

**Pacheco Pass Water District
Board Meeting Agenda
Special Meeting
January 25, 2022
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 | November 18, 2021
November 30, 2021 | Special Meeting
Special Meeting |
| 2. | Financial Reports | November 2021
December 2021 | |

AGENDA

- 3. Consider Resolution Ratifying the State of Emergency Proclaimed on March 4, 2020, and Reauthorizing Remote Teleconference Meetings of all District Legislative bodies for the following 30 days in accord with the Ralph M. Brown Act and AB361
- 4. Election of Officers, President and Vice President
- 5. Discuss and Consider Approval of Board Meeting dates for 2022
- 6. Status of COVID-19 Relief Funding applied for in October 2021
- 7. Status of the Spillway Repair Project

8. Director Reports
9. Future Agenda Items
10. Adjournment

DATE: January 20, 2022

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 **January 25, 2022** was posted at the
Date of meeting

481 4th Street, Hollister, CA on 1/20/2022 at
Location Date of posting

9:00 a.m. / p.m.
Time of posting

Vanessa 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
