

**PATTERSON IRRIGATION DISTRICT
MONTHLY BOARD MEETING
MINUTES**

January 11, 2017

The Board of Directors of the Patterson Irrigation District met in its office at 948 Orange Avenue, Patterson, California for a regular monthly Board meeting. The meeting was called to order at 1:00 p.m. by President John Azevedo.

Directors Present: John Azevedo, David Reichmuth, David Fantozzi, Richard Barbaste, Steve Prevostini

Directors Absent:

Others Present:	Marc Vanden	General Manager
	Toni Russell	Secretary/Treasurer
	Steve Trinta	Operations & Maintenance Supervisor
	Rick Scheuber	Landowner
	George Reichmuth	Landowner
	Frank Trinta	Landowner

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

Rick Scheuber stated he had not attended the last few meetings, and he had a few things he wanted to clear up. Scheuber stated at one point Director Azevedo had said, if the landowners would have asked for one acre-foot per acre allocation they probably would have gotten it. Director Azevedo responded, he said if the landowners had asked for an additional 6" making a total of 12" they probably would have gotten it. Scheuber wanted to know why then was the allocation was not increased by 6". Azevedo explained there had been no motion by the board at that time to increase the allocation. Scheuber wanted to know what the determining factor was when setting the allocation. General Manager Vanden explained, when the allocation was set in February the Board took into consideration, supply, the budget, and then not being able to access water through the DMC. PID had received a letter in July from the Bureau of Reclamation stating Federal Contractors would not be able to access their Warren Act water stored in the San Luis Reservoir due to an overdraft of supply in the reservoir on the Federal side. Also, PID was only able to divert 90 cfs from the river due to low flows, and 40 cfs from district wells to supply in-district demand.

MINUTES:

The minutes of the November Board Meeting were reviewed by the Board.

Director Prevostini made a motion to approve the minutes of the November 16, 2016 Regular Board Meeting, with a correction to state; Landowner Jon Maring requested the Board consider

a three (3) year Out-of District service agreement to supply water for an orchard he had planted on Ward Avenue. The motion was seconded by Director Barbaste and passed unanimously.

FINANCIAL REPORT:

General Manager Marc Vanden submitted a report to the Board on bank accounts and fund balances the District holds in investment accounts. The report also included a summary of accounts receivable and a detailed list of disbursements in November 2016 for Board review.

Director Fantozzi made a motion to approve the Financial Report for November 2016. The motion was seconded by Director Reichmuth and passed unanimously.

MAIN CANAL REHABILITATION PROJECT DESIGN CHANGE ORDER NO. 3

Vanden discussed with the Board, a change order relating to the design due to the change in material used for the large diameter pipeline for the project. It was originally planned for the pipeline to be constructed of reinforced concrete pipe and corrosion engineering services was not included in the budget. Due to settlement and seismic concerns it is now planned to use welded steel pipe for the buried pipelines and corrosion engineering services is now needed for the protection of the infrastructure. Geotechnical investigations performed for the project included soil samples which indicate that soils are moderately to severely corrosive to buried metallic structures. The design change includes a site soil evaluation and recommendations and design of corrosion monitoring and cathode protection system. MWH estimated the increase in design and engineering services for Change Order No. 3 to be \$26,700.

Director Barbaste made a motion to approve Project Design Change Order No. 3. Following a thorough discussion of the change order, Director Prevostini provided a second and passed unanimously.

WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT:

Operations and Maintenance Supervisor, Steve Trinta gave an oral report on maintenance activities in the district.

KAHN, SOARES, AND CONWAY UPDATE:

Vanden noted, there is a monthly summary report included in the board packet provided by Kahn, Soares, and Conway updating the Board on water and agricultural issues for December.

ADMINISTRATION AND OPERATIONS REPORT:

A written report was included in the Board packet regarding administration, operations, and construction activities.

WATER OPERATIONS REPORT:

Vanden reported, as of December 31, 2016, PID has stored approximately 12,895 ac-ft. of Warren Act Water in the SLR. There was also 888 AF of Turlock Recycled Water moved for Del Puerto Water District.

Vanden also reported, during the month of December the Bureau of Reclamation was pumping water into the DMC at full capacity. This resulted in PID being restricted from wheeling water into the DMC for storage under its Warren Act Contract for approximately 12 days in December.

CONSTRUCTION REPORT:

Main Canal Rehabilitation Project: PID and MWH have reviewed the 75% drawing and specifications together, and are working on finishing up. A rough construction schedule has been put together to show the sequence of construction events and rough timeline. As the schedule is reformed, it will be provided to the Board for review. It is estimated to have plans out to bid in March/April with construction beginning in June/July. The work is estimated to be complete by March of 2018, but there are some lead items that could affect the completion date.

CLOSED SESSION:

The Board announced the items that would be discussed in Closed Session. The Board convened into closed session at 1:55 p.m. to discuss the items below:

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Conveyance of Water
Agency Negotiator: General Manager
Negotiating Parties: To be determined

The Board returned to open session at 2:15 p.m. and reported: No reportable action taken.

ADJOURNMENT

With the completion of all agenda items the meeting was adjourned at 2:20 p.m.

Respectfully Submitted,

Toni Russell Secretary/Treasurer