

**PATTERSON IRRIGATION DISTRICT
SPECIAL BOARD MEETING/WATER USER WORKSHOP**

August 7, & August 14, 2017

August 7, 2017 Meeting

The Board of Directors of the Patterson Irrigation District hosted a Growers Workshop/Meeting at the Patterson Irrigation District Shop, 948 Orange Avenue, Patterson, California. The meeting was called to order at 10:06 a.m. by President John Azevedo.

Directors Present: John Azevedo, Richard Barbaste, David Fantozzi, Steve Prevostini, David Reichmuth

Directors Absent: None

Others Present: Vince Lucchesi General Manager
Toni Russell Secretary/Treasurer

See attached list of Growers/Landowners in attendance.

GROWER MEETING AND DROUGHT UPDATE PRESENTATION:

President Azevedo opened the meeting with an introduction of PID's new General Manager Vince Lucchesi. Lucchesi gave a brief history on himself which included previous work history and projects he had been part of.

General Manager Lucchesi gave a presentation of his intentions and goals for the District moving forward. Lucchesi stated he had three (3) main goals, district transparency, improving district facilities and infrastructure, and provide outreach for landowner/water user education. Lucchesi presented an infrastructure plan for the next five (5) years and ten (10) year plan, which included construction of Schedule A of the Main Canal Rehabilitation Project and improvement of district laterals, construction of Schedule B (Phase 2) of the Main Canal Rehabilitation Project and piping sections of open laterals that lie within the city limits.

The meeting was opened to public comment at this time. Lucchesi answered several questions from Growers/Landowners in attendance.

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

ADJOURNMENT:

With the completion of all agenda items the meeting was adjourned at 11:15 a.m.

August 14, 2017 Meeting

The meeting was called to order at 10:06 a.m. by President John Azevedo.

Directors Present: John Azevedo, Richard Barbaste, David Fantozzi, Steve Prevostini

Directors Absent: David Reichmuth

Others Present: Vince Lucchesi General Manager
Toni Russell Secretary/Treasurer

Steve Trinta

Operations/Maintenance Supervisor

See attached list of Growers/Landowners in attendance.

GROWER MEETING AND DROUGHT UPDATE PRESENTATION:

President Azevedo opened the meeting with an introduction of PID's new General Manager Vince Lucchesi. Lucchesi gave a brief history on himself which included previous work history and projects he had been part of.

General Manager Lucchesi gave a presentation of his intentions and goals for the District moving forward. Lucchesi stated he had three (3) main goals, district transparency, improving district facilities and infrastructure, and provide outreach for landowner/water user education. Lucchesi presented an infrastructure plan for the next five (5) years and ten (10) year plan, which included construction of Schedule A of the Main Canal Rehabilitation Project and improvement of district laterals, construction of Schedule B (Phase 2) of the Main Canal Rehabilitation Project and piping sections of open laterals that lie within the city limits.

The meeting was opened to public comment at this time. Lucchesi answered several questions from Growers/Landowners in attendance.

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

ADJOURNMENT:

With the completion of all agenda items the meeting was adjourned at 11:01 a.m.

Respectively Submitted

Toni Russell – Board Secretary