

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
BOARD OF DIRECTORS TRAINING AND STRATEGIC PLANNING
PATTERSON FIRE STATION NO. 2
1950 KEYSTONE PACIFIC PARKWAY
PATTERSON, CA

9:00 a.m., TUESDAY, JANUARY 29, 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.

Report Items

2. BOARD OF DIRECTORS TRAINING, Zolezzi

3. STRATEGIC PLANNING, Lucchesi

4. LUNCH

5. STRATEGIC PLANNING, Lucchesi

6. **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

7. REPORT ON ACTION TAKEN DURING CLOSED SESSION

8. OTHER ITEMS
Other items to discuss pursuant to Government Code Section 54954.2

9. ADJOURNMENT