

**Pacheco Pass Water District
Board Meeting
Agenda
October 26, 2023
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 | September 21, 2023
October 12, 2023 | Regular Meeting
Special Meeting |
| 2. | Financial Reports | September 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. Los Viboras Diversion—Update for Debris Clean-up
- 6. Consider request from Pacheco Storm Water District to meet with members of Pacheco Pass Water District Board to discuss flood prevention
 - a. Consider appointing ad-hoc committee to meet with representatives of the Pacheco Storm Water District to discuss cooperative efforts to address future winter flood concerns.

7. Discuss and Consider Bid for North Fork Dam Spillway Repair Project
8. Operations Report
 - a. North Fork Dam
9. Director Reports
10. Future Agenda Items
11. Adjournment:

DATE: October 23, 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 **October 26, 2023** was posted at the
Date of meeting

481 Fourth St. on October 23, 2023 at
Location Date of posting

4:30 PM
Time of posting

Vanessa Delgado
Signature of person verifying the posting

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