**NOTICE**

PACHECO WATER DISTRICT

643 “J” Street

Mailing: PO BOX 2657

LOS BANOS, CA. 93635

TO: Board of Directors

FROM: Aaron Barcellos, President

RE: Meeting of the Board of Directors

Per Governor Newsom’s Executive Order N-29-20, which allows local and state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, this regularly scheduled meeting of the Board of Directors of the Pacheco Water District has been called for November 18, 2021, at 9:00 am, to address items listed on the attached agenda.

**This meeting will be held via telephone and WEB conference.**

**Please join the meeting from your computer, tablet or smartphone through the following means:**

**Join bY Zoom**

https://us02web.zoom.us/j/84122513579?pwd=VTd4VUZrV0xxdHl2RjQvNzZoTzZoZz09

Meeting ID: 841 2251 3579

Passcode: 783879

**Dial by PHONE**

1 669 900 9128

Meeting ID: 841 2251 3579

Passcode: 783879

NOTE: Any member of the public may address the Board of Directors concerning any item on the Agenda before or during its consideration of that matter, as appropriate, by calling into the meeting and/or joining the Zoom Meeting.

AGENDA

PACHECO WATER DISTRICT

643 “J” Street

Mailing: PO BOX 2657

LOS BANOS, CA. 93635

BOARD OF DIRECTORS MEETING

november 18, 2021 at 9:00 am

to be held via video and telephone conference and accessed as follows:

**Join bY Zoom**

https://us02web.zoom.us/j/84122513579?pwd=VTd4VUZrV0xxdHl2RjQvNzZoTzZoZz09

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1. **CALL TO ORDER**
2. **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.
3. **REVIEW OF THE AGENDA:** The Board will consider corrections and/or additions to the Agenda of items that require immediate action that came to the attention of the Board after the Agenda was posted.
4. **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.]
5. **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**

1. The Board to consider Resolution #99-21 relating to COVID restrictions, meetings, etc.
2. The Board to review and consider approval of the meeting minutes. (Chase H.)

A. Regular board meeting held September 16, 2021

 B. Special board meeting held October 14, 2021

1. Board to review and consider approval of the Treasurer’s Quarterly Investment report. (Dana H.)
2. Board to review and consider approval of the October 31, 2021 Financial report. (Dana H.)
3. Board to review and consider approval of the FY February 28, 2021 Financial Audit report. (Dana H.)
4. Board to review and consider a line of credit with Yosemite Farm Credit. (Chase H.)
5. Board to review and consider approval of Resolution #100-21-Authorizing the Pacheco Board President and Secretary to borrow money for maintenance projects on behalf of Pacheco Water District. (Chase H.)

**OTHER BUSINESS**

1. **Board to review first draft of a District Financial Reserve Policy (D.Hurley)**
2. **WIIN ACT CONTRACT CONVERSION UPDATE: (Chase H.)**
3. **WATER SUPPLY (Mike G.)**

A. Monthly Delivery Report

B. Water Quality

C. Supplemental Water: Board may consider and take action on acquisition of supplemental water

D. 2022 Water Supply Update

1. **OPERATIONS (Mike G.)**
	1. Routine Maintenance
	2. Proposed Winter Projects
2. **DRAINAGE MANAGEMENT (Palmer M.)**
	1. Grassland Basin Authority
	2. Grassland Basin Drainers
	3. Other
3. **GENERAL Manager’s Report (Chase H.)**
	1. Sustainable Groundwater Management Act
	2. San Luis & Delta Mendota Water Authority Activities
4. **WATER RESOURCE PLAN (Chase H.)**
5. **REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3)**
6. **CLOSED SESSION:**

A. Conference with Legal Counsel – Existing Litigation

 Closed session pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9.

 Name of case: AQUALLIANCE, et al. v. The United States Bureau of Reclamation, et al. (filed May 11, 2020)

B. Conference with Legal Counsel – Anticipated Litigation

 Closed session pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case)

1. **RETURN TO OPEN SESSION**

A. Reports from closed session, if any

1. **FUTURE MEETING DATES**

A . Next Regular Meeting Date: January 20, 2021 at 9am.

1. **ADJOURNMENT**
* Items on the Agenda may be taken in any order.
* 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.