PO BOX 2657, LOS BANOS, CA. 93635
REGULAR BOARD OF DIRECTORS MEETING
JANUARY 21, 2021 – 9AM**

TO BE HELD VIA VIDEO AND TELEPHONE CONFERENCE AND ACCESSED AS FOLLOWS:

Join Zoom Meeting

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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. REVIEW OF THE AGENDA:** The Board will consider corrections and/or additions to the Agenda of items that require immediate action that came to the attention of the Board after the Agenda was posted.
- 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

- 6.** The Board to review and consider approval of minutes of the September 17, 2020, December 23, 2020 and January 15, 2021 Special Board Meetings and the December 28, 2020 Special Adjourned Meeting (Chase H.)
- 7.** The Board to review and consider approval of the 2021 District Board Meeting Calendar (Chase H.)
- 8.** The Board to review and consider approval of the Districts Investment Policy (Dana H.)

9. The Board to review and consider approval of the Treasurer's Reports for the quarters ending September 30, 2020 and December 31, 2020. (Dana H.)
10. The Board to review and consider approval of the January 2021 financial report (Dana H.)
11. The Board to review and consider approval of the Depreciation Schedule and Liquidation List (Chase H.)
12. The Board to review and consider approval of Lump Sum Payment relating to WIIN Act Section 4011

OTHER BUSINESS

13. BOARD TO REVIEW DRAFT #1 OF THE FY2021 WATER AND OPERATIONS BUDGETS

14. WATER SUPPLY (Mike G.)

- A. Monthly Delivery Report
- B. Delivered Water Quality
- C. WY 2021 Water Supply Forecast
- B. Supplemental Water: Board may consider and take action on acquisition of supplemental surface water

15. OPERATIONS (Mike G.)

- A. Routine Maintenance Update
- B. Master Facilities Plan Update
- C. Ditch Tender Positions

16. DRAINAGE MANAGEMENT (Mike G.)

- A. Grassland Basin Drainers
- B. Grassland Bypass Project
- C. Grassland Basin Storm Water Management Plan
- D. Other

17. GENERAL MANAGER'S REPORT (Chase H.)

- A. Sustainable Groundwater Management Act
- B. Management Transition Update
- C. Other

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

19. 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 – Anticipated Litigation
Closed session pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9:
(1 case)

20. RETURN TO OPEN SESSION

- A. Reports from closed session, if any

21. FUTURE MEETING DATES

- A. Next Regular Meeting Date: March 18, 2021 at 9am.

22. 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.