

**PANOCHÉ WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
February 25, 2026**

A special meeting of the Board of Directors was held on February 25th, 2026, starting at 11:30 am. Those present at the meeting were:

Directors: Aaron Barcellos, President
Steve Fausone, Secretary
Neil Callis, Director
Wayne Western, Director

Staff : Patrick McGowan, General Manager
Marlene Brazil, Accounting Supervisor
Sandra Reyes, Water Master

Others: Palmer McCoy, Grassland Basin Authority

CALL TO ORDER

President Barcellos called the meeting to order at 11:12 am.

ROLL CALL

A quorum of the Board of Directors was present.

POTENTIAL CONFLICTS OF INTEREST

There were no conflicts of interest.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

BOARD TO REVIEW AND DISCUSS THE PROPOSED BUDGET FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2027, AS WELL AS PROPOSED WY 2026-27 WATER RATE STRUCTURE

General Manager Patrick McGowan presented the board with the 2026-2027 proposed budget, as well as the water rate structure proposed for 2026-2027.

After discussion by the board, it was decided to bring the FY 2026-2027 budget and water rate structure back before the board in April for approval.

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

No other items.

PANOCHÉ WATER AND DRAINAGE DISTRICTS JOINT CLOSED SESSION: Conference with Legal Counsel

No Closed Session was held

PANOCHÉ WATER DISTRICT CLOSED SESSION:


No Closed Session was held.

FUTURE MEETING DATES

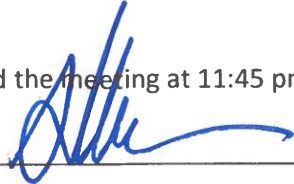
A. Next Regular Board Meeting Date: March 10th, 2026, at 9:30 am.

ADJOURNMENT

With no further business, President Barcellos adjourned the meeting at 11:45 pm.



Aaron Barcellos, President



Steve Fausone, Secretary