

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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Secretary/Treasurer

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SPECIAL TELEPHONIC MEETING OF THE BOARD OF DIRECTORS
PATTERSON IRRIGATION DISTRICT
1:00 PM, JANUARY 26, 2022
948 ORANGE AVE
PATTERSON, CA

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

AFTER ADJOURNMENT OF PUBLIC HEARING, 1:00 PM, WEDNESDAY, JANUARY 26, 2022

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 JANUARY 26, 2022 THROUGH FEBRUARY 26, 2022 PURSUANT TO BROWN ACT PROVISIONS**

5. **PUBLIC HEARING ON ADOPTION OF 2019 UPDATE TO PID WATER MANAGEMENT PLAN**

Consider comments on adoption of the 2019 Update to the PID Water Management Plan.

- 1) Open the Public Hearing
- 2) Introduction of Hearing and Purpose of Hearing
- 3) Public Hearing Guidelines
- 4) Discussion and presentation of Water Management Plan
- 5) Open up to comments and testimony from the Public
- 2) Close the Public Hearing

6. **ADOPTION RESOLUTION 02-2022 OF THE PATTERSON IRRIGATION DISTRICT FOR THE ADOPTION OF THE 2019 UPDATE TO THE PID WATER MANAGEMENT PLAN**

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.

7. **MINUTES**

The Board will consider approval of the minutes from the December 22, 2021 Board Meeting.

8. FINANCIAL STATUS

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

Action Items

9. DISTRICT OFFICER ELECTIONS

10. DISTRICT RULES COMMITTEE APPOINTMENTS

11. ADOPTION RESOLUTION 03-2022 OF THE PATTERSON IRRIGATION DISTRICT FOR THE SURPLUS OF PID PROPERTY

Report Items

12. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta

13. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi

14. REVIEW OF 2022 NEWSLETTER, Lucchesi

15. SGMA UPDATE, Lucchesi

- a) GSP Comments from DWR/SWRCB
- b) Well Meter Policy Letter
- c) GSP Implementation

16. 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

17. 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

18. 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.

19. **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 LEGAL COUNSEL – POTENTIAL LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9) – 2 potential cases

 - f. 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

20. REPORT ON ACTION TAKEN DURING CLOSED SESSION

21. OTHER ITEMS

Other items to discuss pursuant to Government Code Section 54954.2

22. ADJOURNMENT