

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

948 Orange Avenue - P.O. Box 685 - Patterson, Ca. 95363
Office (209) 892-6233 - Fax (209) 892-4013
www.PattersonID.org

SPECIAL TELEPHONIC MEETING OF THE BOARD OF DIRECTORS
PATTERSON IRRIGATION DISTRICT
10:00 AM, SEPTEMBER 15, 2021
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 / ROLL CALL**

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 Regular August 18, 2021 Telephonic Board Meeting.

5. **FINANCIAL STATUS**

- a) August 2021 Financial Status of the District will be reviewed
- b) August 2021 Disbursements of the District will be reviewed
- c) August 2021 Budget to actual will be reviewed
- d) August 2021 update to Reserves will be reviewed

Action Items

6. **ADOPTION OF RESOLUTION OF NECESSITY FOR EASEMENT RESOLUTION 03-2021**

7. **BOARD TO CONSIDER AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE CONSTRUCTION MANAGEMENT SERVICES WITH SUMMERS ENGINEERING FOR THE CONSTRUCTION OF THE LATERAL 2N REPLACEMENT PROJECT**

8. **BOARD CONSIDERATION AND AUTHORIZATION OF THE GENERAL MANAGER TO REQUEST AND EXECUTE AN ASSIGNMENT AGREEMENT WITH THE WESTERN AREA POWER ADMINISTRATION FOR THE ASSIGNMENT OF CONTRACT 20-SNR-02349 TO THE TURLOCK IRRIGATION DISTRICT FOR THE PURPOSES OF**

TURLOCK IRRIGATION DISTRICT WHEELING OF WESTERN AREA POWER ADMINISTRATION POWER TO THE PATTERSON IRRIGATION DISTRICT AS IDENTIFIED IN THE ELECTRICAL SERVICES AGREEMENT WITH THE TURLOCK IRRIGATION DISTRICT

9. **BOARD CONSIDERATION AND AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE SERVICES AGREEMENT WITH JESS GILBERTSON DRAGLINE SERVICES FOR THE SEDIMENT CLEAN UP IN FRONT OF THE PID FISH SCREEN**

Report Items

10. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta
11. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi
12. FALL 2021 ACWA, Lucchesi
13. TELEPHONIC MEETINGS REMINDER, Lucchesi
14. SGMA UPDATE, Lucchesi
 - a) TSS Funded Monitoring Wells
 - b) Well Meter Policy Letter
 - c) GSP Implementation
15. 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
16. 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
 - f) 2020-21 Drought Update
17. 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.

18. 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 REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: Anthea Hansen, General Manager, Del Puerto Water District
Under Negotiation: Instructions to Negotiator will concern price and payment terms
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: Jon Maring & T&M Farms
Under Negotiation: Instructions to Negotiator will concern price and payment terms
- d. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9) – 2 potential cases
- e. 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
 - ii. California Sportfishing Protection Alliance v Patterson Irrigation District GSA, Stanislaus County Superior Court Case No. CV-20-001748
 - iii. Center for Biological Diversity, Restore the Delta, and Planning and Conservation League v United States Bureau of Reclamation; Deb Haaland, in her official capacity as Secretary of the Interior; et al.
 - iv. Banta-Carbona Irrigation District, West Stanislaus Irrigation District, Patterson Irrigation District v California State Water Resources Control Board, Sacramento County Superior Court Case No. 34-2021-80003718-CU-WM-GDS

19. REPORT ON ACTION TAKEN DURING CLOSED SESSION
20. LUNCH BREAK *TIMED AT 12 PM, Lucchesi
21. SPECIAL GROWER MEETING *TIMED AT 1 PM, Lucchesi
22. OTHER ITEMS
Other items to discuss pursuant to Government Code Section 54954.2
23. ADJOURNMENT