

# **AGENDA**

**PANOCHÉ WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
AND  
PROPOSITION 218 ELECTION PUBLIC HEARING  
June 2, 2021 – 9:00 a.m.  
52027 West Althea Avenue, Firebaugh, CA 93622**

**IN ACCORDANCE WITH EXECUTIVE ORDERS N-25-20 AND N-29-20,  
DIRECTORS AND THE PUBLIC MAY CHOOSE TO PARTICIPATE FROM ANY LOCATION,  
WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT.**

**DIRECTORS AND MEMBERS OF THE PUBIC MAY CHOOSE TO PARTICIPATE  
IN THE OPEN SESSION PORTION OF THE MEETING  
FROM YOUR COMPUTER, TABLET OR SMARTPHONE  
THROUGH THE FOLLOWING MEANS:**

<https://global.gotomeeting.com/join/540179437>

**AND PLEASE DIAL**

**Conference call in number: 844 783-6236      Passcode: 209 364 6136**

- 1. CALL TO ORDER**
- 2. REVIEW OF AGENDA:** The Board will consider corrections to the Agenda.
- 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 Directors' 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.

6. Review of U.S. Bureau of Reclamation Central Valley Project Contract conversion process and Public Hearing rules for participation (Azhderian/Williams – handout Tab 2);
7. The President of the Board to open the Proposition 218 Election Public Hearing;
8. The President of the Board to close the Proposition 218 Election Public Hearing;
9. The District’s independent public finance consultants, Bartle Wells Associates, to count the ballots;

*Announcement of the election results will occur sometime after 12:00 p.m., June 2, 2021.*

10. The Board to receive the results of the Proposition 218 Election and provide staff direction.
11. **FUTURE MEETING DATES**
  - A. Board to Consider Taking Action to Set Special Meeting Date(s): *No staff requests.*
  - B. Next Regular Meeting Date: June 8, 2021.

**12. 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 at (209) 364-6136. Requests must be received at least 18 hours prior to a scheduled public meeting.

Panoche Water District  
Special Board Meeting  
and  
Proposition 218 Election  
Public Hearing

# U.S. Bureau of Reclamation CVP Contract Conversion

- December 2016 – President Obama signs the Water Infrastructure Improvements for the Nation Act.
- March 2018 – The District requests initiation of negotiations to convert termed water service contract to permanent repayment contract.
- December 2020 – The Board of Directors authorizes execution of the new repayment contract.

# Panoche Water District

## Proposition 218 Election Process - 2021

- March 09 – The District holds its first growers’ workshop.
- March 23 – The Board of Directors accept the Bartle Wells Associates Engineer’s Report.
- March 30 – The Board of Directors adopt a form of ballot for the Proposition 218 election.
- April 16 – The District mails ballots to each parcel landowner of record within the District.
- April 27 – The Board of Directors adopt a Resolution setting June 2, 2021, for the Special Assessment Public Hearing.
- May 11 – The District holds its second growers’ workshop.

# June 2, 2021, Proposition 218 Election Special Assessment Public Hearing

- If you wish to provide oral testimony, please inform the Presiding Officer when the solicitation for speakers is offered or during periods of silence between speakers.
- Testimony is limited to evidence related to the District's Proposed Special Assessment.
- Please speak clearly, slowly, and do not interrupt speakers.
- Oral testimony will be limited to three minutes.
- The Presiding Officer has discretion to grant more time, as needed, and to ensure an efficient, fair, and impartial hearing.