

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 6, 2025, at 9:00 am to address items listed on the attached agenda.

AGENDA

PACHECO WATER DISTRICT
643 "J" STREET, LOS BANOS, CA. 93635
BOARD OF DIRECTORS SPECIAL MEETING
FEBRUARY 6, 2025 @ 9:00 AM

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84249124133?pwd=HSPj7WWQPazySMN2REW3Vx8PmFLYZ.1>

Meeting ID: 842 4912 4133

Passcode: 520576

OR

By phone

1 669 900 9128

Meeting ID: 842 4912 4133

Passcode: 520576

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.
6. **CLOSED SESSION**
 - a. Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 case related to drainage)
7. **RETURN TO OPEN SESSION**

ACTION ITEMS

8. **BOARD TO REVIEW AND CONSIDER ACCEPTING THE DECEMBER 31, 2024, FINANCIAL REPORT**
9. **BOARD TO APPROVE THE SOUTHERN DELTA-MENDTOA CANAL SUBSIDENCE MANAGEMENT AREA POLICY AND PUMPING REDUCTION PROGRAM WITHIN THE CENTRAL DELTA MENDOTA GSA**
10. **BOARD TO REVIEW AND CONSIDER APPROVAL OF ITEMS RELATED TO THE USBR WATER AND ENERGY EFFICIENCY GRANT FOR THE LATERAL 6 PIPELINE PROJECT**
 - A. Financing Options
 - B. Resolution #2025-01

11. BOARD TO REVIEW AND CONSIDER AN UPDATE TO THE CURRENT DELINQUENCY POLICY AS STATED UNDER SECTION 6 OF THE PACHECO WATER DISTRICT LANDOWNER AGREEMENT

12. BOARD TO CONSIDER STAFF'S RECOMMENDATION REGARDING 2024 USBR CARRY-OVER WATER

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

14. 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.