

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

1:00 p.m., WEDNESDAY, MARCH 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 29, 2019 Special Board Meeting, February 20, 2019 Regular Board Meeting, and the March 6, 2019 Special Board Meeting.

5. **FINANCIAL STATUS**

- 1) February Financial Status of the District will be reviewed
- 2) February Disbursements of the District will be reviewed
- 3) February Accounts Receivable will be reviewed
- 4) February Budget to actual will be reviewed

6. **CONSIDER APPROVAL OF REVISED EMPLOYEE JOB DESCRIPTIONS**

Action – Approval of revised employee job descriptions

7. **CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE ACTIVITY AGREEMENT WITH THE SAN LUIS DELTA MENDOTA WATER AUTHORITY FOR PARTICIPATION IN THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN PROGRAM**

Action – Authorizing the general manager to execute the IRWM Activity Agreement with the San Luis Delta-Mendota Water Authority

Report Items

8. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta
9. 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.
10. MANAGER'S BRIEFING, The General Manager may provide miscellaneous updates or summaries of recent activities
11. FISHBIO UPDATE, Lucchesi
12. SGMA UPDATE, Lucchesi
13. DRAINAGE AUTHORITY UPDATE, Lucchesi
14. ETHICS TRAINING, Russell
15. DELINQUENCY COLLECTION POLICY DISCUSSION, Lucchesi
16. REIMBURSEMENT DISCUSSION, Lucchesi
17. ADMINISTRATION REPORT, Lucchesi

18. 2019 WATER SUPPLY DISCUSSION, Lucchesi
19. **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
20. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Action Items

21. OTHER ITEMS
Other items to discuss pursuant to Government Code Section 54954.2
22. ADJOURNMENT