

**Pacheco Pass Water District  
Board Meeting  
Agenda  
November 30, 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
- c. Swear in Board Members for the new terms from Elections in July 2023

**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                      October 26, 2023                      Regular Meeting
2. Financial Reports                              October 2023

**REGULAR AGENDA**

3. Update on Pacheco Reservoir Expansion Project (Valley Water)
4. Los Viboras Diversion—Update Debris Clean-up
5. Discuss and Consider Bid for North Fork Dam Spillway Repair Project
6. Pacheco Storm Water District/Pacheco Pass Water District Ad Hoc Committee Report
7. Operations Report
  - a. North Fork Dam

8. Director Reports
9. Future Agenda Items
10. Adjournment:

**DATE: November 27, 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.

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The Agenda for the Meeting of **November 30, 2023** was posted at the  
Date of meeting

481 Fourth St on 11/27/2023 at  
Location Date of posting

12:00 p.m.  
Time of posting

Aurelia Rodriguez  
Signature of person verifying the posting

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