

**PACHECO WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
AUGUST 15, 2022**

A special meeting of the Board of Directors was held on August 15, 2022, at 1:30 pm.

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

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

Call to Order: President Parreira called the meeting to order at 1:30 pm.

Pledge of Allegiance: President Parreira led those in attendance in the Pledge of Allegiance.

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 #6 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: There was no public comment.

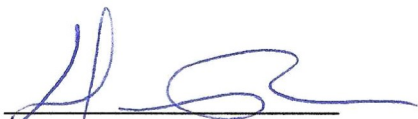
Board To Review and Give Direction to Staff on Submitting a Request for Proposal on a Water Purchase Opportunity for Water Years 2023-25: Mr. Hurley reported that San Luis Canal Company (SLCC), after reviewing all the submitted Request for Proposals (RFP), has established a price for their Three-Year Fallowed water program. SLCC is requesting that all interested participants now resubmit their RFP's based on a sliding price scale of \$1,264/AF to \$1,346/AF based on the South of Delta ag allocation each year.

The Pacheco Board thought that the sliding scale price of the water was extremely high and did not want to resubmit at this level and set a precedence of having to pay so much for local water.

The Board gave staff direction to re-submit Pacheco's original RFP with the same 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.

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

Adjournment: President Parreira adjourned the meeting at 1:50 pm.



David Parreira: President


Chase Hurley: Secretary