

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

948 Orange Avenue - P.O. Box 685 - Patterson, Ca. 95363
Office (209) 892-6233 - Fax (209) 892-4013
www.PattersonID.org

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

1:00 p.m., WEDNESDAY, DECEMBER 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 November 21 Regular Board Meeting.
5. **FINANCIAL STATUS (1)**
 - 1) November Financial Status of the District will be reviewed
 - 2) November Disbursements of the District will be reviewed
 - 3) November Accounts Receivable will be reviewed
 - 4) Year-to-date budget to actual revenues and expenses may be reviewed
6. **Consider Appointment of Two PID Board Members as PID Ad hoc Finance Committee**
Action – Appointment of 2 members as the Ad hoc PID Finance Committee
7. **Consider Adoption of the FY 2019-20 Northern Delta Mendota Region Sustainable Groundwater Management Act Budget (2)**
Action – Approval of FY 2019-20 SGMA Budget
8. **Consider Adoption of Board of Directors Tablet Policy for Digital Board Packets and Authorize the General Manager to Execute the Services Agreement with Pervasive Software, Inc. for BoardPapers Software (3)**
Action – Adoption of Board of Directors Tablet Policy and Enter Into a Service Agreement with Pervasive Software, Inc.
9. **Consider Purchase of 1,400 LF of 36-inch PVC Pipe for 3-South Pipe Replacement (4)**
Action – Approve the purchase of 1,400 LF of 36-inch PVC pipe
10. **Consider Continued Participation in Del Puerto Canyon Reservoir Project (5)**
Action – Continue to Participate in Del Puerto Canyon Reservoir Project

Report Items

11. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT (6), Trinta
12. 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.
13. MANAGER'S BRIEFING (7), The General Manager may provide miscellaneous updates or summaries of recent activities
14. CSDA BOARD SECRETARY CONFERENCE REPORT, Russell
15. BOARD OF DIRECTOR TRAINING/STRATEGIC PLANNING DISCUSSION, Lucchesi

December 19, 2018

Page 3 of 3

16. SGMA UPDATE (8), Lucchesi
17. ETHICS TRAINING, Russell
18. BOARD STRATEGIC PLANNING AND TRAINING DISCUSSION, Lucchesi
19. DRAINAGE AUTHORITY UPDATE (9), Lucchesi
20. ADMINISTRATION REPORT (10), Lucchesi
21. OPERATIONS REPORT (10), Lucchesi
22. CONSTRUCTION REPORT (10), Lucchesi
23. 2019 WATER SUPPLY DISCUSSION, Lucchesi
24. **CLOSED SESSION**
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: TBD
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)
2 potential cases
 - c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GOVERNMENT
CODE SECTION 54957
TITLE: GENERAL MANAGER
25. REPORT ON ACTION TAKEN DURING CLOSED SESSION
26. OTHER ITEMS
Other items to discuss pursuant to Government Code Section 54954.2
27. ADJOURNMENT

Posted December 14 at 1:00 pm