

Pacheco Pass Water District
Board Meeting Agenda
Special Meeting
October 20, 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 August 25, 2022 Regular Meeting
- 2. Financial Reports July 2022
August 2022
- 3. Cancel Regular Meeting, scheduled for October 27, 2022

AGENDA

- 4. Operations at the North Fork Dam
 - a. Discuss Options for removal of brush near dam and spillway
- 5. Discuss removal of noxious weeds at the staging area for the Pacheco Pass Reservoir Expansion Project
- 6. Discuss requirement to update the Emergency Action Plan (EAP)
- 7. Status of the Spillway Repair Project
- 8. Update on Pacheco Pass Reservoir Expansion Project
- 9. Director Reports
- 10. Future Agenda Items
- 11. Adjournment

DATE: October 13, 2022

Pacheco Pass Water District
Proof of Posting Notification—AGENDA

To: Vanessa Delgado, 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 **October 20, 2022** was posted at the
Date of meeting

481 4th St., Hollister, CA 95023 on October 13, 2022 at
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Signature of person verifying the posting

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