

**Pacheco Pass Water District**  
**Board Meeting Agenda**  
**Regular Meeting**  
**December 15, 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                      October 20, 2022                      Special Meeting
- 2. Financial Reports                              September 2022  
    October 2022

**AGENDA**

- 3. Operations at the North Fork Dam
- 4. Discuss removal of noxious weeds at the staging area for the Pacheco Pass Reservoir Expansion Project
- 5. Update on Emergency Action Plan (EAP)
- 6. Status of the Spillway Repair Project
- 7. Update on Pacheco Pass Reservoir Expansion Project
- 8. Director Reports
  - a. Election 2023
- 9. Future Agenda Items
- 10. Adjournment

**DATE: December 11, 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

Please post this agenda and fax back this proof of posting for compliance with the Ralph M. Brown Act.

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The Agenda for the Meeting of **December 15, 2022** was posted at the  
Date of meeting

481 4<sup>th</sup> St., Hollister, CA 95023 on December 12, 2023 at  
Location Date of posting

9:00 AM  
Time of posting

*Vanessa Delgado*  
Signature of person verifying the posting

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