

Board of Directors

Richard Barbaste
President
David Reichmuth
Vice President
David Fantozzi
John Azevedo
Frank Trinta



Vince Lucchesi, PE
General Manager

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SPECIAL TELEPHONIC MEETING OF THE BOARD OF DIRECTORS
PATTERSON IRRIGATION DISTRICT
1:00 PM, MARCH 18, 2020
948 ORANGE AVE
PATTERSON, CA

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 February 19 Regular Board meeting, February 26 Grower Workshop, and March 9 Special Board meeting.
5. **FINANCIAL STATUS**
 - a) February Financial Status of the District will be reviewed
 - b) February Disbursements of the District will be reviewed
 - c) February Accounts Receivable will be reviewed
 - d) February Budget to actual will be reviewed
 - e) February Update to reserves will be reviewed
6. **CONSIDER ADOPTION OF AMENDMENTS TO PID EMPLOYEE HANDBOOK**
Action – Adoption of Amended Employee Handbook
7. **BOARD TO CONSIDER RESOLUTION ADOPTING JUSTIFICATION FOR SINGLE SOURCE PROCUREMENT FOR ENGINEERING SERVICES FOR THE RELOCATION AND REDESIGN OF THE MARSHALL ROAD PUMP STATION AND AUTHORIZATION FOR EXECUTION OF CONSULTANT SERVICES AGREEMENT AND TASK ORDER WITH SUMMERS ENGINEERING, INC**
Action – Adoption of resolution authorizing the execution of agreements with Summers Engineering, Inc for the relocation of the Marshall Road Pump Station.
8. **DISCUSSION AND ACTION ON PID PARCEL 807 TURNOUT**
Action – Authorization to reconstruct demolished turnout
9. **DISCUSSION AND ACTION ON PURCHASING SURPLUS 42” CONCRETE PIPE FROM MOZINGO CONSTRUCTION**
Action – Authorization of increase in PID capital budget to acquire 42” concrete pipe from Mozingo Construction Inc. for a future project.

Report Items

10. WATER DISTRIBUTION SYSTEM SUPERVISOR’S REPORT, Trinta
11. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi
12. 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.
13. MANAGER’S BRIEFING, The General Manager may provide miscellaneous updates or summaries of recent activities for the Patterson Irrigation District.
14. UPDATE ON STORM DRAIN DISTRICT NO 8 PIPELINE AGREEMENT, Lucchesi
15. DISCUSSION ON SEDIMENT TAILWATER RULES AMENDMENT, Lucchesi

16. PID OFFICE FLOOR REPAIR, Lucchesi
17. FISHBIO UPDATE, Lucchesi
18. DRAINAGE UPDATE, Lucchesi
19. SGMA UPDATE, Lucchesi
 - a) Budget Update
 - b) TSS Funded Monitoring Wells
 - c) GSP Implementation
20. MANAGEMENT REPORT, Lucchesi
21. **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)
3 potential cases
 - c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)
 - i. Anthony Thill and Felicia Thill v Patterson Irrigation District,
Stanislaus County Superior Court Case No. CV-19-004038
22. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Action Items

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