

**Pacheco Pass Water District
Board Meeting
Agenda
September 21, 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.)

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|----|---------------------|-----------------|-----------------|
| 1. | Approval of Minutes | August 31, 2023 | Regular Meeting |
| 2. | Financial Reports | August 2023 | |

REGULAR AGENDA

3. Update on Pacheco Reservoir Expansion Project (Valley Water)
4. Consider Request from Santa Clara Valley Water District to install a camera at the North Fork Dam Spillway
5. Discuss and Consider Bid for North Fork Dam Spillway Repair Project
6. Operations Report
 - a. North Fork Dam
 - b. Los Viboras Creek Diversion—Update on Repairs
7. Director Reports

8. Future Agenda Items
9. Adjournment

Unless a Special Meeting is held, the next regular board meeting will be October 26, 2023.

DATE: September 18, 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 **September 21, 2023** was posted at the
Date of meeting

481 Fourth St on September 18, 2023 at
Location Date of posting

2:20 p.m.
Time of posting

Aurelia Rodriguez

Signature of person verifying the posting

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