

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

REGULAR MEETING OF THE BOARD OF DIRECTORS
PATTERSON IRRIGATION DISTRICT
1:00 PM, NOVEMBER 17, 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.

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 October 20, 2021 Telephonic Board Meeting.

5. **FINANCIAL STATUS**

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

Report Items

6. PRESENTATION OF FISHBIO PREDATION STUDY 2021 OPERATIONS AND RESULTS AND 2022 OPERATIONS PLAN, Lucchesi

Action Items

- 7. **BOARD TO CONSIDER AGREEMENT FOR PARTICIPATION INTEREST WITH PACHECO RESERVOIR EXPANSION PROJECT**
- 8. **BOARD TO CONSIDER CHANGING DENTAL PLANS WITH ACWA/JPIA**
- 9. **BOARD TO CONSIDER THE NEED FOR REDISTRICTING BASED UPON 2020 CENSUS AND CURRENT PID BOUNDARIES**
- 10. **BOARD TO CONSIDER SETTING BUDGET FOR UNDERGROUNDING AN ADDITIONAL SECTION OF 2N AND AUTHORIZING THE GENERAL MANAGER FOR RELATED ACTIONS THERETO FOR THE CONSTRUCTION AND INSTALLATION OF THE PIPELINE**

Report Items

- 11. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta
- 12. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi
- 13. APPOINTMENT OF FINANCE COMMITTEE FOR 2022 BUDGET DEVELOPMENT, Lucchesi
- 14. BF SISK DAM RAISE PROJECT DEVELOPMENT DISCUSSION, Lucchesi

15. SAN LUIS TRANSMISSION PROJECT DEVELOPMENT AND FINANCING DISCUSSION, Lucchesi
16. SGMA UPDATE, Lucchesi
 - a) TSS Funded Monitoring Wells
 - b) Well Meter Policy Letter
 - c) GSP Implementation
17. 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
18. 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
19. 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.
20. **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: Cindy Kao, Valley Water

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: Dale Melville, South Valley Water Resources Authority
Under Negotiation: Instructions to Negotiator will concern price and payment terms

- d. 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

- e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: APN's 048-043-003
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: CJ Sierra
Under Negotiation: Construction Easements

- f. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9) – 2 potential cases

- g. 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

21. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Action Items

22. **DISCUSSION AND ACTION ON 2021 YEAR END EMPLOYEE PERFORMANCE
BASED BONUS' EXCLUDING GM**

23. OTHER ITEMS

Other items to discuss pursuant to Government Code Section 54954.2

24. ADJOURNMENT