

**PATTERSON IRRIGATION DISTRICT
SPECIAL BOARD MEETING
MINUTES**

December 5, 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 1:06 p.m. by President John Azevedo.

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

Directors Absent: Steve Prevostini

Others Present: Vince Lucchesi General Manager
 Toni Russell Secretary/Treasurer
 Erick Johnson The Water Agency

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

None

CONSIDER APPROVAL OF LEASE AGREEMENT FOR THE MAIN CANAL REHABILITATION PROJECT:

General Manager Lucchesi reviewed a Draft Short Term Lease Agreement for Temporary Construction between Patterson Irrigation District (PID) and Larry and Lona Barletta (Owner) during construction of Phase 1 of the Main Canal Rehabilitation Project. Lucchesi stated, under the Agreement the Owner agrees to lease 1.2 acres to PID for construction staging, material stockpiling and vehicle and equipment access and storage. The Agreement includes temporary access to the leased land from Orange Avenue over that existing roadway located along the eastern boundary of the property. The term of the Lease Agreement would be from effective date to March 1, 2019. For use of the leased property the District agrees to pay Owner Eight Thousand Dollars (\$8,000.00).

Director Fantozzi made a motion to approve the Temporary Lease Agreement between PID and Owner pending PID Legal Counsel review. Second by Director Reichmuth and passed unanimously.

REPORT ITEMS:

General Manager Lucchesi gave a report on current hydrology, San Luis Reservoir storage and CVP allocation outlook for the 2018-2019 year. Regarding the current water year (2017-18) Lucchesi reported, earlier in the year the Bureau had come out with an initial CVP allocation of 65%, with that allocation the Bureau set an amount CVP contractor's would have the ability to

carry over in the San Luis Reservoir for use in the 2018-2019 year. PID's portion of the cap set for carry over was 1,361 AF.

Lucchesi stated with the winter months starting out dry, he had been working with Erick Johnson from the Water Agency and were looking at different options for PID to retain 1,365 AF of PID's CVP water sold earlier in the year to Kern Tulare Water District for carryover to the 2018-2019 water year. The goal is to accomplish one of two things, either to carry over the water with the intention to sell it in 2018, or to carry over the water to hold back in anticipation of using it for the winter of 2018-19 while the Main Canal Project is in construction. If the water is sold, the district would gain far more money than what was received in 2017.

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 REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: TBD
Under Negotiation: 2018/19 Water Year Sales
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: TBD
Under Negotiation: 2017/18 Water Year Sales
- c. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
(Subdivision (b) of Government Code Section 54956.9)
1 potential case

The Board returned to open session at 2:05 p.m. President Azevedo reported, a motion was made by Director Barbaste to authorize Staff to proceed with the sale of 1,000 AF of 2017-2018 CVP water at a premium of \$252.00 ac-ft. Second by Director Reichmuth and passed unanimously.

With the completion of all agenda items the meeting was adjourned at 2:09 p.m.

Respectfully Submitted,

Toni Russell – Board Secretary

