

**Pacheco Pass Water District
Board Meeting
Agenda
Special Meeting
April 3, 2024
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 February 29, 2024 Regular Meeting
- 2. Financial Reports January 2024

REGULAR AGENDA

- 3. Update on North Fork Dam Spillway Repair Bid
 - a. Consider Approval of Addendum 1 changes to dates in the bid for:
 - i. Mandatory Pre-Bid Meeting from March 19, 2024 to April 23, 2024
 - ii. Last day for questions on bid from March 25th, 2024 to April 29th, 2024
 - iii. Bid Due Date from April 3, 2024 to May 8, 2024
 - b. Consider directing staff to distribute Bid Documents and Addendum 1
- 4. Discussion--Change of Insurance Coverage
- 5. Operations Report
 - a. Operations at the North Fork Dam
 - b. Los Viboras Diversion

6. Update on the Emergency Action Plan (EAP)
7. Update of Pacheco Reservoir Expansion Project
8. Director Reports
9. Future Agenda Items
10. Adjournment

DATE: March 29, 2024

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 e-mail back this proof of posting for compliance with the Ralph M. Brown Act.

The Agenda for the Meeting of **April 3, 2024** was posted at the
Date of meeting

481 Fourth St on 3/29/2024 at
Location Date of posting

9:00 a.m.
Time of posting

Aurelia Rodriguez
Signature of person verifying the posting

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