

# 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

A **Special** meeting of the Board of Directors of the Pacheco Water District has been called for February 21, 2024, at 1pm to address items listed on the attached agenda.

# AGENDA

PACHECO WATER DISTRICT  
643 "J" STREET  
MAILING: PO BOX 2657  
LOS BANOS, CA. 93635

BOARD OF DIRECTORS SPECIAL MEETING  
FEBRUARY 21, 2024 @ 1PM

The public can also access the board meeting at the following two physical address locations:

76-6280A  
Alii Drive  
Dailua-Kona, Hawaii, 96740

7415 N. Monte Ave.  
Fresno, CA 93712

## Join via Zoom

<https://us02web.zoom.us/j/85378583505?pwd=bzExdmZsWUVHRHI3S2JrNmpuV0R0QT09>

Meeting ID: 853 7858 3505

Passcode: 414932

## Join via Phone

1 669 900 9128

Meeting ID: 853 7858 3505

Passcode: 414932

### **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

6. **BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FOLLOWING BOARD MEETING MINUTES**
  - A. Rescheduled meeting held December 13, 2023
  - B. Special Meeting held November 27, 2023
7. **BOARD TO REVIEW AND CONSIDER APPROVAL OF THE TREASURER'S QUARTERLY FINANCIAL REPORT ENDING DECEMBER 31, 2023**
8. **BOARD TO REVIEW AND CONSIDER ACCEPTING THE JANUARY 31, 2024 FINANCIAL REPORT**
9. **BOARD TO REVIEW AND CONSIDER APPROVAL OF RESOLUTION #1-24 AUTHORIZING THE GRASSLAND BASIN AUTHORITY TO ENTER INTO A SETTLEMENT AGREEMENT WITH PANOCHÉ WATER DISTRICT AND PANOCHÉ DRAINAGE DISTRICT ON BEHALF OF PACHÉCO WATER DISTRICT**

## OTHER BUSINESS

10. **BOARD TO RECEIVE UPDATE ON B.F. SISK DAM RAISE PROJECT**
11. **BOARD TO RECEIVE UPDATE ON USBR GRANT APPLICATION FOR LATERAL 6 MODERNIZATION UPGRADE**
12. **BOARD TO REVIEW AND GIVE STAFF DIRECTION ON A DRAFT SUBSIDENCE MITIGATION POLICY ALONG THE DELTA MENDOTA CANAL WITHIN THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT'S DELTA MENDOTA SUBBASIN**
13. **REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3)**
14. **CLOSED SESSION:**
  - Conference with Real Property Negotiators
  - Closed session pursuant to Government Code section 54956.8.
    - i. Property: Water Transfers
      - Agency Negotiator: Chase Hurley
      - Negotiating parties: Patterson Irrigation District
      - Under negotiation: Price and terms of payment for multi-year water transfer program
15. **RETURN TO OPEN SESSION**
  - A. Reports from closed session if any
16. **FUTURE MEETING DATES**
  - A. Next Regular Meeting Date: March 21, 2024, at 9:00 am.
17. **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.