

**CHARLESTON DRAINAGE DISTRICT MEETING MINUTES  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
May 15, 2024**

A regular meeting of the Board of Directors was held on May 15, 2024, at 10:00 am. Those present at the meeting were:

Directors: Jake Barcellos, President  
Will Teixeira, Vice-President  
Branden Teicheira, Directo

District Staff: Patrick McGowan, General Manager  
Marlene Brazil, Accounting Supervisor  
Sandra Reyes, Water Master

Others: Gabriel Delgado, General Counsel  
Palmer McCoy, Grassland Basin Authority

**CALL TO ORDER**

President Barcellos called the meeting to order at 10:01 am.

**REVIEW OF AGENDA**

Staff requested a change to the Agenda to include a discussion to review the current signers on the mechanics bank accounts. On a motion by Vice-President W. Teixeira and seconded by Director Teicheira, the Board approved the Revised Agenda.

The vote on the matter was as follows:

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

**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 APPROVING THE APRIL 3, 2024, SPECIAL BOARD MEETING MINUTES**

On a motion by Vice-President W. Teixeira and seconded by Director Teicheira, the Board approved the minutes as presented.

The vote on the matter was as follows:

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

## **FINANCIAL REPORTS**

- A. Accounts Payable**
- B. Monthly Financials**
- C. FYE 2023 Budget to Actual Report**
- D. Other Financial Matters Affecting the District**

After discussion by the Board, Staff was instructed to include the labor breakdown for the next board meeting, as well as to start working on an energy analysis with a five-year comparison. Upon a motion by Vice-President W. Teixeira and second by Director Teicheira, the Board approved the financial reports as presented.

The vote on the matter was as follows:

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

### **THE BOARD TO REVIEW AND DISCUSS THE CURRENT SIGNERS ON THE MECHANICS BANK ACCOUNTS**

After discussion by the Board, it was decided that Charleston Drainage District would be removing Robert Teicheira as a Director and signer on the Mechanics Bank Accounts and adding newly appointed Director Branden Teicheira as a Director and signer on the Mechanics Bank Accounts. The Board also discussed and acknowledged that the current signers on the Mechanics Bank Accounts are: Jake Barcellos, Tom Teixeira, Will Teixeira, Patrick McGowan, and Marlene Brazil.

## **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 had not been much activity 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 finishing up the electrical with the ponds and switch gears being finished.

McElvaney is putting in two grates and getting rid of two crossing weirs.

Surveying is currently being done.

The GBA is currently working with Koda and Miles to turn back the ponds with Panoche Water District and Firebaugh Canal Water District.

The GBA is removing 96 acres of Pistachios after having reached out to universities to see if anyone is interested in the 96 acres.

Mr. McCoy also noted that hay prices are down and the GBA revenue reflects that.

**C. Other Matters Affecting the District.**

No other matter to report on.

**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, starting at 9:00 am.*

**ADJOURNMENT**

With no further business on the agenda, President Barcellos adjourned the meeting at 10:23 am.



Jake Barcellos, President



Patrick McGowan, Secretary