# PANOCHE DRAINAGE DISTRICT

**REGULAR BOARD OF DIRECTORS MEETING**
**November 10, 2026, at 9:00 a.m.**

**MEETING LOCATION**
**Panoche Water District Boardroom**
**52027 West Althea Ave.**
**Firebaugh, CA 93622**

# AGENDA

**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. **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 themself 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

1. **BOARD TO REVIEW AND CONSIDER APPROVING OCTOBER 13, 2026, REGULAR BOARD MEETING MINUTES** (Reyes)

2. **THE BOARD TO REVIEW AND CONSIDER ADOPTING PROPOSED BOARD GOVERNANCE EXPECTATIONS POLICY** (McGowan)

3. **BOARD TO REVIEW AND CONSIDER DISTRICT REPRESENTATIVE APPOINTMENTS TO OUTSIDE BOARDS AND COMMITTEES** (McGowan)

4. **BOARD TO REVIEW AND CONSIDER ADOPTION OF RESOLUTION # 851-26 AUTHORIZING THE GRANTING OF AN EASEMENT TO PG&E FOR UTILITY SERVICES ASSOCIATED WITH THE FIREBAUGH CANAL WATER DISTRICT SOLAR PROJECT AND MAKING CERTAIN FINDINGS OF EXEMPTION UNDER CEQA** (McGowan)

5. **FINANCIAL REPORTS** (Brazil)
   A. Accounts Payable
   B. Monthly Financials
   C. FYE 2025 Budget-to-Actual Report
   D. Other financial matters affecting the District

## REPORT ITEMS

6. **OPERATIONS & MAINTENANCE** (Carlucci)

7. **DRAINAGE MANAGEMENT** (Cadena)

8. **GRASSLAND BASIN AUTHORITY** (McCoy)

9. **THE BOARD TO RECEIVE UPDATES FROM STAFF ON VARIOUS MATTERS AFFECTING THE DISTRICT** (McGowan)

10. **GENERAL MANAGER'S UPDATE** (McGowan)
    A. Prop 84
    B. GBD Steering Committee
    C. San Joaquin Valley Drainage Authority

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

12. **PANOCHE DRAINAGE 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: Three

**REPORT FROM CLOSED SESSION**

13. **PANOCHE 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: One
       i. PCFFA v. Glaser, et. al.

US District Court, E.D. Cal, Case No. 2:11-cv-02980

**REPORT FROM JOINT CLOSED SESSION (GOVERNMENT CODE SECTION 54957.**

**14. FUTURE MEETING DATES**

A. Next Regular Meeting Date: December 8, 2026.

**15. 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.