

**PATTERSON IRRIGATION DISTRICT  
MONTHLY BOARD MEETING  
MINUTES**

November 21, 2018

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 Azevedo.

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

Directors Absent: Toni Russell, Secretary Treasurer, absent and excused

Others Present: Vince Lucchesi                      General Manager  
Steve Trinta                                  Operations/Maintenance Supervisor  
Frank Trinta                                  Landowner

**CORRECTIONS OR ADDITIONS TO THE AGENDA:**

General Manager Lucchesi requested to have Item No.: 6 Consider Approval of Change Order No: 1 for the Main Canal Rehabilitation Project removed.

Director Fantozzi made a motion to approve the changes to the agenda. Second by Director Barbaste and passed unanimously.

**PUBLIC COMMENT:**

None

**MINUTES:**

The minutes of the October 17, 2018 Regular Board Meeting were reviewed by the Board.

Director Prevostini made a motion to approve the October 17, 2018 board minutes. Second by Director Fantozzi and passed unanimously.

**FINANCIAL STATUS:**

General Manager Lucchesi gave 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 cash disbursements for October 2018. General Manager Lucchesi gave an updated budget report through October 2018.

Director Barbaste made a motion to approve the October 2018 Financial Status. The motion was seconded by Director Reichmuth and passed unanimously.

**CONSIDER ADOPTION OF RESOLUTION 7-2018 RECOGNIZING SANTIAGO CASTILLO FOR 42 YEARS OF DEDICATED SERVICE TO THE PATTERSON IRRIGATION DISTRICT:**

Director Fantozzi made a motion to adopt Resolution 7-2018 recognizing Santiago Castillo for 42 years of service to the Patterson Irrigation District. Second by Director Barbaste and passed unanimously.

Ayes: Azevedo, Reichmuth, Barbaste, Fantozzi, Prevostini  
Noes: None

**CONSIDER ADOPTION OF RESOLUTION 8-2018 RECOGNIZING STEVE PREVOSTINI FOR SERVICE TO THE PATTERSON IRRIGATION DISTRICT:**

Director Barbaste made a motion to adopt Resolution 8-2018 honoring Steve Prevostini for his service to the Patterson Irrigation District. Second by Director Reichmuth and passed unanimously.

Ayes: Azevedo, Reichmuth, Barbaste, Fantozzi  
Noes: None  
Abstain: Prevostini

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

A verbal report was given to the Board on recent activities and maintenance in the District.

**DIRECTORS BRIEFING:**

The Directors had nothing to report

**MANAGER'S BRIEFING:**

General Manager Lucchesi discussed various items that he was working on for the month. Discussion included development of a policy for replacement of District facilities, 2019 Budget, and Prop 218.

**BOARD PACKET TABLET DISCUSSION:**

Lucchesi presented a staff report in regards to converting from hard copy board packets to electronic board packets.

**FISHBIO UPDATE:**

Lucchesi reported, FishBio are finishing up with permits for electro-fishing, permits should be issued around the end of December. With the electro-fishing permit in place FishBio is hoping to have permit for the Fyke Traps complete and be and to start this spring.

**MID-PACIFIC REGION WATER USERS CONFERENCE:**

Lucchesi reported the Water User's Conference will be held in Reno, January 23<sup>rd</sup> through January 25<sup>th</sup>. Lucchesi requested Board members let the district secretary know as soon as possible of their intention to attend the conference, for registration and room reservation purposes.

## **SGMA UPDATE:**

Lucchesi reported on meetings attended in October. Currently consultants are finishing up with water budgets, Lucchesi stated each GSA Group met to discuss initial results of the Water Budget for each of the GSP's and compare results with the goal to have a sub-basin historic and current water budget by December.

## **DRAINAGE AUTHORITY UPDATE:**

Lucchesi reported consultants continue to work on a real-time monitoring program that will show flow and water quality in the San Joaquin River that impact PID and WSID.

## **FALL WINTER OPERATIONS DISCUSSION:**

Lucchesi reported PID has 2,200 acre-feet of Warren Act water and 960 acre-feet of CVP water stored in the SLR for use during the winter months if the weather stays dry.

## **ADMINISTRATION AND OPERATIONS REPORT:**

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

### **Water Operations Report:**

On October 30<sup>th</sup> 2017, PID started restoration water into the DMC at a flow of approximately 35-37 cfs. Since then, ID has wheeled 20,835 AF. For the month of October, PID wheeled 1,525 AF for FWA/USBR, introduced 631 AF into the DMC and put 599 AF into storage. At the end of October, PID has 2,037 AF in storage under its Warren Act Contract. It is anticipated the PID will put 1,000 AF into the DMC for USBR and 200AF into storage under PID's Warren Act Contract. Placing PID's storage at the end of November at approximately 2,237 AF.

As of November 1<sup>st</sup>, the balance of transfer water owed to SCVWD is 3,215 AF.

### **Construction Report:**

#### **Villages of Patterson**

- Construction Issues:
  - PID is still working with Teichert to work out issues from construction: Air Vent Heights, Fixing leaking manholes, and the installation of the air vent on the sub-lateral.
  - Along Walnut, where the new facilities connect to PID's existing dual 36" pipelines. The pipelines convert to a 60" line. The run of 60" line that is along Walnut was only delineated an 18' easement by VOP due to that being the only space they had to offer. PID staff is working with the City of Patterson to work through a potential easement of an additional 7 feet wide by 116 feet long to accommodate the additional space needed for access of the pipeline.
  - The COP has agreed to deed over the additional stretch of land. PID has an agreement<sup>6</sup> that COP like and we'll execute the deed soon.
  - An issue arose prior to connections to the conversion off of 3N 10 pipeline. Since PID requested the new line be 24" rather than smaller, the connection to the 16"

should have no change in hydraulic ability. However, if the 15" causes an issue with capacity, VOP will be asked to replace the 16" line with a 24" line in-kind. PID has authorized the project proponent for VOP to go in and replace the pipeline.

- It's anticipated that these issues will be resolved after the November 15 shut down.

**Main Canal Rehab:**

- All contracts are on budget with the exception of Rados with Change Order 1. The change order, if approved above, can be added to the total. Original Contracts - \$12,191,544
- PID submitted the 4th claim to DWR in October
- The 4<sup>th</sup> claim will be submitted towards the end of October

**CLOSED SESSION:**

The Board announced the items that would be discussed in Closed Session. The Board convened into closed session at 2:36 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: Instruction to Negotiator will concern price and payment terms
- b. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
(Subdivision 9b) of Government Code Section 54956.9)  
1 potential case

The Board returned to open session 3:06 p.m. President Azevedo reported no reportable action taken.

With the completion of all agenda items the meeting was adjourned at 3:08 p.m.

Respectfully Submitted,

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Vince Lucchesi – Acting Board Secretary