

**Pacheco Pass Water District**  
**Special Board Meeting**

**Agenda**  
**March 1, 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 January 26, 2023 Regular Minutes
- 2. Financial Reports January 2023

**REGULAR AGENDA**

- 3. Consider Approval of Resolution Calling 2023 General District Election for Pacheco Pass Water District; and Publication of Notice of Election by Secretary
- 4. Update on Pacheco Reservoir Expansion Project
- 5. Update on Emergency Action Plan (EAP) preparation by GEI Consultants
- 6. District Operations
  - a. North Fork Dam
  - b. Los Viboras Creek Diversion, gate operation
- 7. Spillway Repair Update
- 8. Future Agenda Items
- 9. Adjournment

**DATE: February 25, 2023**

**Pacheco Pass Water District**  
**Proof of Posting Notification—AGENDA**

To: Vanessa Delgado, Clerk of the Board of Supervisors  
Denise Rivas, Assistant Clerk of the Board of Supervisors  
County of San Benito

From: Barbara Mauro  
Administrative Assistant

Pages: 2

Please post this agenda and fax back this proof of posting for compliance with the Ralph M. Brown Act.

---

The Agenda for the Meeting of **March 1, 2023** was posted at the  
Date of meeting  
481 Fourth Street, Hollister, CA 95023 on February 27, 2023 at  
Location Date of posting

9:00 AM  
Time of posting

*Vanessa Delgado*  
Signature of person verifying the posting

**After posting and verification, please e-mail to: [ebmauro@yahoo.com](mailto:ebmauro@yahoo.com)**

---