

Board of Directors

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David Fantozzi
Vice President
John Azevedo
Frank Trinta
Alan Scheuber



Vince Lucchesi, PE
General Manager

Toni Russell
Secretary/Treasurer

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REGULAR MEETING OF THE BOARD OF DIRECTORS
PATTERSON IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY AND
PATTERSON IRRIGATION DISTRICT
1:00 PM, SEPTEMBER 21, 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

**COMMENCE WITH OPEN SESSION OF THE PATTERSON IRRIGATION DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS**

- 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. BOARD OF DIRECTORS TO CONSIDER CONSISTENCY DETERMINATION WITH THE NORTHERN AND CENTRAL DELTA-MENDOTA GROUNDWATER SUSTAINABILITY PLAN REGARDING STANISLAUS COUNTY WELL PERMIT APPLICATION 22-283 FOR PID PARCELS 398, 399, 400, AND 401

Report Items

5. SGMA UPDATE, Lucchesi
- a) GSP Comments from DWR/SWRCB
 - b) Well Meter Policy Letter
 - c) GSP Implementation

6. ADJOURNMENT

COMMENCE WITH OPEN SESSION OF THE PATTERSON IRRIGATION DISTRICT BOARD OF DIRECTORS

7. CALL TO ORDER / ROLL CALL

8. 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.

9. 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.

10. **MINUTES**

The Board will consider approval of the minutes from the August 17 Regular Board Meeting.

11. **FINANCIAL STATUS**

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

Action Items

12. **BOARD TO CONSIDER RESOLUTION 08-2022 RECOGNIZING JIM BOSCHI**

13. **BOARD TO CONSIDER RESOLUTION 09-2022 RECOGNIZING STATE SENATOR ANNA CABALLERO**

14. **BOARD TO RATIFY EXECUTION OF WATER TRANSFER AGREEMENT WITH WESTLANDS WATER DISTRICT FOR 600 ACRE-FEET OF 2021-22 WARREN ACT WATER FROM CONTRACT 20-WC-20-5658**

15. **BOARD TO AUTHORIZE THE GENERAL MANAGER TO EXECUTE WATER TRANSFER AGREEMENTS IN THEIR SUBSTANTIAL FORM WITH THE CITY OF COALINGA FOR 700 ACRE-FEET OF 2021-22 WARREN ACT WATER FROM CONTRACT 20-WC-20-5658 AND TO TAKE ANY AND ALL ACTIONS NECESSARY THERETO TO FACILITATE THE TRANSFER INCLUDING FILING CEQA AND OBTAINING THE NECESSARY APPROVALS**

16. **BOARD TO CONSIDER EXECUTING ENGAGEMENT AGREEMENT WITH FISHER PHILLIPS FOR LABOR NEGOTIATIONS WITH LOCAL 3**

17. **BOARD TO CONSIDER CONTRACT WITH MAGGIORA BROTHERS FOR DRILLING REPLACEMENT WELL FOR POPLAR WELL**

18. **BOARD TO CONSIDER FSA PLAN WITH HEALTH EQUITY**

19. **BOARD TO CONSIDER WAIVER OF LATE FEE FOR WEST COAST TURF**

Report Items

20. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta

21. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi

22. DISCUSSION ON NOTIFICATION OF DELINQUENCIES, Lucchesi

23. DISCUSSION ON PID DIVISION 3 AND DIVISION 5 VACANCIES, Lucchesi

24. ACWA FALL CONFERENCE NOVEMBER 29 – DECEMBER 1 INDIAN WELLS, CA, Lucchesi
25. OUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES
 - a) SLDMWA Activities
 - b) IRWM/SWMP Update
 - c) Drainage Authority Update
 - d) SLDMWA SGMA Update
 - e) FishBio Update
 - g) Family Farm Alliance
 - h) San Joaquin Valley Water Blueprint Effort
26. 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
27. 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.
28. **CLOSED SESSION**
 - a. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Negotiator(s): Vince Lucchesi, General Manager
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: 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) – 1 potential case(s)

f. 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. 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

29. REPORT ON ACTION TAKEN DURING CLOSED SESSION

30. OTHER ITEMS

Other items to discuss pursuant to Government Code Section 54954.2

31. UPCOMING BOARD MEETING(S)

- b. October 19, 2022
- c. November 16, 2022

32. ADJOURNMENT