

**SAN BENITO COUNTY
PACHECO STORM WATER DISTRICT**

Armando Alfaro Trustee	Michele Schroeder Trustee	Paula Azcona Trustee
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481 Fourth Street, Hollister, CA 95023

**PACHECO STORM WATER DISTRICT - REGULAR MEETING-
AUGUST 21, 2023
6:00 PM**

The meeting will be available through Zoom and Peak Agenda for those who wish to join or require accommodations.

Members of the public may participate remotely via zoom at the following link <https://zoom.us/join> with the following Webinar ID and Password:

**Webinar ID: 885 2871 9789
Webinar Password: 075440**

Those participating by phone who would like to make a comment can use the “raise hand” feature by dialing “*9”. In order to receive the full zoom experience, please make sure your application is up to date.

Remote zoom participation for members of the public is provided for convenience only. In the event that the zoom connection malfunctions for any reason, the board of supervisors reserves the right to conduct the meeting without remote access.

Remote Viewing:

Members of the public who wish to watch the meeting can view a livestream of the meeting online through:

Peak Agenda Page: https://cosb.granicus.com/ViewPublisher.php?view_id=1

Written Comments & Email Public Comment

Members of the public may submit comments via email by 12:00 PM on the Monday of the Pacheco Storm Water District meeting to the sloupe@cosb.us.

Public Comment Guidelines

A. The Pacheco Storm Water District welcomes your comments.

B. If participating on Zoom, once you are selected you will hear that you have been unmuted: At this time, please state your first name, last name, and county you reside in for the record.

C. Each individual speaker will be limited to a presentation total of three (3) minutes, or such other time as may be designed by the Chair.

D. Speakers are encouraged to keep your comments, brief and to the point, and not to repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.

If you have any questions, please contact the jellinwood@cosb.us.

1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 PUBLIC COMMENT

4 CONSENT AGENDA

4.1. [Acknowledgement of Certificate of Posting](#)

[Certificate of Posting 2023-08_21.pdf](#)

4.2. [Approval of Minutes of July 24, 2023 Meeting](#)

[2023_08_21_Pacheco Storm Water District_Minutes_Meeting--VMT202307181146.pdf](#)

4.3. [Approval to accept and record the Grant of Easement for Parcel 015-030-025 to undertake streambank protection, and levee and stream channel maintenance and repair](#)

5 REGULAR AGENDA

5.1. [Update regarding FEMA Application for Emergency Public Assistance to Repair Pacheco Creek Levee Breaks](#)

5.2. [Update on Debris Removal](#)

5.3. [Update on Request for Board to have the County Provide the Pacheco Storm Water District with a Loan to Fund Debris Removal within the Creek Area](#)

5.4. [Update on Quote for Directors' Liability Insurance](#)

5.5. [Update on Pacheco Storm Water District Webpage](#)

5.6. [Discussion of Future Agenda Items](#)

5.7. [RESOURCE MANAGEMENT AGENCY " S. LOUPE, PUBLIC WORKS ADMINISTRATOR Authorize the acceptance of \\$1,600,000.00 \(hereinafter "Loan"\) of County General Fund Contingency account to an account to be designated by the County of San Benito Auditor. The funds will be transferred into](#)

the designated account after the execution of a loan agreement between the County of San Benito and the Pacheco Storm Water District. Delegate authority to Trustee Michele Schroeder to execute the Loan agreement.

6 ADJOURNMENT