

# **NOTICE**

PACHECO WATER DISTRICT  
52027 WEST ALTHEA AVENUE  
FIREBAUGH, CA 93622

TO: Board of Directors  
FROM: Aaron Barcellos, President  
RE: Adjourned Regular 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 adjourned regular meeting of the Board of Directors of the Pacheco Water District has been called for April 7, 2020, at 9:00 a.m. 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:**

Web access: <https://global.gotomeeting.com/join/984459461>

Conference call in number: (844) 783-6236 Passcode: 209 364 6136

NOTE: Any member of the public may address the Board of Directors concerning any item on the Agenda before or during its consideration of that matter, as appropriate, by calling into the meeting and/or joining the GoToMeeting.

# **AGENDA**

**PACHECO WATER DISTRICT  
ADJOURNED REGULAR BOARD OF DIRECTORS MEETING  
APRIL 7, 2020 – 9:00 a.m.  
52027 West Althea Avenue, Firebaugh, CA 93622**

**1. CALL TO ORDER**

**2. REVIEW OF AGENDA:** The Board will consider corrections and/or additions to the Agenda of items requiring immediate action that came to the attention of the Board after the Agenda was posted.

**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. POTENTIAL CONFLICTS OF INTEREST:** Any Board member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [Government Code Section 87105.]

**5. 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. The public may participate by calling into the meeting or joining the GoToMeeting.

## **ACTION ITEMS**

**6.** The Board to review and consider approval of DRAFT minutes from the February 26, 2020, Special Meeting of the Board of Directors (Azhderian – handout Tab 2);

**7.** The Board to review and consider authorizing execution of an agreement with the United States Bureau of Reclamation and San Luis & Delta-Mendota Water Authority for the 2020 Consent of the Transfer and Forbearance of Base Supply and Transfer of Project Water to provide supplemental water from the Sacramento Valley (Azhderian – handout Tab 3);

**8.** The Board to review and consider adopting a Groundwater Conveyance Policy (Azhderian – handout Tab 4);

9. The Board to review and consider accepting the monthly financial statements through February 29, 2020 (Otollo – handout Tab 5);
10. The Board to review and consider adopting a 2020-2021 fiscal-year budget, and establishing water supply and District operations & maintenance rates, and a drainage service fee (Azhderian/Otollo/Hurley – handout Tab 6);
11. The Board to authorize the General Manager and General Counsel to negotiate with San Luis Water District an agreement for service of lands by Pacheco Water District and to work with affected landowners to update the 1984 Reciprocal Grant of Easements and Agreement Regarding Use of Facilities (Azhderian/Layne);
12. The Board to review and consider authorizing execution of a proposed Bryant L. Jolley engagement letter to conduct an audit of the District’s 2019-2020 fiscal-year ending February 29, 2020 (Azhderian/Otollo – handout Tab 7);
13. The Board to review and consider approving payment of bills (Otollo – handout Tab 8).

#### **STAFF REPORTS**

14. **TREASURER’S REPORT** (Otollo - handout Tab 9)
  - A. Board to Review FY 2019-20 Budget-to-Actual Report;
  - B. Other Financial Matters Affecting the District.
15. **DRAINAGE MANAGEMENT REPORT** (Azhderian – handout Tab 10)
  - A. Water Quality Monitoring;
  - B. San Joaquin River Improvement Project;
  - C. Grassland Bypass Project;
  - D. Other Drainage Related Matters Affecting the District.
16. **GENERAL MANAGER’S REPORT** (Azhderian – handout Tab 11)
  - A. Water Supplies & Deliveries Report;
  - B. Supplemental Water;
  - C. WIIN Act Section 4011 Prepayment;
  - D. Landowner Agreement;
  - E. Sustainable Groundwater Management Act;
  - F. Prop 84 Grant for Westside Regional Drainage Plan;
  - G. Federal Grant for Westside Regional Drainage Plan;
  - H. Reclamation’s Demonstration Treatment Plant;
  - I. Grassland Basin Storm Water Management Plan;
  - J. Grassland Basin Authority;
  - K. Other Matters Affecting the District.
17. **CLOSED SESSION:** Conference with Legal Counsel.
  - A. Public Employee Performance Evaluation pursuant to Government Code Section 54957;  
Title: General Manager.

**18. REPORT FROM CLOSED SESSION: (Layne)**

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

**20. FUTURE MEETING DATES**

- A. Board to Consider Action to Set Special Meeting Date(s): *mid-April?*
- B. Next Regular Meeting Date: May 21, 2020

**21. 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 Office at (209) 364-6136, attention Carol Erreca. Requests must be received at least 18 hours prior to a scheduled public meeting.