

**Pacheco Pass Water District  
Board Meeting  
Agenda  
January 26, 2023  
6:00 p.m.**

Casa de Fruta  
RV Park Meeting Room  
10031 Pacheco Pass Hwy  
Hollister, CA 95023

6 p.m.: Call to Order

Roll: Ryan Bergamini  
Shawn Bourdet  
Garrett Haertel  
Scott Rossi  
Mark Tobias

- a. Approval of the Agenda
- b. Public Comment: Public Comment on Any Item Not on the Agenda

**CONSENT AGENDA:**

(Consent items shall be considered as a whole and without discussion unless a particular item is removed from the consent agenda. Board member may discuss individual items or seek information from staff or legal counsel without removing the item from the Consent Agenda. A member of the public should seek recognition by the President if comment is desired. Approval of consent items shall be made by one motion.)

- 1. Approval of Minutes                      December 15, 2022                      Regular Minutes
- 2. Financial Reports                      November 2022  
   December 2022

**REGULAR AGENDA**

- 3. Discuss and Consider Approval of Meeting dates for 2023
- 4. Status Report on recent storms and conditions at the North Fork Dam and Reservoir
- 5. Update on Elections 2023
- 6. Update on removal of noxious weeds at the staging area for the Pacheco Pass Reservoir Expansion Project by Santa Clara Valley Water District
- 7. Update on Emergency Action Plan (EAP) preparation by GEI Consultants
- 8. Discuss Equipment at the North Fork Dam/Reservoir

9. Operations at the North Fork Dam
10. Update on Pacheco Reservoir Expansion Project
11. Spillway Repair Update
12. Future Agenda Items
13. Adjournment: