

Board of Directors

Richard Barbaste
President
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, NOVEMBER 16, 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 ADOPT RESOLUTION 11-2022 AUTHORIZING THE GROUNDWATER SUSTAINABILITY AGENCY PRESIDENT, GENERAL MANAGER, OR DESIGNEE TO PURSUE A FUNDING OPPORTUNITY OFFERED FROM CALIFORNIA DEPARTMENT OF WATER RESOURCES 2021 SUSTAINABLE GROUNDWATER MANAGEMENT GRANT PROGRAM SGMA IMPLEMENTATION GRANT**

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**

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- 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 October 19, 2022 Regular Board Meeting and October 19, 2022 PID GSA Board Meeting.

11. **FINANCIAL STATUS**

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

Action Items

12. **BOARD TO CONSIDER AUTHORIZING GENERAL MANAGER SENDING A LETTER TO USBR SUPPORTING THE CALIFORNIA GREAT BASIN REGION'S PROPOSED USE OF FY 2023 AGING INFRASTRUCTURE ACCOUNT FUNDS FOR THE CVP RESERVED WORKS EXTRAORDINARY MAINTENANCE PROJECTS**

13. **BOARD TO CONSIDER BUDGET ADJUSTMENT FOR SECURING A REPLACEMENT GRADALL**

14. **AUTHORIZATION OF DEDICATING GENERAL LABOR, SUPPLIES AND EXPENSES BUDGET FUNDS FOR RETIREMENT RECOGNITION OF JIM BOSCHI**

15. **BOARD TO CONSIDER REIMBURSEMENT OF EMPLOYEE UNUSED VACATION TIME**

16. **BOARD TO CONSIDER PERFORMANCE BASED BONUS FOR EMPLOYEES NOT INCLUDING GENERAL MANAGER**

Report Items

17. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta

18. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi/Smith

19. EAST-WEST CONVEYANCE PROJECT IMPLEMENTATION DISCUSSION, Lucchesi

20. NOVEMBER 2022 ELECTIONS DISCUSSION, Lucchesi

21. APPOINTMENT OF 2023 PID FINANCE COMMITTEE, Barbaste

22. OUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES

- a) SLDMWA Activity Agreement 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

23. **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

24. **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.

25. **CLOSED SESSION**

a. **CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency Negotiator(s): Vince Lucchesi, General Manager, Alden Parker, Fisher-Phillips

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 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
 - iv. Patterson Irrigation District v City of Patterson, Stanislaus County Superior Court Case No. CV-22-004288
- e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GOVERNMENT CODE SECTION 54957
TITLE: GENERAL MANAGER

26. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Action Items

27. **DISCUSS AND ACTION ON 2022 PERFORMANCE BASED COMPENSATION ADJUSTMENT FOR PID GENERAL MANAGER**
Action – Approval of Performance Based Compensation Adjustment for PID General Manager

Report Items

28. OTHER ITEMS
Other items to discuss pursuant to Government Code Section 54954.2
29. UPCOMING BOARD MEETING(S)
b. December 21, 2022
30. ADJOURNMENT