

**Pacheco Pass Water District
Board Meeting Agenda
December 17, 2020
6:00 p.m.**

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. There will be NO physical location of the meeting. Members of the public participating are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Board President.

RingCentral VideoConference: <https://meetings.ringcentral.com/j/1482889329>

**Or Telephone:
Dial (for higher quality, dial a number based on your current location):
US: +1(650)242-4929
Meeting ID: 148 288 9329#**

For Directions on how to use RingCentral VideoConferencing, see materials attached to this agenda.

6 p.m.: Call to Order

Roll: Ryan Bergamini
Steve Lindsay
Frank O'Connell
Scott Rossi
Mark Tobias

- a. Approval of the Agenda
- b. Public Comment: Public Comment on Any Item Not on the 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 24, 2020 Regular Meeting
- 2. Financial Reports September 2020
 October 2020
 November 2020

REGULAR AGENDA

- 3. Consider scheduling a Special Board Meeting at the Pacheco Reservoir Dam Site for a Facilities Operations Meeting
 - a. Demonstration by Director O'Connell on the mechanics of releasing water to maintain water level elevations

4. Receive a Report from Staff on the Request for Reduction in Frequency of Audited Financial Statements Pursuant to Cal. Govt. Code Section 26909(b) and Audited Financial Statements Every Five (5) Years Pursuant to Cal. Govt. Code Section 26909(b)(ii) made to the San Benito County Board of Supervisors (Rovella)
5. Staff Report on Election Update for 2021 (Rovella)
6. North Fork Dam Spillway Repair Project Update
7. Director Reports
8. Future Agenda Items
9. Adjournment

RingCentral Video Conferencing

1. For iPhones and iPads

- a. Step 1: Download and install the app using iOS link here:
https://support.ringcentral.com/download.html?language=en_US
- b. Step 2: Joining the Meeting
 - (i) From the Main Meetings screen
 - Launch the RingCentral Meetings app on your device.
 - Tap Join or Join a Meeting if you have not logged in.
 - Enter the Meeting ID or tap the drop-down arrow button to see a list of previously used Meeting IDs.
 - Then tap Join Meeting.
 - (ii) From an invitation link (Use this method if you have received a meeting invitation link via email or via instant message.)
 - Open the email or instant message.
 - Tap the invitation link to join a meeting.
 - The RingCentral Meetings Mobile App will automatically open for you to join the meeting.

2. For Android Phones and Devices

- a. Step 1: Download and install the app using Android link here:
https://support.ringcentral.com/download.html?language=en_US
- b. Step 2: Joining a meeting using App on iOS
 - (i) From the Main Meetings screen
 - Launch the RingCentral Meetings app on your device.
 - Tap Join or Join a Meeting if you have not logged in.
 - Enter the Meeting ID or tap the drop-down arrow button to see a list of previously used Meeting IDs.
 - Then tap Join Meeting.
 - (ii) From an invitation link (Use this method if you have received a meeting invitation link via email or via instant message.)
 - Open the email or instant message.
 - Tap the invitation link to join a meeting.
 - The RingCentral Meetings Mobile App will automatically open for you to join the meeting.

3. For Mac Desktop Computers (PLEASE MAKE SURE YOUR DESKTOP HAS A VIDEOCAMERA AND MICROPHONE. IF IT DOES NOT, YOU'LL NEED TO USE YOUR CELL PHONE OR TABLET)

- a. Step 1: Download RingCentral Meetings for MAC from Downloads Page here:
https://support.ringcentral.com/download.html?language=en_US
- b. Step 2: Install the file when you are done downloading the app.
- c. Step 3: Join the Meeting
 - (i) Double Click to open the RingCentral App on a Mac
 - A. On RingCentral Meetings, click Join.
 - B. Enter the Meeting ID or the Personal Link Name. For recurring meetings, click on the drop-down menu to select the Meeting ID.
 - C. Enter your Name then, click Join.
 - (ii). Manually enter the Meeting ID
 - A. Go to <https://meetings.ringcentral.com/join>.
 - B. Enter the Video Meeting ID or Personal Link Name in the field provided.
 - C. Click Join.

4. For Windows-Based Desktop Computers ((PLEASE MAKE SURE YOUR DESKTOP HAS A VIDEOCAMERA AND MICROPHONE. IF IT DOES NOT, YOU'LL NEED TO USE YOUR CELL PHONE OR TABLET)

- a. Step 1: Download the app using Windows link from Downloads Page here:
https://support.ringcentral.com/download.html?language=en_US
- b. Step 2: Install the file when you are done downloading the app.
- c. Step 3: Join the Meeting
 - (i) Double Click to open RingCentral Meetings App
 - A. Click Join.
 - B. Enter the Meeting ID or the Personal Link Name. For recurring meetings, click on the drop-down menu to select the Meeting ID.
 - C. Enter your Name then, click Join.
 - (ii) Manually enter the Meeting ID
 1. Go to <https://meetings.ringcentral.com/join>.
 2. Enter the Video Meeting ID or Personal Link Name in the field provided.
 3. Click Join.