

**PACHECO WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
FEBRUARY 21, 2024**

A special meeting of the Board of Directors was held on February 21, 2024, at 1:00 PM. Those present at the meeting by Zoom video feed, who had the agenda posted 72-hours prior at their location, were:

Directors: David Parreira, President
George Delgado, Director

Those present at the meeting in person were:

Lance LeVake, Vice President
Aaron Barcellos, Director
Alec Smith, Director
Josh Bunch, Water & Land Solutions, LLC
Chase Hurley, Water & Land Solutions, LLC
Dana Hurley, Water & Land Solution, LLC
Palmer McCoy, Grassland Basin Authority

CALL TO ORDER

Vice President LeVake called the meeting to order at 1:02 PM.

PLEDGE OF ALLEGIANCE

Vice President LeVake led those in attendance in the Pledge of Allegiance.

ROLL CALL

A quorum of the Board of Directors was present.

POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest.

PUBLIC COMMENT

There was no public comment.

BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FOLLOWING BOARD MEETING MINUTES

A. RESCHEDULED MEETING HELD DECEMBER 13, 2023

B. SPECIAL MEETING HELD NOVEMBER 27, 2023

Upon a motion by Director Barcellos and seconded by President Parreira, the Board unanimously approved the minutes from the previous two meetings. The roll call vote on the matter was as follows:

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

BOARD TO REVIEW AND CONSIDER APPROVAL OF THE TREASURER'S QUARTERLY FINANCIAL REPORT ENDING DECEMBER 31, 2023

Upon a motion by Director Barcellos and seconded by Director Smith, the Board unanimously approved the treasurer's quarterly financial report as presented by Mrs. Hurley. The roll call vote on the matter was as follows:

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

BOARD TO REVIEW AND CONSIDER ACCEPTING THE JANUARY 31, 2024, FINANCIAL REPORT

Upon a motion by Director Smith and seconded by Vice President LeVake, the Board unanimously approved the financial report as presented by Mr. Hurley. The roll call vote on the matter was as follows:

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

BOARD TO REVIEW AND CONSIDER APPROVAL OF RESOLUTION #01-24 AUTHORIZING THE GRASSLAND BASIN AUTHORITY TO ENTER INTO A SETTLEMENT AGREEMENT WITH PANOCHÉ WATER DISTRICT AND PANOCHÉ DRAINAGE DISTRICT ON BEHALF OF PACHECO WATER DISTRICT

Upon a motion by Director Barcellos and seconded by Director Smith, the Board unanimously approved Resolution #01-24. The roll call vote on the matter was as follows:

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

B.F. SISK DAM RAISE PROJECT

Mr. Hurley explained that roughly 90,000 acre feet of CVP participating contractor storage that will be available in the new B.F. Sisk dam raise and that while Pacheco Water District has decided to stay with the program, they have the option to opt out when the next cash call comes in the spring of 2025. The next round of negotiations with the Bureau of Reclamation is slated for early March. If Pacheco were to stay in the project through completion, it would have approximately 600 acre feet of storage capacity in the expanded facility.

USBR INITIAL ALLOCATION ANNOUNCEMENT

At approximately 1:35 PM, a live feed of the Bureau of Reclamation’s 2024 water supply allocation announcement was put up on the screen for those attending the meeting. The initial allocation for South of Delta Contractors, which includes Pacheco Water District, was 15%.

BOARD TO RECEIVE AN UPDATE ON THE USBR GRANT APPLICATION FOR LATERAL 6 MODERNIZATION UPGRADE

Mr. Hurley stated that the USBR cost share grant application for installing a pipeline on the first mile of Lateral 6 is due by close of business on February 22, 2024. The board asked a few questions and requested that staff submit the application based on previous meeting discussions.

BOARD TO REVIEW AND GIVE STAFF DIRECTION ON A DRAFT SUBSIDENCE MITIGATION POLICY ALONG THE DELTA MENDOTA CANAL WITHIN THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT’S DELTA MENDOTA SUBBASIN

Mr. Hurley thoroughly reviewed the draft subsidence policy with the board and stated that San Luis Water District and Panoche Water District have seen the same document as well. The board agreed that the policy is aggressive and will garner the attention of well owners within the Districts boundary. Staff was given direction on a few items and was asked to bring the policy back before the board at its next meeting.

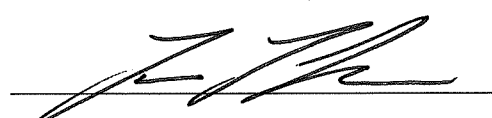
REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3): None

CLOSED SESSION @ 3:08 PM

RETURN TO OPEN SESSION @ 3:25PM: Staff was given direction on principles of negotiation for the proposed water transfer. No action was taken.

ADJOURNMENT

With no further business, Vice President LeVake adjourned the meeting at 3:27PM.


Lance LeVake, Vice President


Chase Hurley, Secretary