

**PATTERSON IRRIGATION DISTRICT
MONTHLY BOARD MEETING
MINUTES**

June 21, 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:

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|-----------------|----------------|-------------------------------------|
| Others Present: | Toni Russell | Secretary/Treasurer |
| | Steve Trinta | Operations & Maintenance Supervisor |
| | Jeanne Zolezzi | Legal Counsel/Via Conference Call |
| | Rick Scheuber | Landowner |
| | Paul Fantozzi | Landowner |
| | Matt Maring | Landowner |
| | Vince Lucchesi | |

CORRECTIONS OR ADDITIONS TO THE AGENDA:

President Azevedo requested Closed Session item be added to the agenda: Item 8 c: Conference with Real Property Negotiators, (Government Code Section 54958.8), Property: Water Agency Negotiator: President, Negotiating Parties: Unknown

Director Barbaste made a motion to approve the changes to the Agenda. Second by Director Prevostini and passed unanimously.

PUBLIC COMMENT:

Landowner Matt Maring addressed the Board in regards to the purchase of 200 acre-feet of water for an Out-of-District service. Maring stated in past years PID had granted him a one year service contract to deliver water to his out-of-district lands (Priority Area II) through the Elfers Drain. Maring stated prior contracts required that the water be paid for up-front, and there was no refund for unused water. Maring requested to pay monthly for water used, and was willing to pay a water rate of \$75 to \$95 acre-foot. Director Azevedo stated the Board would take his request under consideration and would get back to him.

Landowner Rick Scheuber spoke about a letter his attorney sent to the District and mentioned a response letter received from PID's attorney. Scheuber also stated his intention to run for the Board of Directors in the current year election.

MINUTES:

The minutes of the May 12, 2017, May 15, 2017, May 24, 2017, and June 2, 2017 Special Board Meetings, and May 17, 2017 Regular Board Meeting were reviewed by the Board.

Director Barbaste made a motion to approve the minutes as received. Second by Director Reichmuth and passed unanimously.

FINANCIAL REPORT:

Secretary/Treasurer Russell 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 May 2017 for Board review.

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

GENERAL MANAGER EMPLOYMENT CONTRACT (following closed session):

Upon return from closed session, the following action was reported.

Director Barbaste made a motion to authorize Board President Azevedo to sign on the board's behalf, the employment contract in the form that was distributed at the meeting after closed session and that Vincent Lucchesi be offered employment as General Manager on the terms in the contract effective July 1, 2017. Second by Director Fantozzi 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.

CLOSED SESSION:

The Board announced the items that would be discussed in Closed Session. The Board convened into closed session at 1:40 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
- b. PUBLIC EMPLOYMENT
(Government Code Section 54957)
Position: General Manager
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: President
Negotiating Parties: Unknown

The Board returned to open session at 2:20 p.m. and reported the following action on item 8c. Director Reichmuth made a motion to approve the sale of 16,500 acre-feet of PID's 2017-2018 allocated CVP Supply. Second by Director Fantozzi and passed unanimously.

ADJOURNMENT

With the completion of all agenda items the meeting was adjourned at 2:30 p.m.

Respectfully Submitted,

Toni Russell Secretary/Treasurer