

NOTICE

PACHECO WATER DISTRICT
52027 WEST ALTHEA AVENUE
FIREBAUGH, CA 93622

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

Per Governor Newsom's Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, the regular meeting of the Board of Directors of the Pacheco Water District scheduled for Thursday, May 21, 2020, at 9:00 a.m., to address items listed on the attached agenda will be held by web and teleconference and accessible to the public electronically through the following means:

**DIRECTORS AND MEMBERS OF THE PUBLIC MAY PARTICIPATE
IN THE OPEN SESSION PORTION OF THE MEETING
FROM YOUR COMPUTER, TABLET OR SMARTPHONE
THROUGH THE FOLLOWING MEANS:**

<https://global.gotomeeting.com/join/271059669>

AND DIAL

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

NOTE: Any member of the public may address the Board of Directors concerning any item on the Agenda before or during its consideration of that matter, as appropriate, by calling into the meeting and/or joining the GoToMeeting.

AGENDA

**PACHECO WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
MAY 21, 2020 – 9:00 a.m.**

**DIRECTORS AND MEMBERS OF THE PUBLIC MAY CHOOSE TO PARTICIPATE
IN THE OPEN SESSION PORTION OF THE MEETING
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1. CALL TO ORDER

2. REVIEW OF AGENDA: The Board will consider corrections and/or additions to the Agenda of items that require immediate action that came to the attention of the Board after the Agenda was posted.

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.

6. DIVISION REPORTS:

- A. Juan Cadena – Operations & Maintenance
- B. John Paul Otollo – Administration
- C. German Rodriguez – Risk Management: Ethics, Compliance, & Human Resources

ACTION ITEMS

- 7. The Board to review and consider approval of DRAFT minutes from the April 7, 2020, regular meeting and April 15, 2020, special meeting of the Board of Directors (Azhderian – handout Tab 2);
- 8. The Board to review and consider acquisition of Yuba Accord supplemental water through the San Luis & Delta-Mendota Water Authority Activity Agreement (Azhderian – handout Tab 3);
- 9. The Board to review and consider accepting the Treasurer’s Quarterly Report for the period ending March 31, 2020, consistent with the District’s Investment Policy (Otollo – handout Tab 4);
- 10. The Board to review and consider accepting the monthly financial statements through April 30, 2020 (Otollo – handout Tab 5);
- 11. The Board to review and consider approving payment of bills (Otollo – handout Tab 6);
- 12. The Board to review and consider taking action on the following items relating to the District’s transition of management from Panoche Water District to Water & Land Solutions LLC (Azhderian/Hurley/Layne – handouts Tab 7);
 - A. Administrative Services Agreement between Panoche Water District & Pacheco Water District: review and take action;
 - B. Appointment of District General Manager: Board to consider appointing Chase Hurley as General Manager under the terms and conditions of the Independent Contractor Agreement with Water & Land Solutions, LLC effective May 21, 2020;
 - C. Appointment of District Secretary: review and consider taking action;
 - D. Appointment of District Treasurer: review and consider taking action;
 - E. District’s Mailing Address: review and consider taking action to change the District’s mailing address to Post Office Box 2657, Los Banos, CA 93635;
 - F. Revising Signature Requirements for Mechanics Bank: review and consider taking action to change authorized signatories for the Mechanics Bank accounts;
 - G. Revising Signatories for State of California’s Local Agency Investment Fund (LAIF): review and consider taking action to change authorized signatories for the LAIF account;
 - H. Water Accounting Software for the District: review and consider taking action to purchase Storm Water Accounting software License and set-up fee.

13. Groundwater Conveyance Policy License Agreement: review and consider taking action to adopt the template license agreement required by the Groundwater Conveyance Policy (Hurley/Layne – handout Tab 8).

STAFF REPORTS

14. **TREASURER’S REPORT** (Otollo – handout Tab 9)
 - A. Board to Review FY 2020-21 Budget-to-Actual Report;
 - B. Other Financial Matters Affecting the District.

15. **DRAINAGE MANAGEMENT REPORT** (Azhderian – handout Tab 10)
 - A. Water Quality Monitoring;
 - B. San Joaquin River Improvement Project;
 - C. Grassland Bypass Project;
 - D. Other Drainage Related Matters Affecting the District.

16. **GENERAL MANAGER’S REPORT** (Azhderian/Hurley – handout Tab 11)
 - A. Water Supplies & Deliveries Report;
 - B. Supplemental Water;
 - C. WIIN Act Section 4011 Prepayment;
 - D. Master Facilities Plan: Update;
 - E. Landowner Agreements;
 - F. Sustainable Groundwater Management Act;
 - G. Prop 84 Grant for Westside Regional Drainage Plan;
 - H. Federal Grant for Westside Regional Drainage Plan;
 - I. Reclamation’s Demonstration Treatment Plant;
 - J. Grassland Basin Storm Water Management Plan;
 - K. Other Matters Affecting the District.

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

18. FUTURE MEETING DATES

- A. Board to Consider Action to Set Special Meeting Date(s):
- B. Next Regular Meeting Date: July 16, 2020

19. 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.