

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

1:00 p.m., WEDNESDAY, APRIL 17, 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 March 20 Regular Board Meeting.
5. **FINANCIAL STATUS**
  - 1) March Financial Status of the District will be reviewed
  - 2) March Disbursements of the District will be reviewed
  - 3) March Accounts Receivable will be reviewed
  - 4) March Budget to actual will be reviewed
6. **CONSIDER APPROVAL OF UPDATED OUTSIDE SERVICES AGREEMENT**  
Action – Approval Amended Outside Services Agreement

### **Report Items**

7. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta
8. STATE AND FEDERAL AFFAIRS UPDATE, Cardoza/Lucchesi
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. PROP 218 UPDATE, Lucchesi
12. FISHBIO UPDATE, Lucchesi
13. SGMA UPDATE, Lucchesi
14. DRAINAGE AUTHORITY UPDATE, Lucchesi
15. STRATEGIC PLANNING SCHEDULING, Lucchesi
16. DELINQUENCY POLICY 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