

Board of Directors

Richard Barbaste
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David Fantozzi
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SPECIAL MEETING OF THE BOARD OF DIRECTORS
PATTERSON IRRIGATION DISTRICT
1:00 PM, JULY 6, 2022
948 ORANGE AVE
PATTERSON, CA

AFTER ADJOURNMENT OF PUBLIC HEARING, 1:00 PM, WEDNESDAY, JULY 6, 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 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. **PATTERSON IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY PUBLIC HEARING ON ADOPTION OF AMENDMENTS TO 2020 GROUNDWATER SUSTAINABILITY PLAN**
Consider comments on adoption of Amendments to the 2020 Groundwater Sustainability Plan.
 - 1) Open the Public Hearing
 - 2) Introduction of Hearing and Purpose of Hearing
 - 3) Public Hearing Guidelines
 - 4) Discussion and presentation of Amendments to 2020 Groundwater Sustainability Plan
 - 5) Open up to comments and testimony from the Public
 - 6) Close the Public Hearing

5. **ADOPTION RESOLUTION 06-2022 OF THE PATTERSON IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY ADOPTING THE AMENDED NORTHERN DELTA-MENDOTA REGION GROUDNWATER SUSTAINABILITY PLAN**

Action Items

6. **ADOPTION OF RESOLUTION 07-2022 OF THE PATTERSON IRRIGATION DISTRICT AUTHORIZING THE GENERAL MANAGER TO PURSUE A FUNDING OPPORTUNITY OFFERED FROM THE UNITED STATES BUREAU OF RECLAMATION FOR FISCAL YEAR 2023 WATERSMART WATER AND ENERGY EFFICIENCY GRANTS AND TO TAKE NECESSARY ACTIONS AND AGREEMETNS THERETO TO PURSUE THE FUNDING OPPORTUNITY FOR THE EAST WEST CONVEYANCE PUMPING PLANT NUMBER 4 AND CLOSED CONVEYANCE**

7. **BOARD TO RATIFY EXECUTION OF CONTRACT WITH DAHL CONSULTANTS FOR THE DMC PUMP STATION**

Report Items

8. **MANAGEMENT REPORT**

9. **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.

10. **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

11. REPORT ON ACTION TAKEN DURING CLOSED SESSION

12. OTHER ITEMS

Other items to discuss pursuant to Government Code Section 54954.2

13. ADJOURNMENT