

**PACHECO WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES**

June 22, 2022

A special meeting of the Board of Directors was held on June 22, 2022, at 2 pm.

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

Others Present: Chase Hurley, Water & Land Solutions, LLC
Lauren Layne, Baker Manock & Jensen, PC (Called In)

Call to Order: President Parreira called the meeting to order at 2 pm.

Roll Call: A quorum of the Board of Directors was present, as were its officers.

Potential Conflicts of Interest: Mr. Hurley reminded the board that he also manages Triangle T Water District (TTWD). He stated that since Agenda Item #5 entailed a Request for Proposal that may also be acted upon by TTWD; he would participate in today's discussion on all matters except that of offering advice or insight related to pricing of the water.

Public Comment: Mr. Hurley stated that he would like to announce the unfortunate passing of Mr. David Carlucci of Los Banos. He was currently a director for San Luis Canal Company and the Dos Palos Coop Gin.

Board To Review and Give Direction to Staff on Submitting a Request for Proposal on a Water Purchase Opportunity for Water Years 2023-25

Mr. Hurley reviewed a three-year water transfer proposal from San Luis Canal Company. He stated that this transfer water would be about the most secure supplemental surface water supply that Pacheco could secure over the next three years. Mr. Hurley answered multiple questions from the board and gave them direction on all issues other than a potential offer price (\$/AF). The board gave direction to Mr. Hurley to work closely with San Luis Water District and Panoche Water District on the potential to partner on the proposal if that seems to be a viable option. Mr. Hurley stated that staff would need direction today from the board today on the amount of water (AF) and the price of the water (\$/AF) so that the District could submit the Request for Proposal prior to the July 9, 2022, deadline.

Upon a motion by Director Barcellos and seconded by Director Delgado, the Board unanimously agreed to submit the RFP with the following parameters: 1,000 AF/YR for three years at a rate of \$800/AF with the necessary 3% annual inflation escalator. It was to be a flat offer with no sliding scale. The roll call vote on the matter was as follows:


Ayes: Parreira, Barcellos, Delgado, Levake, Smith
Absent:

Nays: None
Abstain: None

Reports on Other Items Pursuant to Government Code Section 54954.2(a)(3): No items to report

Adjournment: President Parreira adjourned the meeting at 2:41 pm.


David Parreira: President


Chase Hurley: Secretary