

NOTICE

PACHECO WATER DISTRICT
PO BOX 2657, LOS BANOS, CA. 93635

TO: Board of Directors
FROM: Aaron Barcellos, President
RE: SPECIAL 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 regularly scheduled meeting of the Board of Directors of the Pacheco Water District has been called for September 17, 2020, at **10 am**, 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:**

BY COMPUTER OR SMART PHONE VIA ZOOM

<https://us02web.zoom.us/j/81938377751?pwd=R2RBbzNiL1VmSmFsVF1GWUJKVUNXUT09>

Meeting ID: 819 3837 7751

Passcode: 879247

BY DIALING VIA PHONE

1 669 900 9128

Meeting ID: 819 3837 7751

Passcode: 879247

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 Zoom Meeting.

AGENDA
PACHECO WATER DISTRICT
PO BOX 2657, LOS BANOS, CA. 93635
SPECIAL BOARD OF DIRECTORS MEETING
SEPTEMBER 17, 2020: 10 AM

TO BE HELD VIA VIDEO AND TELEPHONE CONFERENCE AND ACCESSED AS FOLLOWS:

BY COMPUTER OR SMART PHONE VIA ZOOM

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1. **CALL TO ORDER**
2. **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.
3. **CHANGES TO THE AGENDA:**
4. **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.]
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.

ACTION ITEMS

6. The Board to review and consider approval of the minutes for the regular meeting held on July 16, 2020 and the special meeting held on August 17, 2020 (Chase H.)
7. The Board to review and consider approval of the September 2020 financial report (Dana H.)
8. The Board to consider approving the formation of a Finance Committee and having the board president appoint two directors to such committee
9. The Board to review and consider approval of Conflict of Interest Code with no changes (Lauren L.)

OTHER BUSINESS

10. WATER SUPPLY & OPERATIONS (Mike G.)

- A. Water Supplies & Deliveries Report
- B. Groundwater Supply
 - i. Quality
 - ii. Production
- C. Supplemental Water: Board may consider and take action on acquisition of supplemental surface water
- D. Other

11. DRAINAGE MANAGEMENT REPORT (Mike G.)

- A. Water Quality Monitoring
- B. San Joaquin River Improvement Project
- C. Grassland Bypass Project
- D. Grassland Basin Storm Water Management Plan
- E. Other

12. WIIN ACT SECTION 4011 UPDATE (Chase H.)

13. MASTER FACILITIES PLAN UPDATE (Chase H.)

14. PANOCHÉ WATER DISTRICT MANAGEMENT TRANSITION UPDATE (Chase H.)

15. GENERAL MANAGER'S REPORT (Chase H.)

- A. Sustainable Groundwater Management Act
- B. Prop 84 Grant for Westside Regional Drainage Plan
- C. Federal Grant for Westside Regional Drainage Plan
- D. Reclamation's Demonstration Treatment Plant
- E. Other

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

17. CLOSED SESSION:

- A. Conference with Legal Counsel – Existing Litigation
Closed session pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9.
Name of case: AQUALLIANCE, et al. v. The United States Bureau of Reclamation, et al. (filed May 11, 2020)
- B. Conference with Legal Counsel – Anticipated Litigation
Closed session pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9:
(1 case)

18. RETURN TO OPEN SESSION

- A. Reports from closed session, if any

19. FUTURE MEETING DATES

- A. Board to Consider Action to Set Special Meeting Date(s):
- B. Next Regular Meeting Date: November 19, 2020 at 9am.

20. 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 Jessica Saravia. Requests must be received at least 18 hours prior to a scheduled public meeting.