

**PACHECO WATER DISTRICT MEETING MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
August 17, 2020**

A special meeting of the Board of Directors was held on August 17, 2020, at 3:30 p.m., 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
 Alec Smith, Director
Others Present: Michael Gardner, Water & Land Solutions, LLC
 Chase Hurley, Water & Land Solutions, LLC

CALL TO ORDER: President Barcellos called the meeting to order at 3:37 p.m.

ROLL CALL: 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.

THE BOARD TO REVIEW AND CONSIDER APPROVAL OF WATER TRANSFER PROPOSALS

Mr. Hurley reviewed a proposed transfer agreement with Eastside Canal & Irrigation Company (ECIC). This water would be Non-Project water that would be conveyed from ECIC through the Exchange Contractors delivery system and conveyed to Pacheco through the Outside Canal connection. Pacheco would be obligate to pay Exchange Contactor wheeling fees and potential SLDWMA conveyance fees and also incorporate the associated loss factors in the system. The current estimated water costs are \$327/AF at the Pacheco head gate. The estimated transfer amount would be up to 800-1,000 acre feet. Mr. Hurley also stated that he is working on another proposed transfer of up to 2,000 acre-feet, but does not have that ready for board review at this point. Mr. Hurley was asking for direction at this point on how to proceed with the ECIC transfer.

Upon a motion by Director Parreira and seconded by Director Smith, the board unanimously approved moving forward with the ECIC transfer under the terms and conditions stated above with the condition that management make the necessary calls to all Pacheco water district users on how much water each of them need to finish out the year and what prices that they are willing to pay for supplemental water.

The vote on the matter was as follows:

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

President Barcellos stated that he sees no problem with allocating the ECIC water across the board to all water users; but if there are folks who don't want it, then their share can be reallocated amongst the participating users. He also reminded the board that the District should be looking for additional supplemental supplies that could be carried over into the 2021-22 year.

ADJOURNMENT: President Barcellos adjourned the meeting at 3:52 pm.



Aaron Barcellos, President



Chase Hurley, Secretary