

**PATTERSON IRRIGATION DISTRICT  
MONTHLY BOARD MEETING  
MINUTES**

August 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:	Vince Lucchesi	General Manager
	Toni Russell	Secretary/Treasurer
	Steve Trinta	Operations & Maintenance Supervisor
	Jeanne Zolezzi	Legal Counsel/Via Conference Call
	Rick Scheuber	Landowner
	George Reichmuth	Landowner
	Frank Trinta	Landowner

**CORRECTIONS OR ADDITIONS TO THE AGENDA:**

None

**PUBLIC COMMENT:**

Frank Trinta questioned if it was feasible for the for the District move forward with Schedule A of the Main Canal Project if the rest of the overall project was not completed. Lucchesi stated the project was designed to be completed in sections, and Schedule A was directed at fixing the infrastructure of the District independent of the rest of the project. George Reichmuth expressed concern of how the district would be able to bring water back down from the DMC into a pressurized line. Lucchesi stated his concerns had been accounted for in the design.

**MINUTES:**

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

Director Reichmuth made a motion to approve the minutes as received. Second by Director Barbaste 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 an accounts receivable aging summary report and a detailed list of expenses and cash disbursements in June 2017 for Board review.

Russell also presented the 2017 budget vs actual report as of July 31, 2017.

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

**DIRECTORS BRIEFING:**

None

**WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT:**

Operations and Maintenance Supervisor, Steve Trinta gave an oral report on maintenance activities in the district. A written report was included in the board packet and included grower incident reports addressed by district staff.

**MANAGER'S BRIEFING:**

General Manager Lucchesi reported on his current activities and projects: A written report was included in the board packets for review.

**KAHN, SOARES, AND CONWAY UPDATE:**

A report was included in the board packet on current legislation effecting water and agriculture for July.

**ADMINISTRATION AND OPERATIONS REPORT:**

A written report was included in the Board packet regarding administration, operations, and construction activities.

Lucchesi reported, as of June 1, 2017 PID had 6,224 acf stored in San Luis Reservoir (SLR) under its two Warren Act Contract's. The foregone pumping calculations are done, and as was estimated, all of the Warren Act Water, 6,226 ac-ft is lost.

Water that has been diverted from the DMC since June 1<sup>st</sup> is to be settlement water. It should be noted that the District has dropped its diversions from the DMC unless we have capacity issues due to low demands.

Two Drains Project Update: PID had a pump go down at the Alfalfa Station in the beginning of July, staff has received a quote of \$30,734.43 to rehabilitate and fix the pump. Staff is holding off on doing the rehabilitation until this winter to help offsetting the loss for this year.

Drawings were received from Summers Engineering for a spill structure to help with the operation of the project.

Del Puerto Avenue and Sperry Avenue Intersection: Staff is waiting to hear from the City of Patterson on specifications to provide feedback. In review of the capacity analysis from the General Managers last report, it appears that the pipeline will increase the head in the canal by .07 feet. After discussions with Jim Boschi and Tony Lomeli, it appears we have room in M Lateral to absorb this increase in head.

**CLOSED SESSION:**

The Board announced the items that would be discussed in Closed Session. The Board convened into closed session at 2:50 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 3:26 p.m.

**CONSIDER ADOPTION OF THE RESOLUTION 02-2017 ACCEPTING CALIFORNIA DWR PROP 1 GRANT FUNDS FOR MAIN CANAL REHABILITATION PROJECT SHCHEDULE A:**

Upon return from closed session, President Azevedo made a motion to adopt Resolution 02-2017 accepting California DWR Prop 1 Water Use Efficiency Grant Funds and approve the Main Canal Rehabilitation Project Schedule A and approve the Main Canal Rehabilitation Project Schedule A. Included in the motion, Azevedo directed staff to file a notice a determination with Stanislaus County for the Project. Second by Vice President Reichmuth and passed unanimously.

Roll Call Vote: Director Prevostini – Aye  
Director Fantozzi – Aye  
Director Barbaste – Aye  
Director Reichmuth – Aye  
Director Azevedo – Aye

**ADJOURNMENT**

With the completion of all agenda items the meeting was adjourned at 3:27 p.m.

Respectfully Submitted,

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Toni Russell – Board Secretary

