

NOTICE

**PACHECO WATER DISTRICT
643 "J" Street
Mailing: PO BOX 2657
LOS BANOS, CA. 93635**

TO: Board of Directors
FROM: Aaron Barcellos, President
RE: SPECIAL 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 **SPECIAL** meeting of the Board of Directors of the Pacheco Water District has been called for **March 18, 2021, at 8am**, 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 Zoom Meeting:

<https://us02web.zoom.us/j/81374157340?pwd=N2M1OXJ3SHFxaFMyV1M1c3pSVEpaQT09>

Meeting ID: 813 7415 7340

Passcode: 457130

Or

Dial by phone:

1-669-900-9128

Meeting ID: 813 7415 7340

Passcode: 457130

AGENDA

**PACHECO WATER DISTRICT
643 "J" Street
Mailing: PO BOX 2657
LOS BANOS, CA. 93635**

**SPECIAL BOARD OF DIRECTORS MEETING
MARCH 18, 2021 – 8 AM**

TO BE HELD VIA VIDEO AND TELEPHONE CONFERENCE AND ACCESSED AS FOLLOWS:

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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. 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.]

4. 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

5. The Board to review and consider approval of minutes of the January 21, 2021 regular meeting (Chase H.)

6. The Board to review and consider approval of the February 28, 2021 financial report (Dana H.)

7. The Board to review and consider approval of the 2021 Well Pumping Policy (Mike G.)

8. The Board to review and consider approval of proposed Water Quality Standards at individual groundwater wellheads and for blended water quality (Mike G.)

9. The Board to review and consider approval of an Encroachment License Agreement with PG&E (Mike G.)
10. The Board to review and consider approval of the 2021 Administrative and O&M Budget (Chase H.)
11. The Board to review and consider approval of 2021 Drainage Budget and Assessment (Chase H.)
12. The Board to review and consider approval of the 2021 Operations & Maintenance Rate (Chase H.)

OTHER BUSINESS

13. WIIN ACT CONTRACT CONVERSION UPDATE: (Chase H.)

14. WATER SUPPLY (Mike G.)

- A. Monthly Delivery Report
- B. Water Quality
- C. WY 2021 Water Supply Forecast
- D. Supplemental Water: Board may review and consider taking action on acquisition of supplemental surface water

15. OPERATIONS (Mike G.)

- A. Routine Maintenance Update
- B. Master Facilities Plan Update
- C. Ditch Tender Positions
- D. Equipment Liquidation Update
- E. Board to review District Solar Proposal

16. DRAINAGE MANAGEMENT (Mike G.)

- A. Grassland Basin Authority (GBA)
- B. Grassland Basin Drainers
- C. Grassland Bypass Project
- D. Grassland Basin Storm Water Management Plan
- E. Other

17. GENERAL MANAGER'S REPORT (Chase H.)

- A. Sustainable Groundwater Management Act
- B. Other

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

19. 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.*, United States District Court for the Eastern District of California, Case No. 1:20-cv-878-DAD-EPG.
- B. Conference with Legal Counsel – Existing Litigation
Closed session pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9.
Name of case: *Pacheco Water District v. All Persons Interested in the Matter of the Authorization of the Contract Between the United States and Pacheco Water District Providing for Project Water Service*, Merced County Superior Court, Case No. .21CV-00245.
- C. Conference with Legal Counsel – Existing Litigation

Closed session pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9. Name of case: *California Sportfishing Protection Alliance v. All Persons Interested in the Matter of the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al.*, Stanislaus County Superior Court, Case No. CV-20-001748 (Delta-Mendota Subbasin SGMA Challenge).

D. Conference with Legal Counsel – Anticipated Litigation

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

20. RETURN TO OPEN SESSION

- A. Reports from closed session, if any

21. FUTURE MEETING DATES

- A. Next Regular Meeting Date: April 15, 2021 at 9am.

22. 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.