

**PACHECO WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
JULY 21, 2023**

A special meeting of the Board of Directors was held on July 21, 2023, at 9:00 am.

Those present at the meeting were:

Directors: David Parreira, President
Aaron Barcellos, Director
George Delgado, Director

Others: Josh Bunch, Water & Land Solutions, LLC
Michael Gardner, Water & Land Solutions, LLC
Dan Hurley, Water & Land Solutions, LLC
Chase Hurley, Water & Land Solutions, LLC
Lauren Layne, General Counsel-Zoom
Chris Linneman, Summers Engineering-Zoom
Palmer McCoy, Grassland Basin Authority

CALL TO ORDER

President Parreira called the meeting to order at 9:00 am.

PLEDGE OF ALLEGIANCE

President Parreira led those in attendance in the Pledge of Allegiance.

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.

APPROVAL OF MINUTES

On a motion by Director Barcellos and seconded by Director Delgado, the May 24, 2023, and June 22, 2023, minutes were unanimously approved. The vote on the matter was as follows:

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

BOARD TO REVIEW AND CONSIDER ACCEPTING THE TREASURER'S QUARTERLY INVESTMENT REPORT ENDING JUNE 30, 2023

Upon a motion by Director Barcellos and seconded by Director Delgado, the Board unanimously approved the Quarterly Treasurer's Investment Report as presented by Mrs. Hurley. The vote on the matter was as follows:

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

THE BOARD TO REVIEW AND CONSIDER APPROVAL OF THE JUNE 30, 2023, FINANCIAL REPORT

Upon a motion by Director Delgado and seconded by Director Barcellos, the Board unanimously approved the Financial Report as presented by Mrs. Hurley. The vote on the matter was as follows:

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

THE BOARD TO CONSIDER AUTHORIZING GENERAL MANAGER HURLEY TO VOTE ON THE CANDIDATES FOR THE ACWA OFFICES OF PRESIDENT AND VICE PRESIDENT FOR 2024-25

Upon a motion by Director Barcellos and seconded by Director Delgado, the Board unanimously approved authorizing General Manager Chase Hurley to vote for Ms. Green and Mr. Avila for the ACWA offices of President and Vice President. The vote on the matter was as follows:

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

WATER SUPPLY: Mike Gardner (March 1, 2023 – February 29, 2024):

Water Supply update through June 30, 2023

- | | |
|--|--|
| a. Usage to date | 3,864 AF |
| b. Supplemental Water Balance: | 28 AF |
| c. Shasta Reservoir Storage (July 13, 2023): | 91% of Capacity and 123% of Historical Average |
| d. San Luis Reservoir Storage (July 13, 2023): | 95% of Capacity and 192% of Historical Average |

Water Quality

- | | |
|------------------------|---------|
| a. San Luis Canal: | 125 TDS |
| b. CCID Outside Canal: | 290 TDS |

OPERATIONS: Mike Gardner

- a. Mr. Gardner reported that operations have been going very smoothly.
- b. Projects Update:
Nothing to report on projects, staff are currently concentrating on water deliveries.

FACILITIES MODERNIZATION:

- a. Chris Linneman from Summers Engineering gave a detailed presentation that explained the modernization alternatives between concrete lining and a semi pressurized pipeline for laterals 3, 5, and 6. He also presented cost evaluation scenarios for those laterals. Mr. Linneman answered various questions from the directors related to how head pressure in the pipeline was to be developed without pumping and different methods for construction activities in a small winter window. The board gave staff direction to continue to work with Summers Engineering on developing a phased approach to looking into the engineering and financing of a pipeline system for the three laterals mentioned above.

DRAINAGE MANAGEMENT:

- a. Grassland Basin Authority (GBA) – Mr. McCoy
 - i. Mr. McCoy is continuing to meet with Panoche Water District regarding the outstanding debt that Panoche is trying to collect from GBA members.
 - ii. The earthwork on the new storage and conveyance facilities is 90% complete. The connection to PG&E is estimated to be completed in March or April of 2024. The pumps could be temporarily powered by diesel engines if needed.
 - iii. The GBA is investigating the possibility of a 2-megawatt solar project.
- b. Grassland Basin Drainers
 - i. The GBA continues to investigate the possibility of merging the Grassland Basin Authority with the Grassland Basin Drainers to streamline procedures within the two agencies and cut costs.

GENERAL MANAGER'S REPORT

- a. Sustainable Groundwater Management Act: Mr. Hurley stated that the Delta Mendota subbasin Coordination Committee will soon be approving a \$1.4 million contract with EKI engineering for full development of a basin wide GSP. The basin is also strategizing next steps in their meetings with State Water board staff.
- b. Pacheco Water Resource Plan: Staff will follow up on board direction today on conversion of the Districts dirt lined laterals to enclosed and semi pressurized pipelines.
- c. Legislation: Mr. Hurley and Ms. Layne gave an update on the following state bills.
 - ✓ Assembly Bills 460 and 1337: They are dead for this year. The water community will need to keep their focus in early 2024 when they come back before the appropriate legislative committees.
 - ✓ Assembly Bill 1205: It has been watered down into a study that won't be of much concern to existing water rights.
 - ✓ Senate Bill 389: Due to the hard work of the ag community, this legislation was heavily watered down. It will continue to be watched, but it looks as if it won't have much legs to proceed down the legislative path this year.

REPORT ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3):

No items to report.

CLOSED SESSION: At 10:33 am

RETURN TO OPEN SESSION: At 10:36 am

President Parreira stated that there were no reportable actions.

FUTURE MEETING DATES

The next regularly scheduled meeting is September 21, 2023, at 9:00 am. Director Barcellos stated that he has a conflict on the 21st and requested that the meeting be changed.

ACTION ITEMS

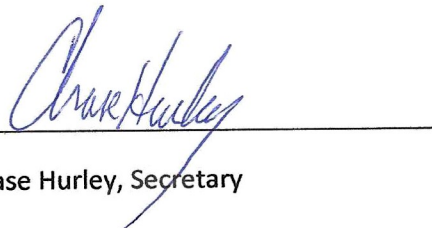
1. Change the September Board Meeting date so that all Directors can attend.
2. Work with Chris Linneman of Summers Engineering to perform a cost/benefit analysis on Laterals 3, 5, & 6.
3. Identify the cost savings of a pipeline system regarding chemicals and seepage losses.
4. Investigate the possibility of including SLWD in the conveyance system modernization costs.
5. Make a presentation to the CCID Board in August related to the access of Block 1 Railroad Contract water for storage in San Luis Reservoir.

ADJOURNMENT

With no further business, President Parreira adjourned the meeting at 10:37 pm.



David Parreira, President



Chase Hurley, Secretary