



Pacheco Water District

Board of Directors Meeting Agenda

Thursday, May 21, 2026, at 9:00am

643 J Street, Los Banos, CA 93635

NOTICE TO THE PUBLIC

Items on the Agenda may be taken in any order, and 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 at (209) 675-6576, attention Dana Hurley. Requests must be received at least 18 hours prior to a scheduled public meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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. REVIEW OF THE AGENDA

5. **POTENTIAL CONFLICTS OF INTEREST:** Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter. [Government Code Section 87105.]

6. **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.

ACTION ITEMS

7. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE MARCH 19, 2026, MEETING MINUTES

8. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE TREASURER'S QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2026

9. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE APRIL 30, 2026, FINANCIAL REPORT

10. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE 2026 USBR WATER RATE

11. BOARD TO REVIEW AND CONSIDER ACTION ON ALLOCATION OF 2025 CARRYOVER SUPPLIES

12. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE 2026 SUPPLEMENTAL WATER RATE

13. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE 2026 SSMA WATER SUPPLY POOL AND RATE COMPONENT

14. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FOLLOWING:

A. GROUNDWATER CONVEYANCE POLICY DATED MAY 24, 2023

B. 2026 GROUNDWATER CONVEYANCE LICENSE AGREEMENT

15. BOARD TO REVIEW AND CONSIDER APPROVAL OF 2026 TRANSFER OF WATER OUTSIDE OF THE DISTRICT BOUNDARY

16. BOARD TO REVIEW AND CONSIDER POLICY FOR ANNUAL ALLOCATION OF USBR CARRYOVER WATER SUPPLIES

17. BOARD TO REVIEW AND CONSIDER APPROVAL OF RESOLUTION #01-26 FOR 2026 DIRECTOR ELECTIONS

OTHER BUSINESS

18. GRASSLAND BASIN AUTHORITY UPDATE

19. WATER OPERATIONS REPORT

- A. WY 2026 Deliveries and Water Supply Balances
- B. Maintenance Activities
- C. Hydrology Report
- D. Other

20. GENERAL MANAGER'S REPORT

- A. SGMA Update
 - 1. Delta Mendota Subbasin JPA
 - 2. Central Delta Mendota GSA
- B. Other

21. ATTORNEY UPDATE

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

23. FUTURE MEETING DATES: Next Regular Meeting Date: July 16, 2026, at 9:00 a.m.

24. ADJOURNMENT