

**PATTERSON IRRIGATION DISTRICT  
GROWERS WORKSHOP JOINT SPECIAL BOARD MEETING**

February 28, 2018

The Board of Directors of the Patterson Irrigation District hosted a Growers Informational Meeting at the Patterson Fire Station #2 1950 Keystone Pacific Parkway, Patterson, California for. The meeting was called to order at 9:03 a.m. by President John Azevedo.

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

Directors Absent: None

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

**GROWER MEETING PRESENTATION:**

President Azevedo opened the meeting with an introduction of General Manager Lucchesi, as well as an introduction of the other Directors. General Manager Lucchesi proceeded with a presentation of

- Recap of 2017 revenue and expenses,
- New rules and regulations
- New policies,
- 2018 issues the District is facing,
- Current project updates,
- 2018 strategic planning recap, and
- 2018 outlook.

Lucchesi reported on Assessment, Allocation, and Water Rates set by the Board for the 2018 water year. Given that the meeting was informational in nature, no action items were agendized and no formal action was taken by the Board.

**ADJOURNMENT:**

With the completion of all agenda items the meeting was adjourned at 11:40 a.m.

Respectfully Submitted,

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Toni Russell – Board Secretary