

Pacheco Pass Water District Board Meeting

Agenda

June 29, 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 May 25, 2023 Regular Meeting

2. Financial Reports May 2023

REGULAR AGENDA

3. Update Pacheco Reservoir Expansion Project

4. Update on Emergency Action Plan (EAP)

5. Consider Annual Dam Fee FY 2023-2024 from the State of California Department of Water Resources for \$33,777

6. Operations at the North Fork Dam

a. North Fork Dam

b. Los Viboras Creek Diversion

7. Grant Opportunities – Update

8. Spillway Repair Update

9. Director Reports

10. Future Agenda Items

11. Adjournment

DATE: June 26, 2023

Pacheco Pass Water District
Proof of Posting Notification—AGENDA

To: Vanessa Delgado, Clerk of the Board of Supervisors
County of San Benito
Aurelia Rodriguez, Assistant Clerk of the Board of Supervisors
County of San Benito

From: Barbara Mauro
Administrative Assistant

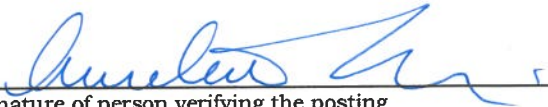
Pages: 2

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The Agenda for the Meeting of **June 29, 2023** was posted at the
Date of meeting

481 Fourth St, Hollister on 6/26/2023 at
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