

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, MAY 18, 2022
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 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.

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 April 20, 2022 Board Meeting.

5. FINANCIAL STATUS

- a) April 2022 Financial Status of the District will be reviewed
- b) April 2022 Disbursements of the District will be reviewed
- c) April 2022 Update to Reserves of the District will be reviewed
- d) April 2022 Budget to Actual

Action Items

- 6. BOARD TO CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE ENGAGEMENT AGREEMENT WITH DOWNEY BRAND FOR EMPLOYMENT MATTERS**
- 7. BOARD TO CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE COST-SHARE AGREEMENT WITH THE SAN LUIS AND DELTA-MENDOTA WATER AUTHORITY FOR THE 2022 DMC PUMP BACK PROJECT AND TO ADJUST THE PID WATER PURCHASES BUDGET UTILIZING THE EMERGENCY RESERVE FUND TO ACCOMMODATE THE ANTICIPATED ADDITIONAL COSTS NECESSARY TO FACILITATE THIS PROJECT**
- 8. BOARD TO CONSIDER BUDGET ADJUSTMENT FOR CAPITAL IMPORVEMENT PROJECT BUDGET TO FUND THE EFFORT NECESSARY TO RETAIN A CONSULTANT TO DEVELOP A GRANT APPLICATION TO PURUSE A WATER USE AND ENERGEY EFFICIENCY GRANT THROUGH THE UNITED STATES BUREAU OF RECLAMATION**

Report Items

9. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta
10. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi
11. ADVANCED CLEAN FLEET REGULATION, Lucchesi
12. ETHICS ANC SEXUAL HARRASSMENT TRAINING, Russell
13. SGMA UPDATE, Lucchesi

- a) GSP Comments from DWR/SWRCB
 - b) Well Meter Policy Letter
 - c) GSP Implementation
14. **OUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES**
- a) SLDMWA Activity Agreement Budget & Cost Re-allocation
 - b) SLDMWA Activities
 - c) IRWM/SWMP Update
 - d) Drainage Authority Update
 - e) SLDMWA SGMA Update
 - f) FishBio Update
 - g) Family Farm Alliance
 - h) San Joaquin Valley Water Blueprint Effort
15. **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
16. **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.
17. **CLOSED SESSION**
- a. **CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)
Agency Negotiator(s): Vince Lucchesi, General Manager and Ryan Reed,
Downey Brand
Represented Organization: Operations Employees (OE3)
 - 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: Jarrett Martin, Central California Irrigation District
Under Negotiation: Instructions to Negotiator will concern price and payment terms
- e. 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
- f. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9) – 1 potential case(s)
- g. 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
 - ii. 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.
 - iii. 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

18. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Action Items

19. **BOARD TO CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTIVE AGREEMENT WITH CENTRAL CALIFORNIA IRRIGATION DISTRICT FOR WHEELING AND CONVEYANCE OF PID STORED WATER IN SAN LUIS RESERVOIR**

**THROUGH CCID FACILITIES THROUGH FEBRUARY 28, 2023 AND TAKING
NECESSARY ACTIONS THERETO**

20. OTHER ITEMS

Other items to discuss pursuant to Government Code Section 54954.2

21. NEXT BOARD MEETING

a. June 15, 2022 at 1 PM at 948 Orange Avenue

22. ADJOURNMENT