

Pacheco Pass Water District Board Meeting
Agenda
March 30, 2023
Regular Meeting
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 March 1, 2023 Special Minutes
2. Financial Reports February 2023

REGULAR AGENDA:

3. 2023 Election Update
4. Update Pacheco Reservoir Expansion Project
5. Update on Emergency Action Plan (EAP)
6. Consider Annual Dam Fee FY 2023-2024 from the State of California Department of Water Resources for \$33,777
7. Operations at the North Fork Dam
 - a. North Fork Dam
 - b. Los Viboras Creek Diversion
8. Spillway Repair Update
9. Director Reports

10. Future Agenda Items

11. Adjournment:

CANCELLED--Lack of Quorum

DATE: March 30, 2023

Pacheco Pass Water District
Proof of Posting Notification—AGENDA

To: Vanessa Delgado, Clerk of the Board
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 **CANCELLATION NOTICE** for the Meeting of March 30, 2023 was posted at the

Date of meeting

481 4th Street, Hollister, CA 95023 on March 30, 2023 at
Location Date of posting

4:30 PM
Time of posting

Vanessa Delgado
Signature of person verifying the posting

After posting and verification, please e-mail to: ebmauro@yahoo.com
