

DATE: November 15, 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

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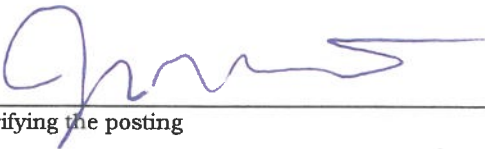
The Agenda for the Meeting of **November 18, 2021** was posted at the
Date of meeting

481 Fourth Street, Hollister CA 95023

Location

on 11-15-21
Date of posting

At 11:30 AM
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
Special Meeting
November 18, 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 VideoConference:
<https://v.ringcentral.com/join/303484094>

Or Telephone:
Dial:
+1 (650) 419-1505 United States
Meeting ID 303484094

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

- 1. Approval of Minutes October 28, 2021 Special Meeting
- 2. Financial Reports October 2021

AGENDA

- 3. Discussion of potential candidates for two vacancies on the Board as of December 2021
- 4. Discussion of the status of the Spillway Repair Project

5. Director Reports
6. Future Agenda Items
7. Next Meeting
8. Adjournment