

**PATTERSON IRRIGATION DISTRICT
GROWERS LUNCHEON AND JOINT SPECIAL BOARD MEETING**

February 22, 2017

The Board of Directors of the Patterson Irrigation District hosted a Growers Luncheon and Informational Meeting at the Patterson Fire Station #2, 1950 Keystone Pacific Parkway, Patterson, California. The meeting was called to order at 10:30 a.m. by President John Azevedo.

Directors Present: John Azevedo, Richard Barbaste, David Fantozzi, Dan Robinson, David Reichmuth

Directors Absent: None

Others Present:	Marc Vanden	General Manager
	Toni Russell	Secretary/Treasurer
	Jeanne Zolezzi	Legal Counsel
	Janet Atkinson	MWH

See attached for full list of Growers/Landowners in attendance

GROWER MEETING AND DROUGHT UPDATE PRESENTATION:

President Azevedo opened the meeting with an introduction of the Board Directors as well as PID Legal Counsel and MWH Design Consultant, Janet Atkinson. General Manager Vanden proceeded with a presentation that discussed the completion of the Marshall/Spanish Land Grant drainage recapture system, and capital improvement projects, Value of DMC Pipeline and Warren Act Water, and planning for the Main Canal Rehabilitation Project. Vanden also presented 2016 Water Operations Results, and 2017 PID Supply Outlook. A complete presentation outline is attached to the minutes.

Given that the meeting was informational in nature, no action items were on the agenda and no formal action was taken by the Board.

ADJOURNMENT:

With the completion of all agenda items the meeting was adjourned at 3:00 p.m.

Respectfully Submitted,

Toni Russell – Board Secretary