

Board of Directors

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

1:00 p.m., WEDNESDAY, FEBRUARY 20, 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 January 16, 2018 Regular Board Meeting and January 29 Special Board Meeting.
5. **FINANCIAL STATUS**
 - 1) January Financial Status of the District will be reviewed
 - 2) January Disbursements of the District will be reviewed
 - 3) January Accounts Receivable will be reviewed
6. **CONSIDER APPROVAL OF AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE AGREEMENTS WITH THE FRIANT WATER AUTHORITY AND USBR FOR THE TEMPORARY RECAPTURE AND CONVEYANCE OF RESTORATION FLOWS**
Action – Approval of agreements with FWA and USBR
7. **CONSIDER RETENTION OF FOLEY AND LARDNER, LLP FOR SUPPORT TO PURSUE FUNDING FOR MAIN CANAL PROJECT**
Action – Authorize retention of services with Dennis Cardoza of Foley and Lardner, LLP to pursue funding support for Main Canal Project
8. **CONSIDER ADOPTION OF AMENDMENTS TO DISTRICT IPAD POLICY**
Action – Approval of Amended iPad Policy
9. **CONSIDER ADOPTION OF RESOLUTION 01-2019 AUTHORIZING THE GENERAL MANAGER TO EXECUTE LOA NO 17-WC-20-5116 WITH USBR**
Action – Adoption of Resolution 01-2019
10. **CONSIDER SUSPENSION OF SEASON FRINGE POLICY FOR THE START OF THE 2019-20 IRRIGATION SEASON**
Action – Consider Suspending Season Fringe Policy for system startup.
11. **CONSIDER CONTINUED PARTICIPATION WITH DEL PUERTO CANYON RESERVOIR PROJECT FOR 45 DAY ANALYSIS**
Action – Approval of Continued Participation with Del Puerto Canyon Reservoir for 45 days.
12. **CONSIDER APPROVAL OF FINANCE COMMITTEE RECOMMENDATION OF DRAFT 2019 DISTRICT BUDGET, WATER RATES AND ALLOCATION**
Action – Approval of 2019 draft budget, water rates and allocation

Report Items

13. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta
14. 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.

15. MANAGER'S BRIEFING, The General Manager may provide miscellaneous updates or summaries of recent activities
16. UPDATE ON PID STRATEGIC PLANNING AND SCHEDULE FOR SECOND PLANNING SESSION, Lucchesi
17. ACWA SPRING CONFERENCE, Lucchesi
18. FISHBIO UPDATE, Lucchesi
19. SGMA UPDATE, Lucchesi
20. DRAINAGE AUTHORITY UPDATE, Lucchesi
21. TERPSTRA-HENDERSON HR TRAINING, Russell
22. ADMINISTRATION REPORT, Lucchesi
23. OPERATIONS REPORT, Lucchesi
24. CONSTRUCTION REPORT, 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
28. OTHER ITEMS
Other items to discuss pursuant to Government Code Section 54954.2
29. ADJOURNMENT