

**Pacheco Pass Water District  
Board Meeting  
Agenda  
Special Meeting  
October 29, 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<br>September 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: October 25, 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  
Secretary  
Pacheco Pass Water District

Pages: 2

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

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The Agenda for the Meeting of **October 29, 2024** was posted at the  
Date of meeting

481 Fourth St on 10/25/2024 at  
Location Date of posting

8:50 a.m.  
Time of posting

*Aurelia Rodriguez*  
Signature of person verifying the posting

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**After posting and verification, please e-mail to: [ebmauro@yahoo.com](mailto:ebmauro@yahoo.com)**

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