

**PACHECO WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
December 7, 2021**

A special meeting of the Board of Directors was held on December 7, 2021, at 9 am, via Zoom and teleconference per Assembly Bill 361 (2021) and consistent with California Government Code section 54953(e) and Governor Newsom's Executive Order N-12-21. Those present at the meeting were:

Directors Present: Aaron Barcellos, President
 David Parreira, Vice President
 George Delgado, Director-Called in at 9:05 am
 Lance LeVake, Director
 Alec Smith, Director

Others Present: Michael Gardner, Water & Land Solutions, LLC
 Chase Hurley, Water & Land Solutions, LLC
 Dana Hurley, Water & Land Solutions, LLC
 Austin Morelli, Yosemite Farm Credit
 Lauren Layne, Baker Manock & Jensen, PC

Call to Order: President Barcellos called the meeting to order at 9:02 am.

Roll Call: A quorum of the Board of Directors was present, as were its officers except for Director Delgado who called in at 9:05 am.

Potential Conflicts of Interest: President Barcellos stated that himself and Director Delgado potentially have a conflict of interest on Item 8 and will leave the meeting prior to the discussion.

Public Comment: There was no public comment.

Approval of Minutes: On a motion by Director Parreira and seconded by Director Levake, the November 18, 2021, board meeting minutes were unanimously approved. The roll call vote on the matter was as follows:

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

Board to review and consider approval of an Operating Revolving Line of Credit and a Capital Improvement Loan with Yosemite Farm Credit

On a motion by Director Levake and seconded by Director Smith, the Operating Revolving Line of Credit for \$500,000 and the Capital Improvement Loan for \$250,000 were unanimously approved. The roll call vote on the matter was as follows:

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

Board to review and consider approval of Resolution #100-21-Authorizing the Pacheco Board President and Secretary to borrow money for operating and capital expenditures on behalf of Pacheco Water District

On a motion by Director Parreira and seconded by Director Delgado, Resolution #100-21 was unanimously approved. The roll call vote on the matter was as follows:

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

Nays: None
Abstain: None

Board to review and consider amending the 2021 supplemental well water rate

Ms. Layne reported that all Directors have a potential conflict of interest because they are landowners in the District and are all eligible to participate in this program, and all are recusing themselves on the discussion of amending the 2021 supplemental well water rate. As President Barcellos and Director Delgado participated in this program in the past, they were asked to leave the meeting. President Barcellos and Director Delgado did not participate in any discussion regarding this particular action and left the meeting at 9:14 a.m. Director's Levake, Smith, and Parreira stayed as the quorum.

At 9:15 am Director Parreira presided over the meeting.

On a motion by Director Smith and seconded by Director Levake, the 2021 supplemental well water rate was amended from \$300/af to \$600/af and was unanimously approved. The roll call vote on the matter was as follows:


Ayes: Smith, LeVake, Parreira
Absent: Barcellos, Delgado

Nays: None
Abstain: None

ADJOURNMENT: Acting President Parreira adjourned the meeting at 9:28 am.



David Parreira: Acting President



Chase Hurley: Secretary