

**PACHECO WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
April 27, 2022**

A special meeting of the Board of Directors was held on April 27, 2022, at 2:30 pm.

Those present at the meeting were:

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

Others Present: Pablo Arroyave, San Luis Delta Mendota Water Authority
Danielle Fidel, DSD Renewables-Called in
Michael Gardner, Water & Land Solutions, LLC
Chase Hurley, Water & Land Solutions, LLC
Lauren Layne, Baker Manock & Jensen, PC-Called in
Andy Zavorek, Barrier Solar-Called in

Call to Order: President Parreira called the meeting to order at 2:32 pm.

Roll Call: A quorum of the Board of Directors was present, as were its officers, except for Vice President Levake.

Potential Conflicts of Interest: There were no conflicts of interest

Public Comment: There was no public comment.

Board To Review and Consider Approving the Proposal from Barrier Solar

Andy Zavorek from Barrier Solar and Danielle Fidel from DSD Renewables gave a detailed presentation on various options for a proposed solar project, including a PPA financing mechanism. The board discussed the benefits of signing a non-binding term sheet with Barrier Solar that would allow Barrier to move forward on various administrative aspects of the solar construction agreement. Upon a motion by Director Barcellos and seconded by Director Smith, the Board unanimously agreed to sign the non-binding term sheet and authorizing direction to Barrier and DSD Renewables to bring back a final solar construction agreement and financing plan to the May 2022 meeting for their review and potential approval. The roll call vote on the matter was as follows:

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

Nays: None
Abstain: None

Board to Review and Consider Participating in a San Luis & Delta Mendota Water Authority Funding Agreement for the B.F. Sisk Dam Raise & Reservoir Expansion Project

Pablo Arroyave, the Chief Operating Officer from the San Luis Delta Mendota Water Authority (SLDMWA), gave a presentation on the project. The project would raise the B. F. Sisk Dam crest an additional ten feet above the 12-foot embankment and would increase long term reliability and quantity of yearly allocations to South of Delta contractor's dependent on San Luis Reservoir. If constructed, the extra storage capacity, financed by SLDMWA member agencies, would be 130,000 acre-feet. The participating member agencies would share this space based on their pro-rata participation level through the SLDMWA. The initial Phase

One budget for administration, project management and other miscellaneous items is estimated at one-million dollars. Pacheco's portion of the Phase One budget would be approximately \$6,000 based on CVP contract quantity. If fully constructed at the current design, Pacheco's share of storage space within the project would be approximately 763 acre-feet. Mr. Arroyave reminded the board that participating in Phase One does not lock Pacheco Water District into further phases of the project. Pacheco can opt-out in various stages of implementation.

Upon a motion by Director Barcellos and seconded by Director Smith, the Board unanimously agreed to sign the Phase One activity agreement and fund Pacheco's portion in the amount of approximately \$6,000. The roll call vote on the matter was as follows:

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

Nays: None
Abstain: None

Reports on Other Items Pursuant to Government Code Section 54954.2(a)(3):

There were no items to report

ACTION ITEMS:

1. Staff is to develop a final estimated annual power consumption and forward it to the solar team so that they can finalize the solar system size and design as well as having the draft PPA terms and conditions for the May 2022 board meeting.

ADJOURNMENT: President Parreira adjourned the meeting at 4:00 pm.



David Parreira: President


Chase Hurley: Secretary