

**PACHECO WATER DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
JUNE 17, 2024**

**ATTENDEES**

**Board:**

David Parreira, President  
Lance Levake, Director  
Alec Smith, Director

**Public:**

Chase Hurley, Water & Land Solutions, LLC  
Dana Hurley, Water & Land Solution, LLC

**CALL TO ORDER**

President Parreira called the meeting to order at 9:01 AM.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

President Parreira reported 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 ACCEPTING THE PAYABLE LIST**

Upon a motion by Director Smith and seconded by Director Levake, the board unanimously accepted the payable list.

**BOARD TO APPROVE AN APPOINTMENT TO FILL THE VACANCY OF BOARD MEMBER GEORGE DELGADO**

General Manager Hurley stated that only one application was received to fill the vacancy. Upon a motion by Director Levake and seconded by Director Smith, the board unanimously approved the appointment of Jake Barcellos to fill the vacancy of Board Member George Delgado.

**BOARD TO REVIEW AND CONSIDER ADOPTING RESOLUTION #02-24 CALLING FOR A GENERAL ELECTION ON NOVEMBER 5, 2024, OF REPRESENTATIVE TO SERVE ON THE PACHECO WATER DISTRICT BOARD OF DIRECTORS**

Upon a motion by Director Smith and seconded by Director Levake, the board unanimously approved the adoption of Resolution #02-24 for a general election on November 5, 2024.

**REPORTS ON OTHER ITEMS PURSUANT OT GOVERNMENT CODE SECTION 54954.2(a)(3)**

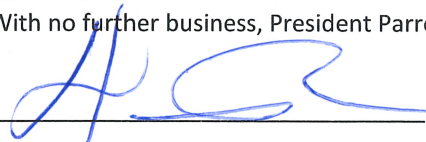
None

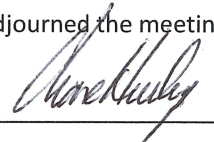
**FUTURE MEETING DATES**

The next regularly scheduled meeting date is set for July 18, 2024.

**ADJOURNMENT**

With no further business, President Parreira adjourned the meeting at 9:15am.

  
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David Parreira, President

  
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Chase Hurley, Secretary