

**PANOCHÉ DRAINAGE DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
JULY 11, 2023**

An adjourned meeting of the Board of Directors was held on July 11, 2023, at 9:00 am. Those present at the meeting were:

Directors: Aaron Barcellos, President
Michael Linneman, Vice President
Steve Fausone, Secretary
Beau Correia, Director
Wayne Western, Director

Staff: Marlene Brazil
Juan Cadena
Chris Carlucci
Lorena Chagoya
Josh Marquez
Sandra Reyes

Others: Neill Callis, Turlock Fruit
Kody Cardoza, Water and Land Solutions, LLC
Steve Creighton, Landowner Representative
Chase Hurley, Water & Land Solutions, LLC
Palmer McCoy, GBA
Phil Williams, Legal Counsel

CALL TO ORDER

President Barcellos called the meeting to order at 9 am.

PLEDGE OF ALLEGIANCE

President Barcellos led those in attendance in the Pledge of Allegiance.

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.

BOARD TO REVIEW AND COSIDER APPROVAL OF THE JUNE 19, 2023, BOARD MEETING MINUTES

On a motion by Director Correia and seconded by Director Western, the Board unanimously approved the June 19, 2023, board meeting minutes. The vote on the matter was as follows:

Ayes: Barcellos, Linneman, Fausone, Correia, Western
Nays: None
Absent: None
Abstain: None

THE BOARD TO REVIEW AND CONSIDER AWARDING THE LOWEST QUALIFIED BID FOR 49,250 POUNDS OF JOSE TALL WHEATGRASS SEED – PROP 84 GRANT AGREEMENT 4600012787

On a motion by Director Western and seconded by Director Linneman, the Board approved the bid award for the Jose Tall Wheatgrass to R.C. Sherwood Grain Company as shown on their qualified bid sheet. The vote on the matter was as follows:

Ayes: Barcellos, Linneman, Fausone, Western
Nays: Correia
Absent: None
Abstain: None

FINANCIAL REPORTS

- A. Accounts Payable**
- B. Monthly Financials**
- C. FYE 2024 Budget to Actual**

Upon a motion by Director Correia and seconded by Director Fausone, the board unanimously approved the financial report as presented by Ms. Brazil. The vote on the matter was as follows:

Ayes: Barcellos, Linneman, Fausone, Correia, Western
Nays: None
Absent: None
Abstain: None

OPERATIONS & MAINTENANCE

Mr. Carlucci reported to the Board on the various operations and maintenance activities occurred during the month of June, including:

- General Maintenance
- Installed new 60" head gate for Agatha gate
- Cleaned Lateral 2 spill drain
- Weed control- Sprayed Althea drain, Russell drain and sprayed the SLD section # 2
- Charleston Drainage District- Checking oilers on CH-2 pumps

DRAINAGE MANAGEMENT

Mr. Cadena provided the Board the Mud Slough Water Quality report for the month of June.

GRASSLAND BASIN AUTHORITY

Mr. McCoy stated that the contractor is continuing to make timely progress on construction of the new drainage ponds in the Northeast corner of the project. Some of the electrical equipment is still going to take time to arrive. Mr. McCoy is continuing to work with Summers Engineering on the final aspects of integrating the Perreira property into the project.

GENERAL MANAGER'S REPORT - Hurley

- A. Prop 84 Grant for Westside Regional Drainage Plan
 - i. Tile Sump SCADA Project: The contractor is continuing to work on resolving easement issues for the location of the two towers. Mr. Gardner is leading the effort to resolve some on-farm issues related to technical issues on various tile sumps.
 - ii. Mr. Hurley is continuing to discuss next steps with Mr. Ross Koda on the proposed acquisition of the 80-acre parcel along the CCID outside canal. He is also collaborating with the consultant and legal team on the scope of work for the appraiser.
- B. Annexation

Mr. Hurley is continuing to acquire as much information as possible on the property owned by a member of the Fialho family to see if it is worthy to be included in the District annexation project.

- C. San Joaquin Valley Drainage Authority: The August meeting of the Authority will detail the obligations of the activity agreement members for the new regional nitrate management plan.
- D. Other Matters Affecting the District: Mr. Hurley reminded the board that he had put in their packets an informational flyer that he had received from ESA Solar. He did not think it would fit into the Districts portfolio but wanted to pass it along.

CLOSED SESSION: No close session was needed.

PANOCHÉ WATER & DRAINAGE DISTRICTS JOINT CLOSED SESSION: At 10:15 am Conference with Legal Counsel.

REPORT FROM JOINT CLOSED SESSION (GOVERNMENT CODE SECTION 54957.1) at 10: 37 am.
President Barcellos stated that there were no reportable actions.

REPORTS ON OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.2(a)(3)
There were no other items.

FUTURE MEETING DATES

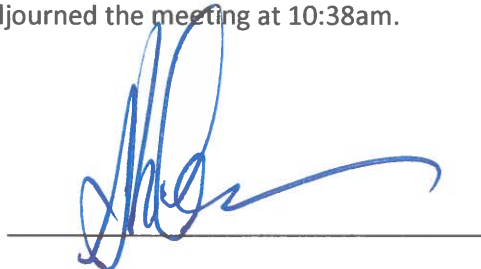
The next regular meeting date is August 8, 2023

ADJOURNMENT

With no further business, President Barcellos adjourned the meeting at 10:38am.



Aaron Barcellos, President



Steve Fausone, Secretary