

**PACHECO WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
April 8, 2021**

A special meeting of the Board of Directors was held on April 8, 2021, at 1:00 pm, via web and teleconference per Governor Newsom's Executive Order N-29-20. Those present at the meeting were:

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

Others Present: Rhett Anderson, Water & Land Solutions, LLC
Michael Gardner, Water & Land Solutions, LLC
Chase Hurley, Water & Land Solutions, LLC
Palmer McCoy, Grassland Basin Authority

CALL TO ORDER: President Barcellos called the meeting to order at 1:04 pm.

ROLL CALL: A quorum of the Board of Directors was present, as were its officers.

POTENTIAL CONFLICTS OF INTEREST: There were no conflicts of interest.

PUBLIC COMMENT: There was no public comment.

WATER SUPPLY UPDATE

Mr. Hurley reported that the Central Valley Project watershed has been very dry this year. The 5% water allocation that the Bureau of Reclamation (BOR) allocated to us in March has been put on hold. The BOR has allocated Pacheco Water District 5%, but currently the District does not have access to the water. The BOR does not know if they have enough water to meet cold water temperature demands out of Shasta Reservoir. The BOR will probably decide mid to late summer whether they can actually delivery the 5%.

THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE 2021 WATER RATE

Staff reminded the board that the Bureau allocation of 5% is still not available for delivery and may not be accessible for the entire year. Therefore, the attached water supply spreadsheet has a zero amount under 2021 USBR allocation. Pacheco has applied for their pro-rata share of 2021 Yuba water and North of Delta water through the San Luis and Delta Mendota Water Authority (SLDMWA). Those projected amounts and associated costs (approximately \$1,000/acre foot) were reviewed with the board. President Barcellos mentioned that this water is very expensive, but with limited options, he agrees that we should purchase the water and ultimately the overall average water costs to the consumer would be cheaper due to the lower rate that Pacheco pays for the CCID water. The balance of the directors agreed with President Barcellos. Mr. Hurley reminded the board that under the current methodology, Pacheco does not blend all their water into one pot and then bill out a blended rate to its customers.

Therefore, customers will get monthly bills specifically for the water acquired from the SLDMWA that will be at a delivered rate above \$1,000/acre foot. Upon a motion by Director Smith and seconded by Director Levake, the board unanimously approved setting the 2021 CCID water rate at \$157.00 per acre foot. The roll call vote on the matter was as follows:

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

THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE 2021 O&M RATE

Upon a motion by Director Smith and seconded by Director Delgado, the board unanimously approved the 2021 O&M water budget at \$977,750. The roll call vote on the matter was as follows:

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

Upon a motion by Director Delgado and seconded by Director Parreira, the board unanimously agreed to set the 2021 O&M rate to \$120.00 per acre foot. The roll call vote on the matter was as follows:

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

THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE 2021 DRAINAGE ASSESSMENT

Upon a motion by Director Parreira and seconded by Director Levake, the board unanimously approved the drainage budget at \$461,565 and the 2021 land-based drainage assessment at \$94.19/acre and the SGMA land-based assessment at \$13.07/acre. The roll call vote on the matter was as follows:

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

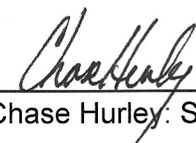
REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3): There were no other items.

FUTURE MEETING DATES: President Barcellos stated that the next regular meeting date of the District is set for May 20, 2021 at 9am.

ADJOURNMENT: President Barcellos adjourned the meeting at 2:04 pm.



Aaron Barcellos: President



Chase Hurley: Secretary