

NOTICE

PACHECO WATER DISTRICT
52027 WEST ALTHEA AVENUE
FIREBAUGH, CA 93622

TO: Board of Directors
FROM: Aaron Barcellos, President
RE: Special Meeting of the Board of Directors

A special meeting of the Board of Directors of the Pacheco Water District has been called for February 26, 2020, at 9:00 a.m., at the District Office at 52027 West Althea Avenue, Firebaugh, California to address items listed on the attached agenda. Some Directors may elect to participate by conference call; however, a quorum of the Board must be within the District's boundaries for a meeting to occur.

**DIRECTORS MAY CHOOSE TO PARTICIPATE AT ONE OR MORE OF THE SPECIAL
TELECONFERENCE LOCATIONS:**

PACHECO WATER DISTRICT
52027 West Althea Ave.
Firebaugh, CA 93622

Conference call in number: (844) 783-6236 Passcode: 209 364 6136

NOTE: The Notice and Agenda must be posted publicly at least 24 hours before the meeting at any location from which a Board member may elect to participate telephonically. Any telephonic location must be ADA compliant and accessible to the public during the time of the meeting. Directors not calling from an authorized location will not be counted as a quorum or entitled to vote. Directors intending to call into the meeting should please inform Jessica Saravia at least 18 hrs. prior to the meeting.

AGENDA

**PACHECO WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2020 – 9:00 a.m.
52027 West Althea Avenue, Firebaugh, CA 93622**

- 1. CALL TO ORDER**
- 2. REVIEW OF AGENDA:** The Board will consider corrections to the Agenda.
- 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. POTENTIAL CONFLICTS OF INTEREST:** Any Board member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [Government Code Section 87105.]
- 5. 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

- 6.** The Board to review and consider approval of DRAFT minutes from the January 16, 2020, Regular Meeting of the Board of Directors (Azhderian – handout Tab 2);
- 7.** The Board to review and consider accepting the Treasurer's Quarterly Report for the period ending December 31, 2019, consistent with the District's Investment Policy (Otollo – handout Tab 3);
- 8.** The Board to review and consider accepting the monthly financial statements through January 31, 2020 (Otollo – handout Tab 4);
- 9.** The Board to review and consider approving payment of bills (Otollo – handout Tab 5).

STAFF REPORTS

10. TREASURER'S REPORT (Otollo/Azhderian/Hurley - handout Tab 6)

- A. Board to Review FY 2019-20 Budget-to-Actual Report;
- B. Board to review draft Fiscal-Year 2020-2021 Budget estimates;
- C. Other Financial Matters Affecting the District.

11. DRAINAGE MANAGEMENT REPORT (Gonzalez/Azhderian – handout Tab 7)

- A. Selenium Management;
- B. Stormwater Management;
- C. San Joaquin River Improvement Project;
- D. Grassland Bypass Project;
- E. Other Drainage Related Matters Affecting the District.

12. GENERAL MANAGER'S REPORT (Azhderian/Cadena - handout – Tab 8)

- A. Water Supplies & Deliveries Report;
- B. Supplemental Water;
 - i. Well Pump-In Policy
 - ii. Historic well production & water quality
- C. WIIN Act Section 4011 Prepayment;
- D. Landowner Agreement;
- E. Sustainable Groundwater Management Act;
- F. Prop 84 Grant for Westside Regional Drainage Plan;
- G. Federal Grant for Westside Regional Drainage Plan;
- H. Reclamation's Demonstration Treatment Plant;
- I. Grassland Basin Storm Water Management Plan;
- J. Other Matters Affecting the District.

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

14. CLOSED SESSION: Conference with Legal Counsel.

- A. Public Employee Performance Evaluation pursuant to Government Code Section 54957;
Title: General Manager.

15. FUTURE MEETING DATES

- A. Board to Consider Action to Set Special Meeting Date(s):
- B. Next Regular Meeting Date: March 19, 2020

16. 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 Office at (209) 364-6136, attention Jessica Saravia. Requests must be received at least 18 hours prior to a scheduled public meeting.