

**PATTERSON IRRIGATION DISTRICT  
MONTHLY BOARD MEETING  
MINUTES**

May 17, 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
	Jeanne Zolezzi	Legal Counsel/Via Conference Call
	Rick Scheuber	Landowner

**CORRECTIONS OR ADDITIONS TO THE AGENDA:**

General Manager Vanden requested report item No: 8, Kahn, Soares, and Conway Update be removed from the agenda as he had not received an updated report. Under Item No.: 4 Minutes, a correction to state approval of the April 19, 2017 minutes, and to table approval of the May 12, 2017 Special Meeting for the next regular board meeting.

**PUBLIC COMMENT:**

None

**MINUTES:**

The minutes of the April 19, 2017 Regular Board Meeting were reviewed by the Board.

Director Barbaste made a motion to approve the minutes of the April 19, 2017 Regular 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 April 2017 for Board review.

Director Fantozzi made a motion to approve the Financial Report for April 2017. The motion was seconded by Director Prevostini and passed unanimously.

## **FISCAL YEAR 2016 AUDIT RESULTS:**

General Manager Vanden reviewed with the Board the Fiscal Year 2016 Financial Audit Report prepared by Blomberg & Griffin Accountancy Corporation. Vanden indicated that PID once again received an unqualified opinion for Fiscal Year 2016 Audit.

After a thorough discussion, Director Prevostini moved to accept the 2016 Financial Audit as presented, second by Director Barbaste 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.

## **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 May 1, 2017 PID has stored approximately 9,503 ac-ft. of Warren Act Water in the SLR. Right now, it is estimated that the reservoir will stay full until the end of May or beginning of June, when sustained drawdown will occur. PID is evacuating as much water as possible at this time to minimize the amount that could be spilled. Vanden stated, PID is taking as much water as possible, trying to use a much before the sustained drawdown occurs.

## **CONSTRUCTION REPORT:**

Two Drains Project Update: Sierra Controls has finished their work modifying the southside reservoir RTU. The system is complete, with programming taking a bit longer than anticipated.

PID is installing a high flow pump recirculate water in the sumps of the two drains, which will help keep the sediment suspended. The air system did not work as well as planned, so it was decided to try a water based circulation system, similar to the Fish Screen sediment system.

## **CLOSED SESSION:**

The Board announced the items that would be discussed in Closed Session. The Board convened into closed session at 1:47 p.m. to discuss the items below:

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

The Board returned to open session at 2:16 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,

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Toni Russell Secretary/Treasurer