

**PACHECO WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
NOVEMBER 27, 2023**

A special meeting of the Board of Directors was held on November 27, 2023, at 9:00 am.

Those present at the meeting by Zoom video feed were:

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

Those present at the meeting in person were:

Others: Josh Bunch, Water & Land Solutions, LLC
 Dana Hurley, Water & Land Solution, LLC
 Chase Hurley, Water & Land Solutions, LLC

CALL TO ORDER

President Parreira called the meeting to order at 9:04 am.

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.

POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest.

PUBLIC COMMENT

There was no public comment.

BOARD TO REVIEW AND CONSIDER APPROVAL OF FIRST AMENDMENT TO SOLAR POWER PURCHASE AGREEMENT BETWEEN THE DISTRICT AND EAGLE FIELD ROAD SOLAR PROJECT 2022, LLC.

Upon a motion by Director Barcellos and seconded by Director Delgado, the Board unanimously approved the First Amendment to the Solar Power Purchase Agreement 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 FIRST AMENDMENT TO SOLAR ENERGY SYSTEM LEASE AGREEMENT BETWEEN THE DISTRICT AND EAGLE FIELD ROAD SOLAR PROJECT 2022, LLC.

Upon a motion by Director Delgado and seconded by Director Smith, the Board unanimously approved the first amendment to the Solar Energy System Lease Agreement 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 MEMORANDUM OF SOLAR ENERGY SYSTEM LEASE AGREEMENT BETWEEN THE DISTRICT AND EAGLE FIELD ROAD SOLAR PROJECT 2022, LLC.

Upon a motion by Director Barcellos and seconded by Director LeVake, the Board unanimously approved the Memorandum of Solar Energy System Lease Agreement as presented by Mr. Hurley. The roll call vote on the matter was as follows:

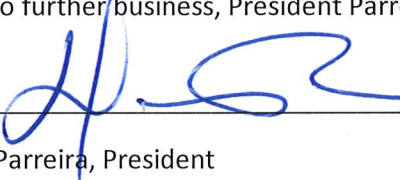

Ayes:	Barcellos, Delgado, LeVake, Parreira, Smith	Nays:	None
Absent:	None	Abstain:	None

REPORT ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3):

No items to report.

ADJOURNMENT

With no further business, President Parreira adjourned the meeting at 9:18 am.

	
_____ David Parreira, President	_____ Chase Hurley, Secretary