

DATE: April 26, 2021

Pacheco Pass Water District
Proof of Posting Notification—AGENDA

To: Jennifer Frechette, 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.

The Agenda for the Meeting of **April 29, 2021** was posted at the

481 4th Street, Hollister, CA ^{Date of meeting} on 4-27-21 at
Location Date of posting

8:30 a.m./p.m.
Time of posting


Signature of person verifying the posting

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

Pacheco Pass Water District
Board Meeting Agenda
April 29, 2021
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 Video Conference: <https://meetings.ringcentral.com/j/9688809313>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1(650)242-4929

Meeting ID: 968 880 9313

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 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.)

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|----|---------------------|--|---|
| 1. | Approval of Minutes | December 17, 2020
January 14, 2021
March 23, 2021 | Regular Meeting
Special Meeting
Special Meeting |
| 2. | Financial Reports | December 2020
January 2021
February 2021
March 2021 | |

REGULAR AGENDA

3. Staff Report on Election Update for 2021
4. Discuss Re-establishing the North Fork Dam Spillway Repair bid process

5. Discuss the District's negative cash flow position and the District's obligation to pay for a portion of the North Fork Dam Spillway Repair
6. Discuss the future solvency of the District
7. Director Reports
8. Future Agenda Items
9. Adjournment