

**Board of Directors**

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

10:00 a.m., WEDNESDAY, MARCH 6, 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. **CONSIDER APPROVAL OF EMPLOYING A FULLTIME OFFICE CLERK/RECEPTIONIST POSITION**  
Action – Create a full-time office clerk/receptionist position
5. **CONSIDER APPROVAL OF NEW INTERNET SERVICE EQUIPMENT AND CONNECTION AT PUMPING PLANT 2**  
Action – Approval of new internet service and equipment for pumping plant 2
6. **CONSIDER RESCHEDULING OF 2018 CVP AND/OR WARREN ACT WATER INTO 2019**  
Action – Authorize the General Manager to reschedule CVP and/or Warren Act water into 2019
7. **CONSIDER APPROVAL OF POWER DROP AT PID LITTLE DMC CONNECTION**  
Action – Approval of TID power drop for Little DMC-Pump Station 6 connection
8. **CONSIDER APPROVAL OF EASEMENT AND QUIT-CLAIM DEED FOR LOT 678**  
Action – Approval of new easement for 3S extension
9. **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
10. REPORT ON ACTION TAKEN DURING CLOSED SESSION
11. OTHER ITEMS  
Other items to discuss pursuant to Government Code Section 54954.2
12. ADJOURNMENT