

**SAN BENITO COUNTY  
PACHECO STORM WATER DISTRICT**

<b>Armando Alfaro</b> Trustee	<b>Michele Schroeder</b> Trustee	<b>Paula Azcona</b> Trustee
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*481 Fourth Street, Hollister, CA 95023*

**PACHECO STORM WATER DISTRICT - REGULAR MEETING-  
JUNE 24, 2024  
6:00 PM**

The meeting will be available through Zoom and Peak Agenda for those who wish to join or require accommodations.

Members of the public may participate remotely via zoom at the following link <https://zoom.us/join> with the following Webinar ID and Password:

Webinar ID: 832 4677 9913  
Webinar Password: 234507

Those participating by phone who would like to make a comment can use the “raise hand” feature by dialing “\*9”. In order to receive the full zoom experience, please make sure your application is up to date.

Remote zoom participation for members of the public is provided for convenience only. In the event that the zoom connection malfunctions for any reason, the board of supervisors reserves the right to conduct the meeting without remote access.

**Remote Viewing:**

Members of the public who wish to watch the meeting can view a livestream of the meeting online through:

Peak Agenda Page: [https://cosb.granicus.com/ViewPublisher.php?view\\_id=1](https://cosb.granicus.com/ViewPublisher.php?view_id=1)

**Written Comments & Email Public Comment**

Members of the public may submit comments via email by 12:00 PM on the Monday of the Pacheco Storm Water District meeting to the [jellinwood@cosb.us](mailto:jellinwood@cosb.us).

**Public Comment Guidelines**

**A. The Pacheco Storm Water District welcomes your comments.**

**B. If participating on Zoom, once you are selected you will hear that you have been unmuted: At this time, please state your first name, last name, and county you reside in for the record.**

**C. Each individual speaker will be limited to a presentation total of three (3) minutes, or such other time as may be designed by the Chair.**

**D. Speakers are encouraged to keep your comments, brief and to the point, and not to repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.**

If you have any questions, please contact the [jellinwood@cosb.us](mailto:jellinwood@cosb.us).

## **1 CALL TO ORDER**

## **2 PLEDGE OF ALLEGIANCE**

## **3 PUBLIC COMMENT**

## **4 CONSENT AGENDA**

### **4.1. [RESOURCE MANAGEMENT AGENCY- S. Loupe, Public Works Administrator- Acknowledgement of Certificate of Posting](#)**

[Certificate of Posting.pdf](#)

### **4.2. [RESOURCE MANAGEMENT AGENCY- S. Loupe, Public Works Administrator- Approval of minutes from April 22, 2024, Pacheco Storm Water District meeting](#)**

[Meeting Minutes.pdf](#)

## **5 REGULAR AGENDA**

### **5.1. [RESOURCE MANAGEMENT AGENCY-S. Loupe, Public Works Administrator- Presentation by Karminster Brown of the San Benito Resource Conservation District](#)**

### **5.2. [RESOURCE MANAGEMENT AGENCY-S. Loupe, Public Works Administrator- Consider adopting Resolution ordering an election for two seats on the Pacheco Storm Water District Board of Trustees](#)**

[Resolution Ordering an Election.pdf](#)

[Statement of Elections.pdf](#)

[Map of the Pacheco Storm Water District.pdf](#)

### **5.3. [RESOURCE MANAGEMENT AGENCY-S. Loupe, Public Works Administrator- Update regarding debris removal and levee repair](#)**

### **5.4. [RESOURCE MANAGEMENT AGENCY- S. Loupe, Public Works Administrator- Update on status of FEMA applications](#)**

### **5.5. [RESOURCE MANAGEMENT AGENCY- S. Loupe, Public Works Administrator- Discussion of Proposed Pacheco Dam Expansion](#)**

- 5.6. [RESOURCE MANAGEMENT AGENCY-S. Loupe, Public Works Administrator-Update from advisory board regarding grant and other funding opportunities](#)
- 5.7. [RESOURCE MANAGEMENT AGENCY-S. Loupe, Public Works Administrator-Discussion of options for community-led maintenance of creek and levees](#)
- 5.8. [RESOURCE MANAGEMENT AGENCY-S. Loupe, Public Works Administrator-Update on PSD publicity and outreach activities](#)
- 5.9. [RESOURCE MANAGEMENT AGENCY-S. Loupe, Public Works Administrator-Discussion of Future Agenda Items](#)

## **6 ADJOURNMENT**

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 4.1**

**MEETING DATE:**                    **06/24/2024**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY- S. Loupe, Public Works Administrator-**  
Acknowledgement of Certificate of Posting

**AGENDA SECTION:**

CONSENT AGENDA

**ATTACHMENTS:**

[Certificate of Posting.pdf](#)

*San Benito County Planning Commission  
2301 Technology Parkway  
Hollister, CA 95023*



## CERTIFICATE OF AGENDA POSTING

Pursuant to Government Code §59454.2(a), I Victor Tafoya, certify that the **REGULAR MEETING AGENDA** for the **PACHECO STORM WATER DISTRICT** scheduled for June 24, 2024, was re-posted at the following locations, freely accessible to the public, on this day of June 21, 2024:

The bulletin board outside the front entrance of the San Benito County Planning Department, 2301 Technology Parkway, Hollister, CA

AND

The bulletin board outside the front entrance of the San Benito County Administration Building, 481 Fourth Street, Hollister, CA

AND

On The San Benito County website <https://www.cosb.us/> in the Events Calendar.

Victor Tafoya  
Assistant Planner  
County of San Benito

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 4.2**

**MEETING DATE:**                    **06/24/2024**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY- S. Loupe, Public Works Administrator-**  
Approval of minutes from April 22, 2024, Pacheco Storm Water District meeting

**AGENDA SECTION:**

CONSENT AGENDA

**ATTACHMENTS:**  
[Meeting Minutes.pdf](#)



**SAN BENITO COUNTY  
PACHECO STORM WATER DISTRICT**

<b>Armando</b>	<b>Michele</b>	<b>Paula</b>
<b>Alfaro</b>	<b>Schroeder</b>	<b>Azcona</b>
Trustee	Trustee	Trustee

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*481 Fourth Street, Hollister, CA 95023*  
**PACHECO STORM WATER DISTRICT – REGULAR MEETING-**  
**April 22, 2024**  
**6:00 PM**

The meeting will be available through Zoom and Peak Agenda for those who wish to join or require accommodation.

Members of the public may participate remotely via zoom at the following link.

*<https://zoom.us/join> with the following Webinar ID and Password:*

**Webinar ID: 824 9083 2447**

**Webinar Password: 006536**

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**Written Comments & Email Public Comment**

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**Public Comment Guidelines**

A. The Pacheco Storm Water District welcomes your comments.

B. If participating on Zoom, once you are selected you will hear that you have been unmuted: At this time, please state your first name, last name, and county you reside in for the record.

C. Each individual speaker will be limited to a presentation total of three (3) minutes, or such other time as may be designed by the Chair.

D. Speakers are encouraged to keep your comments brief and to the point, and not to repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.

If you have any questions, please contact [sloupe@cosb.us](mailto:sloupe@cosb.us).

## 1. CALL TO ORDER

Trustee Michele Schroeder called the meeting to order at 6:04pm.

## 2. PLEDGE OF ALLEGIANCE

Trustee Michele Schroeder let the meeting into the Pledge of Allegiance.

## 3. PUBLIC COMMENTS

**No Public Comment in Chambers**

**No Public Comment via Zoom**

## 4. CONSENT AGENDA

Armando Alfaro, Trustee motioned to adopt the consent agenda.

Paula Azcona, Trustee seconded this motion.

**Moved by** Armando Alfaro, Trustee seconded Paula Azcona Trustee, motioned to adopt the Consent Agenda.

**Motion Passed:** 3 - 0

**Voting For:** Armando Alfaro, Michele Schroeder, Paula Azcona

**Voting Against:** None

## 5. REGULAR AGENDA

### 5.A RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS

#### **ADMINISTRATOR-Update regarding debris removal and levee repairs**

Steve Loupe, Director of Public Works reported on the status of debris removal and levy repair. All debris has been cleared, but three large piles remain to be burned. One property owner obtained a burn permit, and Steve was coordinating with the other two property owners to obtain theirs. Additionally, there was a small section of the levee that still required repairs, involving a permit costing \$2,985. The permit submission was expected in June, allowing the completion of the levee repairs. The hope was expressed that FEMA might reimburse the permit fee.

Michele Schroeder, Trustee, had a question regarding the agenda item.

Armando Alfaro, Trustee, had a question regarding the agenda item.

**No Public Comment in Chambers**

**No Public Comment via Zoom**

Steve Loupe, Director of Public Works addressed the Trustees' questions.

**5.B RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS  
ADMINISTRATOR-Update on status of FEMA applications**

Steve Loupe, Director of Public Works provided updates on the FEMA applications which involved two main aspects: the levee repairs and the burning of debris piles. There was still no movement on the environmental and historic preservation reviews from FEMA, but simple questions from FEMA had been addressed. Steve highlighted the need for property owners to obtain burn permits before FEMA could consider reimbursement for the debris burning.

**No Public Comment in Chambers**

**No Public Comment via Zoom**

**5.C RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS  
ADMINISTRATOR-Update on tree removal from creek near Lovers Lane  
Bridge**

Steve Loupe, Director of Public Works reported that the removal of trees near a bridge, potentially threatening its structure. The cost for removing one particularly hazardous tree was quoted at \$5,700, lower than expected due to easier access and less complicated removal conditions compared to other areas. The county had agreed to cover this expense because of the tree's potential risk to the bridge.

Michele Schroeder, Trustee, had a question regarding the agenda item.

**No public comment in chambers**

**No public comment via zoom**

Steve Loupe, Director of Public Works addressed the Trustees' questions.

**5.D RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS  
ADMINISTRATOR-Update on request to modify re loan from San Benito County**

The Trustees discussed the possibility of modifying a loan with the county to redirect funds towards urgent maintenance needs. It was noted that the urgency for this had decreased with the end of the rainy season, but planning ahead was still considered crucial. There was talk of a potential meeting with county supervisors to discuss this funding strategy further.

**No public comment in chambers**

**No public comment via Zoom**

**5.E RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS  
ADMINISTRATOR- Discussion of Proposed Pacheco Dam Expansion and  
One Water Upper Pajaro Watershed Master Plan**

The Trustees were uncertain about the Pacheco Dam expansion project. Trustee Azcona noted confusion at a Santa Clara Valley Water meeting regarding whether the expansion would proceed. The One Water Upper Pajaro Watershed Master Plan was also discussed, emphasizing its comprehensive approach to regional watershed management, including flood control, water quality, and ecological health.

**No public comment in chambers**

**No public comment via Zoom**

**5.F RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS  
ADMINISTRATOR-Update from the advisory board regarding grant  
opportunities**

The Trustees reported that there haven't been any development regarding grant opportunities.

**No public comment in Chambers**

**No public comment via Zoom**

**5.G RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS  
ADMINISTRATOR-Discussion of options for community-led maintenance of  
creek and levees**

During the discussion about community-led maintenance of creeks and levees, it was noted that no progress had occurred since the last meeting. The group discussed plans to engage CHEER for trash removal along the creek. CHEER, a nonprofit with limited staff, coordinates with volunteers to clean designated creek segments. Plans were made to publicize a creek cleanup day on June 15th to recruit volunteers. The possibility of coordinating with Frankie from Integrated Waste, who organizes similar cleanups, was also mentioned. It was clarified that while trash removal doesn't require permits, removing natural debris from the creek might.

Paula Azcona, Trustee, had a question regarding the agenda item.

**No public comment in Chambers**

**No public comment via Zoom**

**5.H RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS  
ADMINISTRATOR-Update on PSWD publicity and outreach activities**

The Trustees mentioned that advisory board member Rochelle Beerli had set up a Nextdoor account for the district to improve local outreach and posted the meeting as an event. The board considered strategies to increase visibility on this platform to engage more effectively

with the community.

**No public comment via zoom:**

**No public comment in chambers**

**5.I RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS  
ADMINISTRATOR-Discussion on May meeting date**

The discussion about the May meeting concluded with a decision to skip the meeting due to its coincidence with Memorial Day. The next scheduled meeting was set for June 24th, with an understanding that there was no pressing business for May and an emergency session could be convened if necessary.

**No public comment via zoom**

**No public comment in chambers**

**Moved by** Paula Azcona, Trustee seconded Armando Alfaro Trustee, motioned to cancel the May meeting and resume June 24, 2024.

**Motion** Passed: 3 - 0

**Voting For:** Armando Alfaro, Michele Schroeder, Paula Azcona

**Voting Against:** None

**5.J RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS  
ADMINISTRATOR-Discussion on May meeting date**

The Trustees discussed among themselves future agenda items.

**No public comment via zoom**

**No public comment in chambers**

**5.K ADJOURNMENT**

**Moved by** Paula Azcona; seconded by Armando Alfaro to Approve Adjournment.

**Motion** Passed: 3 - 0

**Voting For:** Armando Alfaro, Michele Schroeder, Paula Azcona

**Voting Against:** None

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.1**

**MEETING DATE:**                    **06/24/2024**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY-S. Loupe, Public Works Administrator-**  
Presentation by Karminder Brown of the San Benito Resource Conservation District

**AGENDA SECTION:**

REGULAR AGENDA

**ATTACHMENTS:**

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.2**

**MEETING DATE:**                    **06/24/2024**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY-S. Loupe, Public Works Administrator-**

Consider adopting Resolution ordering an election for two seats on the Pacheco Storm Water District Board of Trustees

**AGENDA SECTION:**

REGULAR AGENDA

**BACKGROUND/SUMMARY:**

The Pacheco Storm Water District (District) Board of Trustees has members serving two-year terms. The upcoming election cycle will include two Board seats currently held by incumbents Armando Alfaro and Paula Azcona. This election is scheduled for November 5, 2024. Attached is a resolution that: 1) orders the election, 2) requests the respective County Elections Departments (the District spans multiple counties) to conduct the elections, and 3) consolidates the District's election with the general election on November 5, 2024.

**ATTACHMENTS:**

[Resolution Ordering an Election.pdf](#)

[Statement of Elections.pdf](#)

[Map of the Pacheco Storm Water District.pdf](#)

## Resolution No. 2024-\_\_\_

# Resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election Pacheco Storm Water District

**WHEREAS**, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

**WHEREAS**, the resolution of the governing body of the city or district shall specify the services requested; and

**WHEREAS**, pursuant to Elections Code Section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

**WHEREAS**, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

**WHEREAS**, pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; and

**WHEREAS**, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot, acknowledging that the consolidation election will be held and conducted in the manner prescribed in Section 10418. Upon such request, the Board of Supervisors may order the consolidation; and

**WHEREAS**, pursuant to Elections Code Section 10418, if consolidated, the consolidated election shall be held and conducted, election boards appointed, voting precincts designated, candidates nominated, ballots printed, polls opened and closed, voter challenges determined, ballots counted and returned, returns canvassed, results declared, certificates of election issued, recounts conducted, election contests presented, and all other proceedings incidental to and connected with the election shall be regulated and done in accordance with the provisions of law regulating the statewide or special election, or the election held pursuant to Section 1302 or 1303, as applicable.

**WHEREAS**, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election; and

**WHEREAS**, various district, county, state and other political subdivision elections may be or have been

called to be held on November 5, 2024;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** that the governing body of the **Pacheco Storm Water District** hereby orders an election be called and consolidated with any and all elections also called to be held on November 5, 2024 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the or in territory that is in part the same territory of the **Pacheco Storm Water District** requests to the Board of Supervisors of the County of San Benito and the Santa Clara County Elections Department to order such consolidation under Elections Code Sections 10401, 10403 and 10418.

**BE IT FURTHER RESOLVED AND ORDERED** that said governing body hereby requests the Board of Supervisors to permit the San Benito Elections Department and the Santa Clara County Elections Department to provide all services necessary for conducting the election and agrees to reimburse in full the Election Department to provide any and all services for conducting the election, and

**BE IT FURTHER RESOLVED AND ORDERED** that the candidate(s) will pay for the publication of the statement of qualifications and shall be limited to two hundred (200) words, and

**BE IT FURTHER RESOLVED AND ORDERED** that in case of a tie vote, the winner will be determined by lot.

**BE IT FURTHER RESOLVED AND ORDERED** that the San Benito County Elections Department and the Santa Clara County Elections Department conduct the election for the following offices on the November 5, 2024 ballot:

<b>Seats open</b>	<b>Office</b>	<b>Term</b>	<b>District/Division (if app)</b>
Armando Alfaro	Trustee	2	At large
Paula Azcona	Trustee	2	At Large

**BE IT FURTHER RESOLVED AND ORDERED THAT** in accordance with section 9313 and 9280 of the California Elections Code, the County Counsel, District Attorney, or City Attorney is hereby directed to prepare an impartial analysis of this measure.

**PASSED AND ADOPTED** this 24<sup>th</sup> day of June 2024 by the following vote:

**AYES:**

**NOES:**

**ABSTENTIONS:**

**ABSENT:**

\_\_\_\_\_  
Michele Schroeder, President, Board of Trustees  
Pacheco Storm Water District

Attested: \_\_\_\_\_  
Victor Tafoya, Secretary

## STATEMENT OF ELECTION FACTS

**FULL LEGAL NAME OF DISTRICT/CITY AS IT SHOULD APPEAR ON ALL ELECTION DOCUMENTS:**

PACHECO STORM WATER DISTRICT

**MAIL SHOULD BE ADDRESSED TO:** Michele Schroeder

**TITLE:** President, Board of Trustees, Pacheco

**MAILING ADDRESS:** 7860 Lovers Lane, Hollister, CA 95023

**TELEPHONE:** 209-509-9296

**E-MAIL:** pachecostormwaterdistrict@gmail.com.

**WEBSITE:** <https://www.sanbenitocountyca.gov/departments/pacheco-storm-water-district>

### Members of the Governing Body

The qualifications of a nominee of an elective officer of the district are as follows: Must be a registered voter and reside within the Pacheco Storm Water District area.

Office	Incumbent's name	Address	Date Elected or Appointed	Term Length	Term Ends	District/Division (if app)
Trustee	Armando Alfaro	7500 Lovers Lane, Hollister, CA 95023	Appointed	2	12/2024	At Large
Trustee	Paula Azcona	7881 Lovers Lane, Hollister, CA 95023	Appointed	2	12/2024	At Large
Trustee	Michele Schroeder	7860 Lovers Lane, Hollister, CA 95023	Appointed	4	12/2026	At Large

**District/Ward Trustee Area:** All are elected at large

**Name of the Presiding Officer:** Michele Schroeder

**Name and Address of the District Secretary:** Victor Tafoya, 2301 Technology Parkway, Hollister, CA 95023

**Check the boxes that apply to Pacheco Storm Water District:**

- The District boundaries have changed since the last election. Enclosed is a new map to reflect those changes.
- No boundaries have changed since the November 8, 2022 election.

**The limitation on the number of words in a candidate statement will be**

- 200 words
- 400 words

**The entity charged for the candidate statement sent to each voter will be**

- District
- Candidate

**In case of a tie vote, the winner will be determined by:**

- Lot
- Runoff election

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Signature of Presiding, Board of Trustees

Date

# Pacheco Storm Water District

Santa Clara County



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.3**

**MEETING DATE:**                    **06/24/2024**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY-S. Loupe, Public Works Administrator-**  
Update regarding debris removal and levee repair

**AGENDA SECTION:**

REGULAR AGENDA

**ATTACHMENTS:**

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.4**

**MEETING DATE:**                    **06/24/2024**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY- S. Loupe, Public Works Administrator-**  
Update on status of FEMA applications

**AGENDA SECTION:**

REGULAR AGENDA

**ATTACHMENTS:**

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.5**

**MEETING DATE:**                    **06/24/2024**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY- S. Loupe, Public Works Administrator-**  
Discussion of Proposed Pacheco Dam Expansion

**AGENDA SECTION:**

REGULAR AGENDA

**ATTACHMENTS:**

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.6**

**MEETING DATE:**                    **06/24/2024**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY-S. Loupe, Public Works Administrator-**  
Update from advisory board regarding grant and other funding opportunities

**AGENDA SECTION:**

REGULAR AGENDA

**ATTACHMENTS:**

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.7**

**MEETING DATE:**                    **06/24/2024**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY-S. Loupe, Public Works Administrator-**  
Discussion of options for community-led maintenance of creek and levees

**AGENDA SECTION:**

REGULAR AGENDA

**ATTACHMENTS:**

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.8**

**MEETING DATE:**                    **06/24/2024**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY-S. Loupe, Public Works Administrator-**  
Update on PSWD publicity and outreach activities

**AGENDA SECTION:**

REGULAR AGENDA

**ATTACHMENTS:**

**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Armando Alfaro   Michele Schroeder   Paula Azcona  
Board Member   Board Member   Board Member

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**Item Number: 5.9**

**MEETING DATE:**                    **06/24/2024**

**DEPARTMENT:**                    RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Victor Tafoya

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY-S. Loupe, Public Works Administrator-**  
Discussion of Future Agenda Items

**AGENDA SECTION:**

REGULAR AGENDA

**ATTACHMENTS:**