

PANOCHÉ WATER DISTRICT

BOARD OF DIRECTORS MEETING

September 18, 2023 at 9:30 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.
4. **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]
5. **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.

ACTION ITEMS

6. **BOARD TO REVIEW AND CONSIDER APPROVAL OF THE FOLLOWING BOARD MEETING MINUTES:**
(Chagoya)

- A. September 13, 2022 Regular Meeting
- B. October 11, 2022 Regular Meeting
- C. August 8, 2023 Regular Meeting

7. FINANCIAL REPORT (Brazil)

- A. Accounts Payable
- B. Monthly Financials
- C. FYE 2024 Budget-to-Actual Report
- D. Other financial matters affecting the District

8. THE BOARD TO REVIEW AND CONSIDER ADOPTING RESOLUTION # 840-23, REVISING THE DISTRICT'S AUTHORIZED BANK SIGNED (Brazil)

REPORT ITEMS

9. DIVISION REPORTS

- A. Water Supply Update (Reyes)
- B. Operations & Maintenance (Carlucci)
- C. Domestic Water Treatment Plant (Cadena/Carlucci)
- D. Ethics, Compliance, & Human Resources (Chagoya)
- E. Contracts Administration (Marquez)

10. THE BOARD TO RECEIVE AN UPDATE ON THE USBR WATER SMART GRANT PROJECT FOR THE CONTOUR CANAL (Marquez)

11. GENERAL MANAGER'S REPORT (McGowan)

- A. Sustainable Groundwater Management Act
- B. Los Vaqueros Expansion Project
- C. Water Storage and Conveyance Discussions
 - i. West Stanislaus Irrigation District
 - ii. Arvin Edison Water Storage District
- D. Sunset Exploration Proposed Project E. San Luis Delta Mendota Water Authority
 - I. South of Delta Drought Contingency Plan
 - II. Exchange Contractors Transfer Program
 - III. North of Delta Transfer Program
- E. Other Matters

12. REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3)

13. PANOCHÉ WATER & DRAINAGE DISTRICTS JOINT CLOSED SESSION: Conference with Legal Counsel.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation pursuant to Section 54956.9(d), paragraph (2) or (3):
Number of Cases: Three

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Section 54956.9(d)(1):

Names of Cases:

- I. PCFFA v. Glaser, et. al.
US District Court, E.D. Cal, Case No. 2:11-cv-02980

14. REPORT FROM JOINT CLOSED SESSION (GOVERNMENT CODE SECTION 54957.1)

15. FUTURE MEETING DATES

- A. Board to consider action to set special meeting date(s)
- B. Next regular meeting date: October 10, 2023

16. PANOCHÉ WATER DISTRICT CLOSED SESSION

- A. Pursuant to Section 54957 (b)(1):

The Board will meet in closed session to consider the employment of the District’s General Manager.

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation pursuant to Section 54956.9(d), paragraph (2) or (3):
Number of Cases: Four

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Section 54956.9(d)(1):

Names of Cases:

- i. Imani Percoats & Chris Bettencourt vs. Panoche Water District Fresno County Superior Court Case No. 18CECG01651
- ii. Center for Biological Diversity, et al. v. United States, et al.
US District Court, E.D. Cal, Case No. 1:20-CV-00760 DAD-EPG
- iii. North Coast Rivers Alliance, et al. v. Kenneth Salazar, et al.
US District Court, E.D. Cal., Case No. 1:16-cv-00307-DAD-SKO
- iv. Firebaugh Canal Water District & Central California Water District v. United States, et al. US District Court, E.D. Cal., Case 1:88-cv-00634-LJO-SKO

- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Section 54956.8

Property: Land and Associated Infrastructure
Agency Negotiator: Patrick McGowan, General Manager
Negotiating Parties: Panoche Water District, ForeFront
Under Negotiation: Price and Terms

17. REPORT FROM CLOSED SESSION

18. BOARD TO REVIEW AND GIVE DIRECTION ON THE ACCOUNTS RECEIVABLE INVOICE FOR THE CAMP 13 DRAINAGE DISTRICT

19. 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.

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