

**PATTERSON IRRIGATION DISTRICT
MONTHLY BOARD MEETING
MINUTES**

February 8, 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 1:04 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

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

None

CLOSED SESSION:

The Board announced the items that would be discussed in Closed Session. The Board convened into closed session at 1:05 p.m. to discuss the items below:

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

The Board returned to open session at 3:30 p.m. and reported: No reportable action taken.

ADJOURNMENT

With the completion of all agenda items the meeting was adjourned at 3:30 p.m.

Respectfully Submitted,

Toni Russell Secretary/Treasurer

