

**Pacheco Pass Water District
Board Meeting Agenda**

**Special Meeting
October 28 2021**

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
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.)

- | | | | |
|----|---------------------|--|------------------------------------|
| 1. | Approval of Minutes | July 27, 2021
September 8, 2021 | Special Meeting
Special Meeting |
| 2. | Financial Reports | July 2021
August 2021
September 2021 | |

AGENDA

- 3. Discussion of the Board's new structure and delegation of the duties to restart the Spillway Repair Project process.
- 4. Discussion of the status of the Spillway Repair Project; correspondence, funding and revised strategies
- 5. Director Reports
- 6. Future Agenda Items
- 7. Adjournment

DATE: October 24, 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 **October 28, 2021** was posted at the

Date of meeting

481 4th Street, Hollister, CA on 10/25/2021 at

Location

Date of posting

1:00 a.m./p.m.

Time of posting

Vivessa Delgado, Deputy For Jennifer Frechette, Clerk of the Board

Signature of person verifying the posting

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