

# PANOCHÉ WATER DISTRICT

## SPECIAL BOARD OF DIRECTORS MEETING

October 30, 2024 at 9:00 am

### MEETING LOCATION

Panoche Water District Boardroom  
52027 West Althea Ave.  
Firebaugh, CA 93622

## AGENDA

**PRESIDENT'S ANNOUNCEMENT:** Pursuant to Government Code Section 54952.3, Water Code sections 34740 and 34741, and the District's Bylaws, let it be known that Board members may receive either: A \$100.00 stipend as compensation for participation in today's meeting and for each day's service rendered as a Director, not to exceed a total of \$600.00 in any calendar month, or, as an Executive Officer of the District, a \$500.00 per month stipend as compensation for their service to the District.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** A quorum will be confirmed, and the Board will consider appointment of an acting Officer (s) in the event the President, Vice-President, and/or Secretary is absent from the meeting.
3. **POTENTIAL CONFLICTS OF INTEREST:** Any Board member who has a potential conflict of interest may now identify the Agenda Item and recuse themselves from discussing and voting on the matter. [Government Code Section 87105]
4. **PUBLIC COMMENT:** The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. The public will be given the opportunity to address the Board on any item in the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the President of the Board at this time. Please note, California Law prohibits the Board from taking action on any matter during a regular meeting that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code Section 54954.2. During a special meeting, the Board may not take action on any matter that is not on the posted Agenda. The President may limit the total amount of time allocated for public comment on particular issues to 3 minutes for each individual speaker.

### REPORT ITEMS

5. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT: DELTA MENDOTA SUBBASIN UPDATE (LAYNE)**

## ACTION ITEMS

6. **BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FOURTH AMENDMENT TO THE CENTRAL DELTA MENDOTA REGION SUSTAIANBLE GROUNDWATER MANAGEMENT ACT SERVICES ACTIVITY AGREEMENT AND CONSENT OF SS-MOA PARTICIPANTS (LAYNE)**
7. **BOARD TO REVIEW AND CONSIDER APPROVAL OF THE SOUTHERN DELTA-MENDOTA CANAL SUBSIDENCE MANAGEMENT AREA POLICY (MCGOWAN/LAYNE)**
8. **THE BOARD TO REVIEW AND CONSIDER AUTHORIZING EXECUTION OF A PERMANENT EASEMENT TO PACIFIC GAS & ELECTRIC FOR WINSTON FARMS, TO 10E2 DITCH (CADENA)**
9. **THE BOARD TO REVIEW AND CONSIDER AUTHORIZING EXECUTION OF A PERMANENT EASEMENT TO PACIFIC GAS & ELECTRIC FOR TURLOCK FRUIT COMPANY, TO T-CANAL (CADENA)**
10. **FUTURE MEETING DATES**
  - A. Next regular meeting date: November 12th, 2024
11. **ADJOURNMENT**
  - ❖ Items on the Agenda may be taken in any order.
  - ❖ Action may be taken on any item listed on the Agenda.
  - ❖ Writings relating to open session: Agenda items that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.

Americans with Disabilities Act of 1990: Under this Act, a qualifying person may request that the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person, in written form, or via telephone by calling (209) 364-6136. Requests must be received at least 18 hours prior to a scheduled public meeting.

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