

Board of Directors

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President
David Reichmuth
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John Azevedo
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REGULAR MEETING OF THE BOARD OF DIRECTORS
PATTERSON IRRIGATION DISTRICT
948 ORANGE AVE
PATTERSON, CA

1:00 p.m., WEDNESDAY, AUGUST 21, 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 July 17 Regular Board meeting.
5. **FINANCIAL STATUS**
 - 1) July Financial Status of the District will be reviewed
 - 2) July Disbursements of the District will be reviewed
 - 3) July Accounts Receivable will be reviewed
 - 4) July Budget to actual will be reviewed
6. **CONSIDER PURCHASE OF AIR CONDITIONING EQUIPMENT FOR OFFICE AND SERVER ROOM**
Action – Approval of Purchase of Air Conditioning Equipment for Office
7. **CONSIDER APPOINTMENT OF DIRECTOR AND ALTERNATE REPRESENTATIVES FOR PATTERSON IRRIGATION DISTRICT TO THE DELTA MENDOTA CANAL CONTRACTORS AUTHORITY**
Action – Appointment of a Director and Alternate for DMCCA
8. **CONSIDER PARTICIPATION WITH FAMILY FARM ALLIANCE**
Action – Approval of participation with Family Farm Alliance
9. **CONSIDER RETENTION OF STATE LOBBYING SERVICES OF MARK SMITH**
Action – Approval of Mark Smith to represent PID's interest in Sacramento
10. **CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE LONG TERM TRANSFER AGREEMENT WITH SANTA CLARA VALLEY WATER DISTRICT PROCEED WITH ENVIRONMENTAL COMPLIANCE WORK AND TO ADJUST BUDGET TO ACCOUNT FOR COSTS**
Action – Authorization of long-term transfer agreement with Valley Water and commence with Environmental Compliance Work and to adjust budget as necessary to account for costs
11. **CONSIDER ADOPTION OF RESOLUTION 05-2019 AUTHORIZING THE GENERAL MANAGER TO EXECUTE LOA NO 17-WC-20-5540 WITH USBR**
Action – Adoption of Resolution 05-2019 and provide deposit to USBR
12. **CONSIDER APPROVAL OF CHANGE ORDER NO 3 WITH STEVE P. RADOS FOR THE SCHEDULE A IMPROVEMENTS OF THE MAIN CANAL REHABILITATION PROJECT**
Action – Approval of Change Order #3

Report Items

13. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta
14. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi

15. 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.
16. MANAGER'S BRIEFING, The General Manager may provide miscellaneous updates or summaries of recent activities
17. 9(d) CONTRACT CONVERSION DISCUSSION, Lucchesi
18. ANNEXATION INTO PID DISCUSSION, Lucchesi
19. CAPITAL IMPROVEMENT PLAN UPDATE, Lucchesi
20. DRAINAGE COALITION STAFF TIME DISCUSSION, Lucchesi
21. DRAINAGE COALITION UPDATE, Lucchesi
22. PROPOSITION 218 GROWER MEETING DISCUSSION, Lucchesi
23. FISHBIO UPDATE, Lucchesi
24. SGMA UPDATE, Lucchesi
25. 2019 USBR AG WATER MANAGEMENT PLAN UPDATE, Lucchesi
26. ADMINISTRATION REPORT, Lucchesi
27. **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)
1 potential case
28. REPORT ON ACTION TAKEN DURING CLOSED SESSION
29. OTHER ITEMS
Other items to discuss pursuant to Government Code Section 54954.2
30. ADJOURNMENT