

**PATTERSON IRRIGATION DISTRICT
MONTHLY BOARD MEETING
MINUTES**

January 26, 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
	Jeanne Zolezzi	Legal Counsel
	Domingo Silva	Landowner
	Rick Scheuber	Landowner
	Pat Alves	Landowner
	John Michelena	Landowner
	Jeff Michelena	Landowner
	Jerry Michelena	Landowner
	Frank Trinta	Landowner
	George Reichmuth	Landowner
	Steve Foiada	Landowner
	Paul Fantozzi	Landowner
	George Silva	Landowner
	Laura Guido	

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

George Reichmuth stated, he thought the District was going to hold a Grower meeting prior to setting 2017 water rates. Director Azevedo responded, he had made a commitment to go to the grower meeting and announce water rates. Today's meeting the Board would be discussing the 2017 draft budget, rates would not be set until there is an approved budget.

MINUTES:

The minutes of the January 11, 2017 Special Board Meeting were reviewed by the Board.

Director Barbaste made a motion to approve the minutes of the January 11, 2017 Special Board Meeting. The motion was seconded by Director Reichmuth 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 December 2016 for Board review.

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

OFFICER ELECTIONS:

Director Prevostini made a motion to re-elect Director Azevedo as Board President and Director Reichmuth as Vice President for 2017. Seconded by Director Barbaste and passed unanimously.

FISCAL YEAR 2017 BUDGET REVIEW:

General Manager Vanden, presented a Power Point presentation as well as including the Draft Budget in board packets. Vanden explained he had reformatted the Draft Budget to reflect Operating Revenue and Operating Expenses, and Non-Operating Revenue and Non-Operating Expenses. Vanden included Capital Improvements, Capital Asset purchases, and Projects with grant funding.

Vanden discussed the Draft Final 2016 Budget with the Board, including Operations and Maintenance costs, as well as Capital and Extraordinary Operations and Maintenance expenditures in 2016. Vanden then presented the proposed 2017 Operations and Maintenance Budget, including assumptions for revenue and expenditures based on hydrology, and current construction planning in the 2017 year.

Following a thorough discussion the Board decided to wait until the Bureau of Reclamation announced the allocation for South of the Delta Contractors for the 2017 water year, prior to approval the 2017 Budget and setting water rates for 2017 irrigation season. Approval of the budget and setting the water rates for 2017 was tabled until next scheduled board meeting.

CLOSED SESSION:

The Board announced the items that would be discussed in Closed Session. The Board convened into closed session at 2:00 p.m. to discuss the items below:

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Subdivision (b) Government Code Section 54956.9)
Potential Litigation – 1 case

The Board returned to open session at 3:40 p.m. and reported: No reportable action taken.

ADJOURNMENT

With the completion of all agenda items the meeting was adjourned at 3:45 p.m.

Respectfully Submitted,

Toni Russell Secretary/Treasurer