

Pacheco Pass Water District Board Meeting

Agenda

May 4, 2023

Special 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
 March 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

DATE: May 1, 2023

Pacheco Pass Water District
Proof of Posting Notification—AGENDA

To: Vanessa Delgado, 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 **May 4, 2023** was posted at the
Date of meeting

481 Fourth Street, Hollister, CA 95023 on May 1, 2023 at
Location Date of posting

10:00 AM
Time of posting

Vanessa Delgado
Signature of person verifying the posting

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