

**PANOCHÉ DRAINAGE DISTRICT MEETING MINUTES
ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 19, 2023**

An adjourned meeting of the Board of Directors was held on June 19, 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
 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.

CONSENT CALENDAR

On a motion by Director Linneman and seconded by Director Western, the Board unanimously accepted the Consent Calendar as presented by Mr. Hurley. 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 ADOPTING A RESOLUTION AUTHORIZING CERTAIN INDIVIDUALS TO SIGN CHECKS ON THE FRESNO COUNTY TREASURY

On a motion by Director Correia and seconded by Director Fausone, the Board unanimously approved Resolution # 826-23 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

FINANCIAL REPORTS

- A. Accounts Payable**
- B. Monthly Financials**
- C. FYE 2023 Budget to Actual**
- D. FYE 2024 Budget to Actual**

Upon a motion by Director Fausone and seconded by Director Linneman, 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

DIVISION REPORTS

Mr. Carlucci reported on Operations and Maintenance activities for the month of May. He said the Maintenance crew did general maintenance as well as spraying the Russell drain, Hicks drain, Contour drain, Davidson drain, Courtney drain and the T- Canal drain. They also disked the south side of the 1144 drain and Althea drain east to the DMC. In addition, they conducted routine maintenance on the CH-2 pumps and oilers at Charleston Drainage District. Mr. Carlucci also reported that the crew finished grading both roads of the San Luis Drain (SLD); a total of 48 miles. Lastly, he informed the board that the crew sprayed weeds on section 1 of the SLD.

GRASSLAND BASIN AUTHORITY

Mr. McCoy updated the board on the project and stated that they are currently disking and scraping drains and roads along with the normal on-farm cultural practices. They are making some changes to the design of one of the pipeline projects that is tied into the new pond construction. The current flow rate onto the project is approximately 35 cfs.

Mr. McCoy thanked Panoche staff for their help in finalizing the equipment liquidation plan for all the used on-farm implements that are on-site; many of which are no longer usable and most of which there was a discrepancy on ownership. Through the hard work of all staff members, this once frustrating item has now been resolved.

DRAINAGE MANAGEMENT REPORT - Cadena

Mr. Cadena reviewed the Mud Slough Water Quality sheet for the month ending May 2023 and stated that he had no further information to add.

GENERAL MANAGER'S REPORT - Hurley

- A. Prop 84 Grant for Westside Regional Drainage Plan**
Mr. Hurley continues to work with staff and Mr. Linneman at Summers engineering to submit timely and accurate reimbursement requests as well as moving forward with new project funding ideas that are viable within the current grant language.
- B. Annexation**
The three properties, one of which is owned by Panoche Drainage District, are still moving forward in the initial stages of annexation into the PDD boundary. Mr. Hurley still needs to

meet with the adjacent neighbor, Danny Fialho, to discuss his potential inclusion into the annexation.

- C. San Joaquin Valley Drainage Authority: No update
- D. Other Matters Affecting the District: None

CLOSED SESSION: At 9:25am

REPORT FROM CLOSED SESSION: At 9:35 am

President Barcellos stated that there were no reportable actions.

PANOCHÉ WATER & DRAINAGE DISTRICTS JOINT CLOSED SESSION: At 9:40am Conference with Legal Counsel.

REPORT FROM JOINT CLOSED SESSION (GOVERNMENT CODE SECTION 54957.1) at 10:45am

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

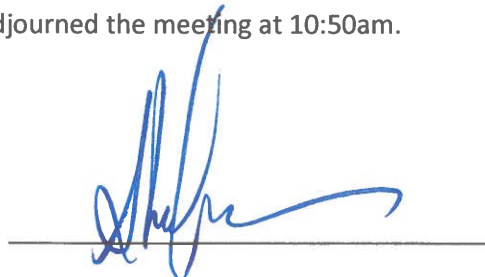
The next regular meeting date is July 11, 2023

ADJOURNMENT

With no further business, President Barcellos adjourned the meeting at 10:50am.



Aaron Barcellos, President



Steve Fausone, Secretary