

**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  
10:00 AM, DECEMBER 22, 2021  
948 ORANGE AVE  
PATTERSON, CA

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

*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.*

**AGENDA**

**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.

**Action Items**

- 4. RESOLUTION RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM (MARCH 4, 2020), PROCLAIMING THE STATE OF EMERGENCY CONTINUES TO DIRECTLY IMPACT THE ABILITY OF THE LEGISLATIVE BODY OF THE PATTERSON IRRIGATION DISTRICT TO MEET SAFELY IN PERSON, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR SUCH LEGISLATIVE BODIES FOR THE PERIOD DECEMBER 22, 2021 THROUGH JANUARY 21, 2022 PURSUANT TO BROWN ACT PROVISIONS**

**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.*

**5. MINUTES**

The Board will consider approval of the minutes from the Regular November 17, 2021 Board Meeting.

**6. FINANCIAL STATUS**

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

**Action Items**

- 7. BOARD TO CONSIDER CONTINUANCE OF LOWER SAN JOAQUIN RIVER PREDATION STUDY WITH FISHBIO FOR 2022**

**8. BOARD TO CONSIDER SETTING BUDGET AMOUNT TO PURCHASE REPLACEMENT GRADALL FORKLIFT**

**Report Items**

9. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta
10. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi
11. PID WATER MANAGEMENT PLAN ADOPTION PROCESS, Lucchesi
12. JANUARY 2022 PID BOARD MEETING DATE, Lucchesi
13. 2022 MID PACIFIC WATER USERS CONFERENCE, Lucchesi
14. SGMA UPDATE, Lucchesi
  - a) GSP Comments from DWR/SWRCB
  - 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
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: Cindy Kao, South Valley

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: Jason Phillips, Executive Director Friant Water Authority

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 REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Ashwood Lane Right of Way

Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: Fernando Ulloa, City Engineer City of Patterson

Under Negotiation: Easements

g. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9) – 2 potential cases

- h. 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
- i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GOVERNMENT CODE SECTION 54957  
TITLE: GENERAL MANAGER

19. REPORT ON ACTION TAKEN DURING CLOSED SESSION

**Action Items**

- 20. **DISCUSS AND ACTION ON 2020 PERFORMANCE BASED COMPENSATION ADJUSTMENT FOR PID GENERAL MANAGER**  
Action – Approval of Performance Based Compensation Adjustment for PID General Manager
- 21. OTHER ITEMS  

Other items to discuss pursuant to Government Code Section 54954.2
- 22. ADJOURNMENT