

Board of Directors

John Azevedo
President
David Reichmuth
Vice President
David Fantozzi
Richard Barbaste
Frank Trinta



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

1:00 p.m., WEDNESDAY, JANUARY 16, 2019

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 December 19 Regular Board Meeting.
5. **FINANCIAL STATUS (1)**
 - 1) December Financial Status of the District will be reviewed
 - 2) December Disbursements of the District will be reviewed
 - 3) December Accounts Receivable will be reviewed
 - 4) Fiscal Year 2018 Budget to actual will be reviewed
6. **DISTRICT OFFICER ELECTIONS**
Action - The Board will consider Board elections for President and Vice-President.
7. **DISTRICT RULES COMMITTEE APPOINTMENTS**
Action - The Board will consider appointing two committee members and an alternate to act as the District Rules Committee.
8. **CONSIDER APPROVAL OF CHANGE ORDER #1 FOR THE SCHEDULE A IMPROVEMENTS OF THE MAIN CANAL REHABILITATION PROJECT (2)**
Action – Approval of Change Order #1
9. **CONSIDER APPROVAL OF CHANGE ORDER #2 FOR THE SCHEDULE A IMPROVEMENTS OF THE MAIN CANAL REHABILITATION PROJECT (3)**
Action – Approval of Change Order #2 to remove the sediment at Pump Station 2
10. **CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT WITH FISHBIO WEST STANISLAUS IRRIGATION DISTRICT AND BANTA CARBONA IRRIGATION DISTRICT (4)**
Action – Authorize the General Manager to execute the professional services agreement with FishBio, West Stanislaus Irrigation District, and Banta-Carbona Irrigation District as a continuation of the predation monitoring program started in 2018.
11. **CONSIDER APPROVAL OF EMPLOYING A FULLTIME MAINTENANCE EMPLOYEE (5)**
Action - The Board will consider the approval of a full-time maintenance worker due to the vacancy created by a maintenance worker retiring in December

Report Items

12. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT (6), Trinta
13. 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.

14. MANAGER'S BRIEFING, The General Manager may provide miscellaneous updates or summaries of recent activities
15. BOARD OF DIRECTOR TRAINING/STRATEGIC PLANNING DISCUSSION, Lucchesi
16. PID LAFCO POLICY DISCUSSION (7), Lucchesi
17. PID 2019 NEWSLETTER DISCUSSION (8), Lucchesi
18. FISHBIO UPDATE (9), Lucchesi
19. SGMA UPDATE (10), Lucchesi
20. ETHICS TRAINING, Russell
21. DRAINAGE AUTHORITY UPDATE (11), Lucchesi
22. ADMINISTRATION REPORT (12), Lucchesi
23. OPERATIONS REPORT (12), Lucchesi
24. CONSTRUCTION REPORT (12), Lucchesi
25. 2019 WATER SUPPLY DISCUSSION, Lucchesi
26. **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
27. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Action Items

28. **DISCUSS AND ACTION ON CLAIMS BY ANTHONY AND FELICIA THILL**
Action – Consider action on claims by Anthony and Felicia Thill

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29. **CONSIDER APPROVAL OF PERFORMANCE BASED COMPENSATION
ADJUSTMENT OF THE GENERAL MANAGER**

Action – Consider approval of performance-based compensation adjustment for the General Manager.

30. **OTHER ITEMS**

Other items to discuss pursuant to Government Code Section 54954.2

31. **ADJOURNMENT**

Posted January 11 at 1:00 pm