

**Pacheco Pass Water District
Board Meeting Agenda
Special Meeting
May 5, 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 March 31, 2022 Regular Meeting
- 2. Financial Reports March 2022

AGENDA

- 3. Operations at the North Fork Dam
 - a. Discuss Standing Committee
 - c. Consider Assignment of directors to standing committee
- 4. Receive report from Board President on renewal of insurance policy and Approve payment of renewal premium (\$2197)
- 5. Status of the Spillway Repair Project
- 6. Update on Pacheco Pass Reservoir Expansion Project
- 7. Director Reports
- 8. Future Agenda Items
- 9. Adjournment

DATE: April 30, 2022

Pacheco Pass Water District
Proof of Posting Notification—AGENDA

To: Jennifer Frechette, Clerk of the Board of Supervisors, County of San Benito
Vanessa Delgado, Assistant 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 **May 5, 2022** was posted at the
Date of meeting

481 4th St., Hollister, CA 95023 on May 2, 2022 at
Location Date of posting

9:00 a.m.
Time of posting

Vanessa Delgado
Signature of person verifying the posting

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