

**PACHECO WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MEETING MINUTES  
October 14, 2021**

A special meeting of the Board of Directors was held on October 14, 2021, at 1:30 pm, via web and teleconference per Governor Newsom's Executive Order N-29-20. Those present at the meeting were:

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

Others Present: Michael Gardner, Water & Land Solutions, LLC  
Chase Hurley, Water & Land Solutions, LLC

**CALL TO ORDER:** President Barcellos called the meeting to order at 1:35 pm.

**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 # 98-21**

Upon a motion by Director Smith and seconded by Director Levake, the board unanimously approved Resolution # 98-21 related to State Assembly Bill 361 on COVID related activities for public meetings. The roll call vote on the matter was as follows:

Ayes:	Barcellos, Delgado, LeVake, Parreira, Smith	Nays:	None
Absent:	None	Abstain:	None

**THE BOARD TO REVIEW AND TAKE POTENTIAL ACTION RELATED TO THE WY2021  
CCID BLOCK 3 WATER SUPPLY AND POSSIBLY ALLOCATING 573 ACRE FEET**

Mr. Gardner reviewed the current block of water available from CCID for the time frame of October 15<sup>th</sup> through December 15<sup>th</sup> of this year. Due to the lack of supplemental water supplies on the district and landowner accounts, it would be difficult to manage the CCID block on a "first come-first serve basis" as is the normal protocol. Mr. Gardner stated that staff recommended allocating the 573-acre feet of water to the water users pro-rata based on irrigable acreage. Upon a motion by Director Parreira and seconded by Director Delgado, the board unanimously approved allocating the CCID Block 3 water in the amount of 573 af. The roll call vote on the matter was as follows:

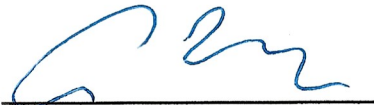
Ayes:	Barcellos, Delgado, LeVake, Parreira, Smith	Nays:	None
Absent:	None	Abstain:	None

**THE BOARD TO REVIEW AND TAKE POTENTIAL ACTION RELATED TO THE WY2021  
WATER QUALITY**

President Barcellos asked staff if it was wise to take further steps to firm up our water quality parameters at this time when the focus should be on maximizing the amount of water available for deliveries through December. Mr. Gardner stated that the Water Operators have done a

very good job over the last four months in maximizing water supply while maintaining a viable blended water quality related to Total Dissolved Solids. Mr. Hurley stated that he would recommend leaving the water quality standards at their current levels and then the board can review the quality after a month of irrigation. Director Parreira stated that he thought that was a good idea. President Barcellos stated that he would like to table the item until the November board meeting and the rest of the board agreed

**ADJOURNMENT:** President Barcellos adjourned the meeting at 2:05 pm.



Aaron Barcellos: President



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Chase Hurley: Secretary