

Board of Directors

Richard Barbaste
President
David Fantozzi
Vice President
John Azevedo
Frank Trinta
Vacant



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, AUGUST 17, 2022
948 ORANGE AVE
PATTERSON, CA

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.

Report Items

4. BOARD TO CONDUCT INTERVIEWS OF POTENTIAL CANDIDATES FOR DIVISION 2 BOARD SEAT, Barbaste

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 June 15 Regular Board Meeting, July 6 Special Board Meeting, and July 21 Special Board Meeting.

6. **FINANCIAL STATUS**

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

Action Items

7. **BOARD TO RATIFY EXECUTION OF WATER TRANSFER AGREEMENT WITH DEL PUERTO WATER DISTRICT FOR 716 ACRE-FEET OF 2021-22 WARREN ACT WATER FROM CONTRACT 20-WC-20-5658**
8. **BOARD TO CONSIDER FSA PLAN WITH HEALTH EQUITY**
9. **BOARD TO CONSIDER ALLOCATING \$3 MILLION INTO 6 MONTH TREASURY BOND WITH TIME VALUE INVESTMENTS AND AUTHORIZING GENERAL MANAGER TO TAKE ACTIONS THERETO TO FACILITATE THE INVESTMENT**
10. **BOARD TO CONSIDER SETTING END OF IRRIGATION SEASON**
11. **BOARD TO CONSIDER AUTHORIZING EXPENSE FOR DEL DON CHEMICAL TREATMENT FOR PID CANAL ROADS**

Report Items

12. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta
13. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi
14. APPOINTMENT OF RULES COMMITTEE FOR REMAINDER OF 2022, Barbaste

15. ACWA FALL CONFERENCE NOVEMBER 29 – DECEMBER 1 INDIAN WELLS, CA, Lucchesi
16. SGMA UPDATE, Lucchesi
 - a) GSP Comments from DWR/SWRCB
 - b) Well Meter Policy Letter
 - c) GSP Implementation
17. 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
 - i. August 24, 2022 from 10 am – 2 pm Workshop at Fishbio in Oakdale
 - g) Family Farm Alliance
 - h) 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: Cindy Kao, Valley Water
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: Dale Melville, South Valley Water Resources Authority
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: Dan Bergmann, Consultant, City of Coalinga
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: Russ Freeman, Deputy GM Resources
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

21. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Action Items

22. **BOARD TO CONSIDER POTENTIAL CANDIDATES FOR PID DIVISION 2 VACANCY AND TO APPOINT NEW BOARD MEMBER FOR DIVISION 2 THROUGH THE END OF TERM IN 2024**

Report Items

23. OTHER ITEMS

Other items to discuss pursuant to Government Code Section 54954.2

24. UPCOMING BOARD MEETING(S)

- a. September 21, 2022
- b. October 19, 2022

25. ADJOURNMENT