

**PANOCHÉ WATER DISTRICT MEETING MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
November 16, 2022, at 9:30 A.M.**

A regular meeting of the Board of Directors was held in accordance with District Resolution 824-22 proclaiming a local emergency due to the COVID-19 pandemic and authorizing the District's legislative body to hold meetings by web and teleconference, and to make meetings accessible to the public electronically, pursuant to Assembly Bill 361. Those present at the meeting were:

Directors Present: Aaron Barcellos, Vice-President
 Steve Fausone, Secretary
 Beau Correia, Director
 Wayne Western, Director

Directors Absent: John Bennett, President

District Staff Present: Ara Azhderian, General Manager
 Lorena Chagoya, Ethics & Compliance Officer
 Josh Marquez, Contracts Administrator
 Sandra Reyes, Watermaster

Others Present: Philip Williams, General Counsel

ANNOUNCEMENT PURSUANT TO GOVERNMENT CODE SECTION 54952.3

Pursuant to the Brown Act, Vice-President Barcellos announced that Directors do not receive compensation or a stipend for simultaneous or serial order meetings of Panoche Water District, Panoche Drainage District, Panoche Financing Authority, and/or the Panoche Resource Conservation District.

CALL TO ORDER

Vice-President Barcellos called the regular meeting to order at 9:30 a.m.

REVIEW OF AGENDA

There were no changes to the Agenda.

ROLL CALL

A quorum of the Board and presence of the District's Officers were confirmed.

POTENTIAL CONFLICTS OF INTEREST

No conflicts were reported.

PUBLIC COMMENT

There was no public comment.

THE PRESIDING OFFICER OF THE BOARD TO OPEN THE GENERAL ELECTION PUBLIC HEARING TO RECEIVE PUBLIC TESTIMONY

Vice-President Barcellos opened the General Election Public Hearing and opened the floor for public testimony. After waiting three minutes, and receiving no testimony and seeing no person in the


online or telephonic queue to offer testimony, Barcellos closed the public hearing. Mr. Barcellos asked Secretary Fausone to conduct the Election.

Secretary Fausone announced the election officials, Lorena Chagoya, Josh Marquez, and Sandra Reyes, and administered the oath of office. He then directed Chagoya, the Election Officer, to report to him once she had a preliminary tally of the votes. The election officials then began the canvass of the ballots.

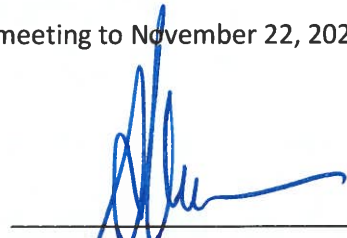
Vice-President Barcellos then closed the General Election Public Hearing.

FUTURE MEETING DATES

Vice-President Barcellos adjourned the special meeting to November 22, 2022, at 9:30 a.m.



Aaron Barcellos, Vice-President



Steve Fausone, Secretary