

**PATTERSON IRRIGATION DISTRICT
SPECIAL BOARD MEETING
MINUTES**

October 2, 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 11:03 a.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

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

None

CONSIDER APPROVAL FOR CHANGE ORDER NO. 5 FROM STANTEC CONSULTING SERVICES, INC. FOR THE MAIN CANAL REHABILITATION PROJECT FOR FINAL REVISIONS TO PREPARE FINAL BID READY PLANS AND SPECIFICATIONS:

General Manager Lucchesi reviewed Change Order No. 5 with the Board. The change order included, additional drawings and modifications for plan view and details to connect the proposed landowner well to outlet structure. Removal of barbed wire fence along a section of the main canal and add pipe bollard in its place. Dewatering modifications, Prop 1 information, and updates for County Encroachment Permit and Temporary Easements. Budget estimated to be \$10,000 to \$15,000.

Director Prevostini made a motion to approve Change Order No. 5, second by Director Reichmuth and passed unanimously.

CONSIDER APPROVAL OF THE SCOPE AND FEE FROM GOLDEN VALLEY ENGINEERING TO DELINEATE PID'S PROPERTY BOUNDARY ALONG THE SOUTHERN BOUNDARY OF THE SCHEDULE A IMPROVEMENTS FOR THE MAIN CANAL REHABILITATION PROJECT:

The Board reviewed a quote from Golden Valley Engineering to re-establish and staking northeasterly limits of property line and if missing reset missing monuments. Staking southeasterly line shown on the exhibit provided. Provide a temporary easement and exhibit map. Budget estimate for proposed survey work to be \$4,045 on a time and material basis.

Director Barbaste made a motion to approve not exceed budget of \$4,045 for Golden Valley Engineering for services to establish boundary lines for the Main Canal Rehabilitation Project Schedule A. Seconded by Director Fantozzi and passed unanimously.

OTHER ITEMS

Other items to discuss pursuant to Government Code Section 54954.2

General Manger Lucchesi reported to the Board, he had been in contact with Lon Martin, General Manager of San Luis Water District. Mr. Martin had expressed interest in a possible cost-share in future phases of construction of the Main Canal Rehabilitation Project.

With the completion of all agenda items the meeting was adjourned at 11:41 a.m.

Respectfully Submitted,

Toni Russell – Board Secretary

