

NOTICE

Pacheco Water District

643 J Street
PO Box 2657
Los Banos, CA 93635

August 7, 2026

TO: Board of Directors

FR: Alec Smith, President

RE: August Board of Directors Special Meeting

A special meeting of the Pacheco Water District Board of Directors has been called for August 11, 2026, at 2:00pm to address items listed on the attached agenda.



Pacheco Water District

Board of Directors Special Meeting Agenda

Tuesday, August 11, 2026, at 2:00 pm
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 MAY 21, 2026, MEETING MINUTES

8. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE TREASURER'S QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING JUNE 30, 2026

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

10. BOARD TO REVIEW AND CONSIDER APPROVAL RESOLUTION #02-26 APPROVING THE USBR CONTRACT RELATED TO THE YUBA WATER TRANSFER

11. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FOLLOWING CENTRAL DELTA-MENDOTA GROUNDWATER SUSTAINABILITY AGENCY ADMINISTRATIVE POLICIES

A. POLICY #1: WELL CENSUS AND ADMINISTRATION

B. POLICY #2: WELL METERING AND REPORTING

C. POLICY #3: SURFACE WATER PRIORITIZATION AND GROUNDWATER EXTRACTION MANAGEMENT

12. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE 2026 MULTI-COUNTY AGENCY BIENNIAL NOTICE RELATED TO THE DISTRICTS CONFLICT OF INTEREST CODE

13. BOARD TO REVIEW AND CONSIDER APPROVAL OF DIRECTOR SMITH AS THE DISTRICTS REPRESENTATIVE TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AGENCY

OTHER BUSINESS

14. WATER OPERATIONS REPORT

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

15. GRASSLAND BASIN AUTHORITY UPDATE

16. GENERAL MANAGER'S REPORT

- A. SGMA Update
 - 1. Delta Mendota Subbasin JPA
 - 2. Central Delta Mendota GSA
 - (a) SSMA Allocation Update
 - (b) CASP Program update
- B. District Elections Update
- C. Other

17. ATTORNEY UPDATE

18. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (1 case)

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

20. FUTURE MEETING DATES: Next Regular Meeting Date: September 17, 2026, at 9:00 am

21. ADJOURNMENT