

**SAN BENITO COUNTY  
PACHECO STORM WATER DISTRICT**

<b>Armando Alfaro</b> Trustee	<b>Michele Schroeder</b> Trustee	<b>Paula Azcona</b> Trustee
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*481 Fourth Street, Hollister, CA 95023*

**PACHECO STORM WATER DISTRICT - REGULAR MEETING-  
OCTOBER 23, 2023  
6:00 PM**

The meeting will be available through Zoom and Peak Agenda for those who wish to join or require accommodations.

Members of the public may participate remotely via zoom at the following link <https://zoom.us/join> with the following Webinar ID and Password:

**Webinar ID: 894 8330 2530  
Webinar Password: 395985**

Those participating by phone who would like to make a comment can use the “raise hand” feature by dialing “\*9”. In order to receive the full zoom experience, please make sure your application is up to date.

Remote zoom participation for members of the public is provided for convenience only. In the event that the zoom connection malfunctions for any reason, the board of supervisors reserves the right to conduct the meeting without remote access.

**Remote Viewing:**

Members of the public who wish to watch the meeting can view a livestream of the meeting online through:

**Peak Agenda Page: [https://cosb.granicus.com/ViewPublisher.php?view\\_id=1](https://cosb.granicus.com/ViewPublisher.php?view_id=1)**

**Written Comments & Email Public Comment**

Members of the public may submit comments via email by 12:00 PM on the Monday of the Pacheco Storm Water District meeting to the [sloupe@cosb.us](mailto:sloupe@cosb.us).

**Public Comment Guidelines**

**A. The Pacheco Storm Water District welcomes your comments.**

**B. If participating on Zoom, once you are selected you will hear that you have been unmuted: At this time, please state your first name, last name, and county you reside in for the record.**

**C. Each individual speaker will be limited to a presentation total of three (3) minutes, or such other time as may be designed by the Chair.**

**D. Speakers are encouraged to keep your comments, brief and to the point, and not to repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.**

If you have any questions, please contact the [sloupe@cosb.us](mailto:sloupe@cosb.us).

**1 CALL TO ORDER**

**2 PLEDGE OF ALLEGIANCE**

**3 PUBLIC COMMENT**

**4 CONSENT AGENDA**

4.1. [RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-Approval of Minutes of September 25, 2023 Meeting.](#)  
2023\_10\_23\_Pacheco Storm Water District\_Minutes\_Meeting--  
VMT202307181146.pdf

4.2. [RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-Acknowledgement of Certificate of Posting.](#)  
Certificate of Posting 2023-10-23

**5 REGULAR AGENDA**

5.1. [RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-Update regarding Levee Repair and Debris Removal.](#)

5.2. [RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-Update on status of FEMA applications.](#)

5.3. [RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-Consider and adopt a resolution accepting the Grant of Easement for APN 015-030-025-0.](#)  
PSWD\_Resolution\_No.\_2023-\_\_\_\_Accepting Grant of Easement.pdf  
Grant of Easement.pdf

5.4. [RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-Update on application for directors' liability insurance.](#)

5.5. [RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-Report on October 9, 2023, PSWD Advisory Board meeting.](#)

- 5.6. RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-Update on PSWD publicity and outreach activities.
- 5.7. RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-Discussion of Future Agenda Items.
- 5.8. RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-Discuss and determine which (2) trustees shall serve a two-year term and which (1) trustee shall serve a four-year term, either by agreement or by lot pursuant to Uniform District Election Law, Elections Code sec. 1050 and 10507 and the Storm Water District Act sec 5 of 1909 which states that the term of service for a trustee is four years, unless all three trustees are new, then they must draw lots.  
Determine the terms of the three (3) trustee members for two (2) with a two-year and one (1) with a four-year term, either by agreement or lot.

## 6 ADJOURNMENT

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 4.1**

**MEETING DATE:**                    **10/23/2023**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-**  
Approval of Minutes of September 25, 2023 Meeting.

**AGENDA SECTION:**

CONSENT AGENDA

**ATTACHMENTS:**

[2023\\_10\\_23\\_Pacheco Storm Water District\\_Minutes\\_Meeting--VMT202307181146.pdf](#)



**SAN BENITO COUNTY  
PACHECO STORM WATER DISTRICT**

<b>Armando</b>	<b>Michele</b>	<b>Paula</b>
<b>Alfaro</b>	<b>Schroeder</b>	<b>Azcona</b>
Trustee	Trustee	Trustee

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*481 Fourth Street, Hollister, CA 95023*

**PACHECO STORM WATER DISTRICT – REGULAR MEETING-  
September 25, 2023  
6:00 PM**

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*<https://zoom.us/join> with the following Webinar ID and Password:*

**Webinar ID: 885 2871 9789**

**Webinar Password: 075440**

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C. **Each individual speaker will be limited to a presentation total of three (3) minutes, or such other time as may be designed by the Chair.**

D. **Speakers are encouraged to keep your comments brief and to the point, and not to repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.**

**If you have any questions, please contact [sloupe@cosb.us](mailto:sloupe@cosb.us).**

## **1. CALL TO ORDER**

Trustee Michele Schroeder called the meeting to order at 6:00pm.

## **2. PLEDGE OF ALLEGIANCE**

Trustee Michele Schroeder let the meeting into the Pledge of Allegiance.

## **3. PUBLIC COMMENTS**

**NO Public Comment in Chambers**

**No Public Comment via Zoom**

## **4. CONSENT AGENDA**

Paula Azcona, Trustee motioned to adopt the consent agenda.

Armando Alfaro, Trustee seconded this motion.

**Moved by** Paula Azcona, Trustee seconded Armando Alfaro Trustee, motioned to adopt the Consent Agenda.

**Motion Passed:** 3 - 0

**Voting For:** Armando Alfaro, Michele Schroeder, Paula Azcona

**Voting Against:** None

## **5. REGULAR AGENDA**

### **5.A Update regarding FEMA Application for Emergency Public Assistance to Repair Pacheco Creek Levee Breaks**

Steve Loupe, Director of Public Works, updated the trustees on the progress regarding levy breaches in the Lovers Lane/San Felipe Road area. Four locations were inspected, confirming breaches, with one requiring the restoration of dirt and rock riprap. Three other locations demanded soil restoration. Another breach, inaccessible due to dense

vegetation, was documented via drone footage and will also require rock riprap. FEMA approved self-certification, and cost estimates are being prepared for repairs. Additionally, the Pacheco Stormwater District secured a \$1.6 million loan agreement for repairs, awaiting the county officer's signature. Steve proposed contracting one firm for the minor levy repairs and addressed upcoming challenges, including debris removal. He aims for swift action to complete the repairs before the onset of adverse weather conditions.

Michele Schroeder, Trustee, had a question regarding the agenda item.

Steve Loupe, Director of Public Works addressed the Trustees question.

Armando Alfaro, Trustee, had a question regarding the agenda item.

Steve Loupe, Director of Public Works addressed the Trustees question.

Paula Azcona, Trustee, had a question regarding the agenda item.

Steve Loupe, Director of Public Works addressed the Trustees question.

#### **No Public comment in Chambers**

#### **No Public comment via Zoom**

Michele Schroeder, Trustee announced that the loan agreement was signed, aligns with the resolution from the Board of Supervisors meeting on August 22. The county is providing a loan of up to \$1.6 million to be repaid within 5 years, with an unspecified interest rate. The speaker has signed the agreement and is awaiting the county executive's signature for the funds to be released. However, they anticipate potential renegotiation if repayment becomes challenging.

### **5.B Update on Debris Removal**

Steve Loupe, Director of Public Works mentioned that he met with three contractors for debris removal, proposing to divide the task into three separate projects near specific locations. One contractor expressed concerns about the volume of debris near San Felipe Road but remains committed to the job. The contractors estimate a 6 to 8-week timeline for the cleanup, with the largest pile near San Felipe Road presenting a significant challenge due to its size and proximity to the creek. The removal of the five debris piles is crucial to improving the creek's flow, along with addressing the issues of vegetation and salt buildup in the creek.

Paula Azcona, Trustee, had a question regarding the agenda item.

Steve Loupe, Director of Public Works addressed the Trustees question.

Michele Schroeder, Trustee, had a question regarding the agenda item.

Steve Loupe, Director of Public Works addressed the Trustees question.

**No Public comment in Chambers**

**No Public comment via Zoom**

### **5.C Report on September 5 Town Hall Meeting**

Steve Loupe, Director of Public Works mentioned that the meeting had a significant attendance, including representatives from the Department of Fish and Wildlife and the State Water Board. A major focus was the Governor's executive order, allowing property owners and agencies to remove debris or sediment from waterways without a permit until November 1st. They need to submit a property plot with planned activities and relevant photographs. The order includes specific guidelines for the removal of native and non-native vegetation. Additionally, a meteorologist's presentation suggested that the El Nino weather pattern might not significantly impact central California, offering potential relief from severe storms.

Michele Schroeder, Trustee, had a question regarding the agenda item.

Steve Loupe, Director of Public Works addressed the Trustees question.

Michele Schroeder, Trustee, mentioned that the Ag Commissioner, Ken Griffin, introduced a Livestock Pass program during the meeting, aiming to assist property owners with accessing their animals during evacuations. To participate, individuals must complete mandatory 4H training, with a suggested deadline of September 25. Interested parties were advised to contact the Ag Commissioner's office for further information. The program emphasizes the importance of ensuring both the safety of individuals and the welfare of their livestock during emergencies.

**Public comment via zoom:**

Rochelle Beerli had a couple of questions regarding the agenda item.

**No Public comment in Chambers:**

Steve Loupe, Director of Public Works addressed public comment.

### **5.D Authorize President of Board of Trustees to submit applications for Directors' liability insurance**

Michele Schroeder, Trustee, mentioned securing liability insurance for the trustees to safeguard against potential lawsuits stemming from their decisions. Two viable options were presented during a recent meeting, one through the California Special District Association and the other through a local private insurance company. Given the complexity of the process, applications need to be submitted to both to obtain accurate quotes, a task that is currently underway with assistance from Sean and potentially the county. The lengthy applications have slightly delayed the process, prompting a need for a decision following the receipt of actual quotes.

**No Public Comment via Zoom**

**No Public comment in Chambers**



**Moved by** Paula Azcona, Trustee seconded Armando Alfaro Trustee, motion to authorize Michele Schroeder to submit 2 applications for liability insurance.

**Motion Passed:** 3 - 0

**Voting For:** Armando Alfaro, Michele Schroeder, Paula Azcona

**Voting Against:** None

### **5.E Approval of new Advisory Board members**

Michele Schroeder, Trustee, mentioned the proposal to expand the Advisory Board with three new members, Rochelle Beerle, Bill Florek, and Lucinda Florek. All three candidates were present, with two attending in person and one participating via Zoom. The expansion aims to supplement the current Advisory Board, currently consisting solely of Anthony Botelho, who was unable to attend the meeting. Opportunity was given for the new candidates to express their thoughts during the session.

#### **No Public Comment in Chambers**

#### **Public comment via zoom:**

**Rochelle Beerli had a comment regarding this item.**

**Moved by** Paula Azcona, Trustee seconded Armando Alfaro Trustee, motion to approve 3 new advisory board members.

**Motion Passed:** 3 - 0

**Voting For:** Armando Alfaro, Michele Schroeder, Paula Azcona

**Voting Against:** None

### **5.F Discussion of how to publicize PSWD webpage and other outreach activities**

The Trustees discussed ideas on disseminating information to the public, primarily targeting residents within the district. Suggestions included creating a flyer with the newly established web page link for distribution via mail or posting at Dunville. Social media platforms like Nextdoor and Facebook were also proposed as effective communication channels, emphasizing the potential need to create an official Facebook page for the purpose.

Steve Loupe, Director of Public Works mentioned setting up 2 by 4s with plywood to create a simple board for displaying meeting information. He suggested to print the details using basic text or typography, such as black lettering on white paper, for easy visibility. Assistance was offered to facilitate the set-up and design, ensuring a straightforward and efficient process.

#### **Public Comment in the chambers:**

Josephine Alfaro had a comment regarding this agenda item.

Lucinda Florek had a comment regarding this agenda item.

#### **Public Comment via Zoom:**

Rochelle Beerli had a comment regarding this agenda item.

**Moved by** Paula Azcona, Trustee seconded Armando Alfaro Trustee, motion to set up signs to publicize information regarding the Pacheco Strom Water District and send emails to interested parties with updates on the Pacheco Storm Water District.

**Motion Passed:** 3 - 0

**Voting For:** Armando Alfaro, Michele Schroeder, Paula Azcona

**Voting Against:** None

**5.G Discussion of Future Agenda Items**

Trusteed discussed possible future agenda items.

**Public Comment via Zoom:**

Rochelle Beerli made a request for future agenda items.

**No Public Comment in the chambers:**

**5.H ADJOURNMENT**

**Moved by** Paula Azcona; seconded by Armando Alfaro to Approve Adjournment.

**Motion Passed:** 3 - 0

**Voting For:** Armando Alfaro, Michele Schroeder, Paula Azcona

**Voting Against:** None

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 4.2**

**MEETING DATE:**                    **10/23/2023**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-**  
Acknowledgement of Certificate of Posting.

**AGENDA SECTION:**

CONSENT AGENDA

**ATTACHMENTS:**

[Certificate of Posting 2023-10-23](#)

*San Benito County Planning Commission  
2301 Technology Parkway  
Hollister, CA 95023*



## CERTIFICATE OF AGENDA POSTING

Pursuant to Government Code §59454.2(a), I, Stephanie Reck, certify that the **SPECIAL MEETING AGENDA** for the **PACHECO STORM WATER DISTRICT** scheduled for October 23, 2023 was re-posted at the following locations, freely accessible to the public, on this day of October 20, 2023:

The bulletin board outside the front entrance of the San Benito County Planning Department, 2301 Technology Parkway, Hollister, CA

AND

The bulletin board outside the front entrance of the San Benito County Administration Building, 481 Fourth Street, Hollister, CA

AND

On The San Benito County website <https://www.cosb.us/> in the Events Calendar.

Stephanie Reck  
Associate Planner  
County of San Benito

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.1**

**MEETING DATE:**                    **10/23/2023**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-**  
Update regarding Levee Repair and Debris Removal.

**AGENDA SECTION:**

REGULAR AGENDA

**ATTACHMENTS:**

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.2**

**MEETING DATE:**                    **10/23/2023**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-**  
Update on status of FEMA applications.

**AGENDA SECTION:**

REGULAR AGENDA

**ATTACHMENTS:**

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.3**

**MEETING DATE:**                    **10/23/2023**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-**

Consider and adopt a resolution accepting the Grant of Easement for APN 015-030-025-0.

**AGENDA SECTION:**

REGULAR AGENDA

**ATTACHMENTS:**

[PSWD\\_Resolution\\_No.\\_2023-\\_\\_\\_\\_Accepting Grant of Easement.pdf](#)  
[Grant of Easement.pdf](#)

**BEFORE THE BOARD OF TRUSTEES OF THE PACHECO STORM WATER DISTRICT**

**Resolution No. 2023-\_\_**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PACHECO STORM WATER DISTRICT ACCEPTING A GRANT OF EASEMENT FOR ASSESSOR’S PARCEL NUMBER 015-030-025-0.**

**WHEREAS**, the Pacheco Storm Water District (“PSWD”) is undertaking streambank protection, levee, and stream channel maintenance and repair projects (“Projects”); and

**WHEREAS**, the Projects are designed to prevent erosion of streambanks by installing vegetative and structural protection and clearing debris on various sites on Pacheco Creek; and

**WHEREAS**, the Robert Farwell Florek, William Anthony Florek, and Lucinda Rios Florek (collectively, “Grantor”) own real property located at APN 015-030-025-0 upon which the Projects are to be carried out; and

**WHEREAS**, the PSWD requires easements on and through Grantor’s land for purposes of construction and future maintenance of the Projects; and

**WHEREAS**, Grantor is agreeable to granting an easement, entitled Grant of Easement attached hereto as Exhibit A, to perform the Projects.

**NOW, THEREFORE, BE IT RESOLVED** that the PSWD does hereby accept the Grant of Easement and consents to the recordation thereof.

**PASSED, APPROVED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE PACHECO STORM WATER DISTRICT THIS 23<sup>RD</sup> DAY OF OCTOBER 2023 BY THE FOLLOWING VOTE:**

AYES:

NOES:

ABSENT:

ABSTAIN:

**PACHECO STORM WATER DISTRICT**

By: \_\_\_\_\_  
Michele Schroeder, President  
Board of Trustees

ATTEST:

By: \_\_\_\_\_  
Victor Tafoya  
Clerk of the Board of Trustees



**EXHIBIT A to follow on next page**

Recording Requested by and when  
recorded return to:  
Pacheco Storm Water District  
c/o ~~Joel Ellinwood~~ **SEAN CAMERON**  
San Benito County Counsel's Office  
481 Fourth St. 2<sup>nd</sup> Floor  
Hollister, CA 95023

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Space above this line for Recorder's Use

Assessor's Parcel No. 015-030-025-0

### GRANT OF EASEMENT

This grant of easement is made this 6<sup>th</sup> day of August, 2023, between the PACHECO STORM WATER DISTRICT, a California independent special district, hereinafter referred to as the "Grantee", and Robert Farwell Florek, as to an undivided 50% interest, and William Anthony Florek and Lucinda Rios Florek, as Joint Tenants with right of survivorship as to an undivided 50% interest, hereinafter collectively referred to as the "Grantor";

WHEREAS, the Pacheco Stormwater District in conjunction with the United States Department of Agriculture Natural Resource Conservation Service and other public agencies is undertaking a streambank protection, levee and stream channel maintenance and repair project, and

WHEREAS, said project is designed to prevent erosion of streambanks by installing vegetative and structural protection and clearing debris on various sites on Pacheco Creek, and

WHEREAS, Grantee requires easements on and through Grantor's land for purposes of construction and future maintenance of the project referred to herein,

NOW THEREFORE, the parties agree to a grant of easement as follows:

1. Grantor hereby grants to the Grantee and its assigns the permanent right, privilege, and easement to enter upon and use the streambank of land hereinafter described, to survey, construct, reconstruct, operate, maintain, repair, and install vegetative and structural protection together with the right of ingress and egress thereto, through, over and across the following land in the unincorporated part of the County of San Benito, State of California, described as :

Parcel 2, as said Parcel 2 is shown on that certain Parcel Map filed for record on September 8, 1978, in Book 4 of Parcel Maps, at Page 52, San Benito County Records.

2. The grant of easement herein contained is subject to existing rights of way of record or in use for roads, railroads, telegraph, telephone and electrical transmission lines, and canals, laterals, ditches, and pipelines on, over, and across any part of the above-described land.

3. Grantor reserves the right to occupy or use the easement areas for residential, agricultural and recreational purposes or any other purpose consistent with the rights and privileges granted to the Grantee. Such reserved rights shall not be so exercised as to interfere with, damage, or endanger any facility or structure of the Grantee or prevent reasonable access thereto for the purpose of construction, operation, and maintenance of the vegetation or structures on said land.

4. The provisions herein shall inure to the benefit of and bind the heirs, executors, administrators, successors, and assigns of the Grantor.

5. In case of permanent abandonment of said easement areas the title and interest herein granted shall end, cease, and terminate.

IN WITNESS WHEREOF, the parties have caused this easement to be executed the date hereinabove written.

Date: 6/30/23

Grantor:

Robert Farwell Florek

Robert Farwell Florek

Date: 6/30/23

Grantor:

William Anthony Florek

William Anthony Florek

Date: 6/30/23

Grantor:

Lucinda Rios Florek

Lucinda Rios Florek

Date: 8/9/2023

Grantee:

Pacheco Storm Water District

Michele Schroeder

By: Michele Schroeder  
President, Board of Trustees

This is to certify that the grant of easement conveyed by the grant dated from the Grantor to the Pacheco Storm Water District, a State of California independent special district, is hereby accepted by order of the Pacheco Storm Water District Board of Trustees pursuant to the authority conferred by Resolution of the Board of Trustees, Resolution No. \_\_\_\_\_ adopted on \_\_\_\_\_, and the grantee consents to recordation thereof by its duly authorized officer.

ACCEPTED:

Pacheco Storm Water District Board of Trustees

By: Michele Schroeder  
Michele Schroeder, President

Date: 8-9-23

APPROVED AS TO LEGAL FORM:

By: Joel Ellinwood  
Joel Ellinwood, District Counsel

SEAN CAMERON  
Date: 8/10/23

## ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of San Benito)

On June 30, 2023 before me, Fanny Vanessa Delgado, Notary Public  
(insert name and title of the officer)

personally appeared Robert Farwell Florek,  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature  (Seal)



## ACKNOWLEDGMENT

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State of California  
County of San Benito

On June 30, 2023 before me, Fanny Vanessa Delgado, Notary Public  
(insert name and title of the officer)

personally appeared William Anthony Florek,  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_ (Seal)



## ACKNOWLEDGMENT

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State of California  
County of San Benito )

On June 30, 2023 before me, Fanny Vanessa Delgado, Notary Public  
(insert name and title of the officer)

personally appeared Lucinda Rios Fiorek,  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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WITNESS my hand and official seal.

Signature  (Seal)



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State of California  
County of San Benito

On August 9, 2023 before me, Fanny Vanessa Delgado, Notary Public  
(insert name and title of the officer)

personally appeared Michele Titano Schroeder  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature 

(Seal)



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.4**

**MEETING DATE:**                    **10/23/2023**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-**  
Update on application for directors' liability insurance.

**AGENDA SECTION:**

REGULAR AGENDA

**ATTACHMENTS:**



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.5**

**MEETING DATE:**                    **10/23/2023**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-**  
Report on October 9, 2023, PSWD Advisory Board meeting.

**AGENDA SECTION:**

REGULAR AGENDA

**ATTACHMENTS:**

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.6**

**MEETING DATE:**                    **10/23/2023**

**DEPARTMENT:**

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-**  
Update on PSWD publicity and outreach activities.

**AGENDA SECTION:**

REGULAR AGENDA

**ATTACHMENTS:**

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.7**

**MEETING DATE:**                    **10/23/2023**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-**  
Discussion of Future Agenda Items.

**AGENDA SECTION:**

REGULAR AGENDA

**ATTACHMENTS:**

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.8**

**MEETING DATE:**                    **10/23/2023**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR-**

Discuss and determine which (2) trustees shall serve a two-year term and which (1) trustee shall serve a four-year term, either by agreement or by lot pursuant to Uniform District Election Law, Elections Code sec. 1050 and 10507 and the Storm Water District Act sec 5 of 1909 which states that the term of service for a trustee is four years, unless all three trustees are new, then they must draw lots.

Determine the terms of the three (3) trustee members for two (2) with a two-year and one (1) with a four-year term, either by agreement or lot.

**AGENDA SECTION:**

REGULAR AGENDA

**BACKGROUND/SUMMARY:**

According to the Uniform District Election Law, Elections Code sec. 1050 and 10507 and the Storm Water District Act of 1909 sec 5 the term of service for a trustee under the Pacheco Storm Water District is four years, unless all three trustees are new, then they must draw lots, two (2) with a two-year and one (1) with a four-year term.

**ATTACHMENTS:**