

AGENDA

PANOCHÉ WATER DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

November 23, 2021 – 9:00 a.m.

JOIN THE OPEN SESSION MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE
THROUGH THE FOLLOWING MEANS:

<https://global.gotomeeting.com/join/603119469>

AND PLEASE DIAL

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

PRESIDENT’S ANNOUNCEMENT: Pursuant to Government Code Section 54952.3, let it be known that Board Members receive no compensation or stipend for simultaneous or serial order meetings of the Panoche Water District, Panoche Drainage District, Panoche Financing Authority, and/or the Panoche Resource Conservation District.

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 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.

At approximately 9:05 a.m., it is anticipated President Bennett will suspend the Panoche Drainage District meeting and continue the Panoche Water District-ONLY meeting.

6. The Board to review and consider adopting a Resolution certifying the results of the 2021 General Election for Directors to serve on the District's Board (Azhderian/Williams/Chagoya – Tab 2);
7. The Board to review and consider accepting as FINAL the Price, Paige, and Company DRAFT Financial Audit for the fiscal-year ending February 28, 2021, subject to any further Board direction (Azhderian/Otollo/Hinojosa – Tab 3);
8. The Board to review and consider accepting as FINAL the DRAFT 2021 Bond Continuing Disclosure Annual Report for the fiscal-year ending February 28, 2021, subject to any further Board direction (Azhderian/Otollo/Carpenter – Tab 4);
9. The Board to review and consider adopting a Resolution determining that during the proclaimed state of emergency due to the COVID-19 pandemic, meeting in person would present imminent risk to the health or safety of attendees (Azhderian – Tab 5);

At approximately 9:45 a.m., it is anticipated President Bennett will suspend the Panoche Water District meeting and continue the Panoche Drainage District-ONLY meeting.

At approximately 10:00 a.m., it is anticipated President Bennett will adjourn the Panoche Drainage District meeting and continue the Panoche Water District-ONLY meeting.

10. PANOCHÉ WATER DISTRICT CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Number of Cases: Four

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: Ara Azhderian, General Manager

Employee Organization: International Brotherhood of Electrical Workers Local 1245

11. REPORT FROM PANOCHÉ WATER DISTRICT CLOSED SESSION

12. FUTURE MEETING DATES

A. The Board to Set Special Meeting Date(s): *None requested – Happy Thanksgiving everyone.*

B. Next Regular Meeting Date: December 14, 2021

13. 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.