

Pacheco Pass Water District
Board Meeting
AMENDED
Agenda
August 31, 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 June 29, 2023 Regular Meeting
- 2. Financial Reports June 2023
 July 2023

REGULAR AGENDA

- 3. Update on Pacheco Reservoir Expansion Project (Valley Water)
- 4. Review request for signing DSOD Dam Alteration Permit for Valley Water
- 5. Update on Emergency Action Plan (EAP) (Rovella)
- 6. Consider Request from Santa Clara Valley Water District to install a camera at the North Fork Dam Spillway
- 7. Discuss and Consider Approval of Updated Bid Documents for North Fork Dam Spillway Repair Project and Authorize staff to advertise for bids

8. Operations Report
 - a. North Fork Dam
 - b. Los Viboras Creek Diversion
9. Director Reports
10. Future Agenda Items and Meeting Schedule
11. Adjournment

Unless a Special Meeting is held, the next regular board meeting will be September 21, 2023.

DATE: August 28, 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

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 **August 31, 2023** was posted at the
Date of meeting

481 Fourth St on August 28, 2023 at
Location Date of posting

3:15 p.m.
Time of posting

Aurelia Rodriguez

Signature of person verifying the posting

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