

**CHARLESTON DRAINAGE DISTRICT MEETING MINUTES**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**June 25, 2024**

A special meeting of the Board of Directors was held on June 25, 2024, at 9:00 am. Those present at the meeting were:

Directors: Jake Barcellos, President  
Will Teixeira, Vice-President  
Tom Teixeira, Director

District Staff: Patrick McGowan, General Manager  
Josh Marquez, Contracts Administrator  
Sandra Reyes, Water Master

Others: Gabriel Delgado, General Counsel (Via Telephone)  
Palmer McCoy, Grassland Basin Authority

**CALL TO ORDER**

President Barcellos called the meeting to order at 9:00 am.

**REVIEW OF AGENDA**

There were no changes to the Agenda.

**ROLL CALL**

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

**POTENTIAL CONFLICTS OF INTEREST**

There were no conflicts of interest disclosed.

**PUBLIC COMMENT**

There was no public comment.

**THE BOARD TO REVIEW AND CONSIDER ADOPTING RESOLUTION # 04-24 CALLING FOR A GENERAL ELECTION ON NOVEMBER 5, 2024, OF REPRESENTATIVES TO SERVE ON THE DISTRICT'S BOARD OF DIRECTORS**

General Manager Patrick McGowan reported that there will be three seats up for re-election this year – Mr. Branden Teixeira's, Mr. Will Teixeira's, and Mr. Tom Teixeira's. Mr. McGowan also noted that there is currently a vacant position open, as well. After discussion by the Board, it was suggested that Alec Barcellos be appointed to the vacant position currently open on the Charleston Drainage District Board. On a motion by Vice-President W. Teixeira and seconded by Director T. Teixeira, the Board approved Resolution # 04-24 calling for a General Election on November 5, 2024, as presented.

The vote on the matter was as follows:

Ayes: Barcellos, T. Teixeira, W. Teixeira  
Nays: None  
Absent: B. Teixeira  
Abstain: None

**THE BOARD TO REVIEW AND CONSIDER ADOPTING RESOLUTION # 05-24 APPOINTING AN ALTERNATE CHARLESTON DRAINAGE DISTRICT REPRESENTATIVE FOR THE GRASSLANDS BASIN DRAINERS STEERING COMMITTEE**

General Manager Patrick McGowan explained that the Charleston Drainage District (CDD) is requiring an Alternate and unfortunately he is unable to serve as an Alternate for CDD because he already serves as an Alternate for Panoche Drainage District. At this time, General Manager of the GBA Mr. Palmer McCoy gave a background on the Grasslands Basin Drainers (GBD) Steering Committee explaining that currently the San Joaquin River Improvement Project permit to operate through the state is held through the San Luis & Delta-Mendota Water Authority (SLDMWA). The goal is to eventually dissolve the GBD Steering Committee. The GBD Steering Committee is not technically a Board, but gives recommendations to the Board at the SLDMWA. The current intent is for the GBA to eventually take on a lot of the work both compliance and monitoring that Summers is currently doing right now. This consolidation should help to lessen the costs and streamline the work. General Manager McGowan explained that right now the GBD Steering Committee meets every third Friday of the month. After discussion by the Board and upon a motion by Director T. Teixeira and seconded by President Jake Barcellos, the Board approved Resolution # 05-24 appointing Vice-President Will Teixeira as the Alternate to the GBD Steering Committee. The vote on the matter was as follows:

Ayes:	Barcellos, T. Teixeira, W. Teixeira
Nays:	None
Absent:	B. Teicheira
Abstain:	None

**REPORT ITEMS**

**DRAINAGE MANAGEMENT REPORT**

- A. Grassland Bypass Project Water Quality Monitoring**
- B. San Joaquin River Improvement Project**
- C. Grassland Basin Storm Water Management Plan**
- D. Other Drainage Related Matters Affecting the District**

General Manager Patrick McGowan reported that there were no updates to report on the drainage forefront.

**GENERAL MANAGER'S REPORT**

- A. Prop 84 Grant for Westside Regional Drainage Management Pan**
- B. Grassland Basin Authority**

The General Manager of the Grassland Basin Authority (GBA) Mr. Palmer McCoy reported on the following:

They are currently working on some Prop 84 Items, such as the project for Sloan.

The ponds are currently being worked on.

The electrical is currently being worked on in the building and are hoping to be finished in July. The GBA is 65% done on the project designed to build a pipeline that runs alongside the CCID outside canal.

The GBA is working with Chris right now about pulling a meter and possible putting a gate there called the "CH2 Lift".

- C. Other Matters Affecting the District.**

General Manager Patrick McGowan reported that there was an additional SCADA request made for tile sumps.

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

**FUTURE MEETING DATES**

- A. Board to Consider Action to Set Special Meeting Date(s):
- B. Next Regular Meeting Date: *August 21, 2024 at 9:00 am.*

**ADJOURNMENT**

With no further business on the agenda, President Barcellos adjourned the meeting at 9:27 am.



Jake Barcellos, President



Patrick McGowan, Secretary