

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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SPECIAL TELEPHONIC MEETING OF THE BOARD OF DIRECTORS
PATTERSON IRRIGATION DISTRICT
1:00 PM, DECEMBER 16, 2020
948 ORANGE AVE
PATTERSON, CA

Call-in Number: (866) 412-2086; Code: 6424803049

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.

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors, and Patterson Irrigation District staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the PID office at 209-892-6233.

NOTE FURTHER: Any member of the public may address the Board concerning any item on the agenda before or during consideration of that item, as appropriate.

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.

Consent Calendar

NOTE: All matters listed on the Consent Calendar are considered to be routine and non-controversial and will be acted upon by a single action of the Board of Directors, unless a Board Member requests separate consideration of the item. If such a request is made, the item may be heard as an action item at this meeting.

4. **MINUTES**

The Board will consider approval of the minutes from the November 18, 2020 Special Telephonic Board Meetings.

5. **FINANCIAL STATUS**

- a) November Financial Status of the District will be reviewed
- b) November Disbursements of the District will be reviewed
- c) November Accounts Receivable will be reviewed
- d) November Budget to actual will be reviewed
- e) November update to Reserves will be reviewed

Action Items

6. **BOARD TO CONSIDER THE CONTINUATION OF SAN JOAQUIN RIVER PREDATION STUDY INTO 2021**

7. **BOARD TO CONSIDER AUTHORIZATION OF GENERAL MANAGER TO EXECUTE AMENDMENT TO WATER TRANSFER AGREEMENT WITH SOUTH VALLEY WATER RESOURCES AUTHORITY AND RELATED ACTIONS THERETO FOR THE INCLUSION OF PLEASANT VALLEY WATER DISTRICT AS A RECEIPIENT OF WATER**

8. **BOARD TO CONSIDER ADOPTION OF RESOLUTION 12-2020 2020 SURPLUS PROPERTY**

9. **APPOINTMENT OF 2 BOARD OF DIRECTOR MEMBERS TO AD HOC FINANCE COMMITTEE FOR THE RECCOMENDATION OF 2021 PID ANNUAL BUDGET**

Report Items

10. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta
11. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi
12. SGMA UPDATE, Lucchesi
 - a) TSS Funded Monitoring Wells
 - b) Well Meter Policy Letter
 - c) GSP Implementation
 - d) Monitoring Well Access Agreements Discussion
13. OUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES
 - a) SLDMWA Activities
 - b) IRWM/SWMP Update
 - c) Drainage Authority Update
 - d) SLDMWA SGMA Update
 - e) FishBio Update
 - f) Family Farm Alliance
 - g) San Joaquin Valley Water Blueprint Effort
14. MANAGEMENT REPORT
 - a) Managers Briefing, The General Manager may provide miscellaneous updates or summaries of recent activities for the Patterson Irrigation District
 - b) Administration Report
 - c) Construction Report
 - d) Projects Report
 - e) Water Operations Report
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. **CLOSED SESSION**
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: Robert Pierce, West Stanislaus Irrigation District
Under Negotiation: Instructions to Negotiator will concern price and payment terms
 - b. 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

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: APN 047-007-028

Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: CWS Marketing Group, Inc.

Under Negotiation: Instructions to Negotiator will concern price and payment terms

d. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

- i. California Sportfishing Protection Alliance v Patterson Irrigation District GSA, Stanislaus County Superior Court Case No. CV-20-001748

e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GOVERNMENT CODE SECTION 54957

TITLE: GENERAL MANAGER

17. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Action Items

18. **DISCUSS AND ACTION ON 2020 PERFORMANCE BASED COMPENSATION ADJUSTMENT FOR PID GENERAL MANAGER**

Action – Approval of Performance Based Compensation Adjustment for PID General Manager

19. FEDERAL AFFAIRS CONTRACT DISCUSSION

20. OTHER ITEMS

Other items to discuss pursuant to Government Code Section 54954.2

21. ADJOURNMENT