

Pacheco Pass Water District
Board Meeting
Agenda
Regular Meeting
September 26, 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 August 29, 2024 Regular Meeting
- 2. Financial Reports August 2024

REGULAR AGENDA

- 3. Update on Pacheco Reservoir Expansion Project (Valley Water)
- 4. Consider Request by Valley Water to install a weather sensor adjacent to the block house at the top of the North Fork Dam.
- 5. Update--Emergency Action Plan (EAP) (Rovella)
- 6. Operations Report
 - a. Operations at the North Fork Dam
 - b. Los Viboras Diversion
- 7. Director Reports
- 8. Future Agenda Items
- 9. Adjournment

DATE: September 20, 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

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The Agenda for the Meeting of **September 26, 2024** was posted at the
Date of meeting

481 Fourth St, Hollister 95023 on 09/20/2024 at
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Aurelia Rodriguez

Signature of person verifying the posting

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