

NOTICE

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

TO: Board of Directors
FR: David Parreira, President
RE: Board Meeting of the Board of Directors

A meeting of the Board of Directors of the Pacheco Water District has been called for January 18, 2024, at 9:00 am, 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 MEETING
JANUARY 18, 2024 @ 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

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. 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.

5. 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.]

6. 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

7. 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

8. BOARD TO REVIEW AND CONSIDER ACCEPTING THE DECEMBER 31, 2023, FINANCIAL REPORT (Dana H.)

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 PACHECO WATER DISTRICT

OTHER BUSINESS

10. BOARD TO REVIEW DRAFT #2 OF FISCAL YEAR 2024 WATER O&M AND DRAINAGE BUDGETS

11. WATER SUPPLY UPDATE (Chase H.)

12. OPERATIONS (Chase H.)

13. GRASSLAND BASIN AUTHORITY (Palmer M.)

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

- A. Sustainable Groundwater Management Act
- B. B.F. Sisk Dam Raise
- C. Solar Project
- D. USBR Grant Application
- E. Other

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

16. CLOSED SESSION:

Conference with Legal Counsel - Existing Litigation

Closed session pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9.

- i. Name of case: California Sportfishing Protection Alliance v. All Persons Interested in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al., Stanislaus County Superior Court, Case No. CV-20-001748 [Delta-Mendota Subbasin SGMA Challenge].
- ii. Name of case: Center for Biological Diversity, Restore the Delta, and Planning and Conservation League v. United States Bureau of Reclamation, Pacheco Water District, et al. In the United States District Court for the Eastern District of California, Case No. 1:20-cv-00706 DAD-EPG.
- iii. Name of case: North Coast Rivers Alliance, et al., v. United States Department of the Interior, Pacheco Water District, et al. In the United States District Court for the Eastern District of California, Case No. 1:16-CV-00307-DAD-SKO.
- iv. Name of case: AQUALLIANCE, et al. v. The United States Bureau of Reclamation, et al. (filed May 11, 2020) United States District Court, Eastern District of California, Case No. 1:20-cv-00878-DAD-EPG.

Conference with Real Property Negotiators

Closed session pursuant to Government Code section 54956.8.

- i. Property: Water Transfers
Agency Negotiator: Chase Hurley
Negotiating parties: San Joaquin River Exchange Contractors Water Authority
Under negotiation: Price and terms of payment for multi-year water transfer program

17. RETURN TO OPEN SESSION

- A. Reports from closed session if any

18. FUTURE MEETING DATES

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

19. 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.