

**Board of Directors**

John Azevedo  
*President*  
David Reichmuth  
*Vice President*  
David Fantozzi  
Richard Barbaste  
Steve Prevostini



Vince Lucchesi, PE  
*General Manager*

Toni Russell  
*Secretary/Treasurer*

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SPECIAL MEETING OF THE BOARD OF DIRECTORS  
PATTERSON IRRIGATION DISTRICT  
948 ORANGE AVE  
PATTERSON, CA

SPECIAL BOARD MEETING  
1:00 p.m., THURSDAY, APRIL 19, 2018

**AGENDA**

*A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets. Requests should be made in person, by telephone, facsimile and/or written correspondence to the District office, at least 48 hours before a public District meeting. Written materials related to an item on this agenda to be considered in open session that are public comments and that are distributed to board members after the posting of the agenda, will be made available for public inspection when they are so distributed at the office of the Patterson Irrigation District located at 948 Orange Avenue, Patterson, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.*

**1. CALL TO ORDER**

**2. CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA**

The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Board after posting the agenda.

**3. OPPORTUNITY FOR PUBLIC COMMENT**

Interested persons in the audience are welcome to introduce any topic within the District's jurisdiction and any item in the agenda. Matters presented under this heading may be discussed but no action will be taken by the Board at this meeting. Speakers shall limit their comment to no more than 3 minutes. The President may extend the time allowed for comment depending upon the Board's schedule.

### **Action Items**

4. **MINUTES**  
The Board will consider approval of the minutes from the March 21 Regular Board Meeting.
5. **FINANCIAL STATUS (1)**
  - 1) March Financial Status of the District will be reviewed
  - 2) March Disbursements of the District will be reviewed
  - 3) March Accounts Receivable will be reviewed
  - 4) Year-to-date budget to actual revenues and expenses may be reviewed
6. **Consider Approval of an Amendment to the Policy Regarding Annexation Due to LAFCO Islands (2)**  
Action – The Board will review and consider approval of an amendment to the LAFCO annexation policy
7. **Consider Approval of a Contract with Provost & Pritchard Consulting Group to Perform the Capital Improvement Plan for PID (3)**  
Action – Approval of contract with Provost & Pritchard

### **Report Items**

8. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT (4), Trinta
9. DIRECTOR'S BRIEFING, for informational purposes only, members of the Board of Directors may ask questions or provide brief summaries of the District related issues or activities in which they are engaged that are not on the agenda and that are not before the Board for action. No action will be taken.
10. MANAGER'S BRIEFING (5), The General Manager may provide miscellaneous updates or summaries of recent activities
11. ETHICS AND SEXUAL HARRASSMENT TRAINING, Russell
12. ACWA SPRING CONFERENCE DISCUSSION, Lucchesi
13. FISH BIO Update (6), Lucchesi
14. DEL PUERTO CANYON RESERVOIR UPDATE (7), Lucchesi
15. SGMA UPDATE, Lucchesi
16. USBR 9d CONTRACT DISCUSSION, Lucchesi
17. STRATEGIC PLANNING UPDATE (8), Lucchesi
18. ADMINISTRATION REPORT (9), Lucchesi

April 18, 2018

Page 3 of 3

19. OPERATIONS REPORT (9), Lucchesi
20. CONSTRUCTION REPORT (9), Lucchesi
21. **CLOSED SESSION**
  - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)  
Property: Water  
Agency Negotiator: Vince Lucchesi, General Manager  
Negotiating Parties: Unknown  
Under Negotiation: Instructions to Negotiator will concern price and payment terms
  - b. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)  
1 potential case
22. REPORT ON ACTION TAKEN DURING CLOSED SESSION
23. OTHER ITEMS  
Other items to discuss pursuant to Government Code Section 54954.2
24. ADJOURNMENT