

**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, MAY 22, 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 April 17 Regular Board Meeting.
5. **FINANCIAL STATUS**
  - 1) April Financial Status of the District will be reviewed
  - 2) April Disbursements of the District will be reviewed
  - 3) April Accounts Receivable will be reviewed
  - 4) April Budget to actual will be reviewed
6. **CONSIDER ADOPTION OF AMENDMENTS TO PIDS RULES AND REGS**  
Action – Adoption of Amendment to PID Rules and Regs. Adjust budget to include the cost to mail out letter to growers to inform them of the changes to the Rules and Regs.
7. **CONSIDER ADOPTION OF REVISED HEAT ILLNESS PLAN AND INJURY ILLNESS PREVENTION PLAN**  
Action – Adoption of Revised Heat Illness Plan and Revised Injury Illness Plan and amending 2019 Budget to include the purchase of Chest Freezer for Shop for up to \$900

### **Report Items**

8. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta
9. STATE AND FEDERAL AFFAIRS UPDATE, Cardoza/Lucchesi
10. 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.
11. MANAGER'S BRIEFING, The General Manager may provide miscellaneous updates or summaries of recent activities
12. PROP 218 UPDATE, Lucchesi
13. FISHBIO UPDATE, Lucchesi
14. SGMA UPDATE, Lucchesi
15. DRAINAGE AUTHORITY UPDATE, Lucchesi
16. STRATEGIC PLANNING SCHEDULING, Lucchesi
17. MAIN CANAL REHAB SCHEDULE C DISCUSSION, Lucchesi
18. IRRIGATOR IMPROVEMENTS RULES AMENDMENT DISCUSSION, Lucchesi

19. WATER USER CREDIT CARD TRANSACTIONS DISCUSSION, Lucchesi
20. ADMINISTRATION REPORT, Lucchesi
21. 2019 WATER SUPPLY DISCUSSION, Lucchesi
22. **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
23. REPORT ON ACTION TAKEN DURING CLOSED SESSION

**Action Items**

24. OTHER ITEMS  
Other items to discuss pursuant to Government Code Section 54954.2
25. ADJOURNMENT