

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** Meeting of the Board of Directors

A **Special** meeting of the Board of Directors of the Pacheco Water District has been called for September 25, 2024, at 1 PM 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
SEPTEMBER 25, 2024 @ 1 PM**

- 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 MAY 16, 2024, REGULAR MEETING MINUTES AND THE JUNE 17, 2024, SPECIAL MEETING MINUTES (C. HURLEY)**
- 7. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE TREASURER'S QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING JUNE 30, 2024 (D. HURLEY)**
- 8. BOARD TO REVIEW AND CONSIDER ACCEPTING THE AUGUST 31, 2024, FINANCIAL REPORT (D. HURLEY)**
- 9. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE DISTRICTS INVESTMENT POLICY**
- 10. BOARD TO CONSIDER APPROVING STAFF TO MOVE FORWARD WITH QUOTES FOR DIGITAL ARCHIVE SCANNING OF HISTORICAL DISTRICT DOCUMENTS**

OTHER BUSINESS

- 11. BOARD TO REVIEW FIRST DRAFT OF DELINQUENCY POLICY**
- 12. OPERATIONS REPORT (C. HURLEY)**
 - A. Deliveries
 - B. Water Supply Balance(s)
 - C. Water Quality
- 13. GRASSLAND BASIN AUTHORITY UPDATE (McCOY)**
- 14. USBR GRANT APPLICATION FOR LATERAL 6 PIPELINE PROJECT (C.HURLEY)**

15. DELTA MENDOTA SUBBASIN SUSTAINABLE GROUNDWATER MANAGEMENT ACT UPDATE (C.HURLEY and LAYNE)

- A. GSP Submittal to the State Water Resources Control Board
- B. Central Delta Mendota GSA Activities, Programs, Projects, and Management Actions
 - 1. Overdraft
 - 2. Subsidence Mitigation Policy – Review and consider taking action
- C. Other

16. GENERAL MANAGERS REPORT (C. HURLEY)

- A. B.F. Sisk Dam Raise Project – Review and consider taking action
- B. Solar Project
- C. Other

17. ATTORNEY UPDATE (LAYNE)

- A. USBR Long Term Operations Plan for CVP and SWP: Public Draft EIS: Comment Period ending Sept. 9, 2024
- B. In-stream Flows: Agreements to Support Healthy Rivers and Landscapes (Voluntary Agreements) status
- C. Legislation

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

19. FUTURE MEETING DATES

- A. Next Regular Meeting Date: November 21, 2024, at 9:00 am.

20. 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.