

**PACHECO WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MEETING MINUTES  
January 15, 2021**

A special meeting of the Board of Directors was held on January 15, 2021, at 10 am, via web and teleconference per Governor Newsom's Executive Order N-29-20. Those present at the meeting were:

**Directors Present:** Aaron Barcellos, President  
George Delgado, Director  
Lance LeVake, Director  
Alec Smith, Director

**Others Present:** Michael Gardner, Water & Land Solutions, LLC  
Chase Hurley, Water & Land Solutions, LLC  
Lauren Layne, General Counsel

**CALL TO ORDER:** President Barcellos called the meeting to order at 10 am.

**ROLL CALL:** A quorum of the Board of Directors was present, as were its officers.

**POTENTIAL CONFLICTS OF INTEREST:** There were no conflicts of interest.

**PUBLIC COMMENT:** There was no public comment.

**THE BOARD TO REVIEW AND CONSIDER APPROVAL OF RESOLUTION # 97-21, A RESOLUTION AUTHORIZING THE REFINANCING OF OBLIGATIONS BY THE SAN LUIS & DELTA-MENDOTA WATER AUTHORITY, THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH, AND CERTAIN OTHER MATTERS**

Mr. Hurley stated that the San Luis and Delta Mendota Water Authority, under the Delta Habitat Conservation and Co-occurring Plan Activity Agreement is currently negotiating a refinancing package amounting to over \$32 million of debt. Of such debt, Pacheco Water District (District) is responsible for \$236,624. The refinancing will save all activity agreement members, including the District, substantial amounts of funds over the life of the amortization schedule. It was staffs recommendation to approve Resolution #97-21 as written and submitted in the board packet.

Upon a motion by Director LeVake and seconded by Director Smith, the board unanimously agreed to approve Resolution #97-21. The roll call vote on the matter was as follows:

<b>Ayes:</b>	Barcellos, Delgado, LeVake, Smith	<b>Nays:</b>	None
<b>Absent:</b>	Parreira	<b>Abstain:</b>	None

**REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3):** There were no other items

**FUTURE MEETING DATES:** President Barcellos stated that the next regular meeting date of the District is set for January 21, 2021 at 9am.

**ADJOURNMENT:** President Barcellos adjourned the meeting at 10:06am.

  
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Aaron Barcellos: President

  
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Chase Hurley: Secretary