

**PANOCHÉ WATER DISTRICT MEETING MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
January 25, 2022, at 9:30 A.M.**

A special meeting of the Board of Directors was held in accordance with District Resolution 799-22 proclaiming a local emergency due to the COVID-19 pandemic and authorizing the District's legislative body to hold meetings by web and teleconference, and to make meetings accessible to the public electronically, pursuant to Assembly Bill 361. Those present at the meeting were:

Directors Present: John Bennett, President
 Aaron Barcellos, Vice-President
 Mike Stearns, Secretary
 Steve Fausone, Director
 Beau Correia, Director

Directors Absent: None

District Staff Present: Ara Azhderian, General Manager

Others Present: Philip Williams, General Counsel
 Diane Rathmann, Of Counsel
 Palmer McCoy, Grassland Basin Authority
 David Cory, Camp 13 Drainage District

ANNOUNCEMENT PURSUANT TO GOVERNMENT CODE SECTION 54952.3

Pursuant to the Brown Act, President Bennett announced that Directors do not receive compensation or a stipend for simultaneous or serial order meetings of Panoche Water District, Panoche Drainage District, Panoche Financing Authority, and/or the Panoche Resource Conservation District.

CALL TO ORDER

President Bennett called the meeting to order at 9:31 a.m.

REVIEW OF AGENDA

There were no changes to the Agenda.

ROLL CALL

A quorum of the Board and presence of the District's Officers were confirmed.

POTENTIAL CONFLICTS OF INTEREST

No conflicts were reported.

PUBLIC COMMENT

There was no public comment.

PANOCHÉ WATER & DRAINAGE DISTRICTS' JOINT CLOSED SESSION

General Counsel Williams announced that the Panoche Water and Drainage Districts Boards would meet jointly in closed session for a conference with legal counsel on anticipated litigation pursuant to Government Code Section 54956.9, Subdivision (d), Paragraphs (2), or (3).

At approximately 9:32 a.m., President Bennett called the joint closed session to order.

At approximately 11:54 a.m., President Bennett adjourned the joint closed session.

JOINT CLOSED SESSION REPORT

General Counsel Williams reported the Boards met jointly with legal counsel in closed session and took no reportable action.

CLOSED SESSION

General Counsel Williams announced that the Board would confer with legal counsel in closed session on anticipated and existing litigation pursuant to Government Code Section 54956.9, Subdivision (d), Paragraphs (1), (2), or (3), and with Labor Negotiators Pursuant to Section 54957.6.

At approximately 11:55 a.m., President Bennett called the closed session to order.

At approximately 10:57 a.m., President Bennett adjourned the closed session.

CLOSED SESSION REPORT

General Counsel Williams reported the Board met with legal counsel in closed session and took no reportable action.

REVIEW 2022-23 WATER SUPPLY SCENARIOS

General Manager Azhderian presented three water supply scenarios for discussion. He explained Scenario 1 assumed a Shasta "critical" declaration by Reclamation, Scenario 2 assumed a Shasta "non-critical" declaration, and Scenario 3 assumed an allocation of 10% of its Central Valley Project contract supply. He also presented delivery forecasts and explained that if demands are similar to those seen in 2021, then the District would likely be able to meet them even under Scenario 1 with its non-project, supplemental supplies; however, he continued, if demands run closer to the 3-year running average, the District would likely run out of water in August under Scenario 1 and in January 2023 under Scenario 3. Azhderian noted the District will continue to look for additional, supplemental supplies and monitor conditions.

FUTURE MEETING DATES

The next regular meeting of the Board was scheduled for February 8, 2022, at 9:30 a.m.

ADJOURNMENT

With no further business on the agenda, President Bennett adjourned the meeting at 1:00 p.m.



John Bennett, President



Mike Stearns, Secretary