

**PATTERSON IRRIGATION DISTRICT  
MONTHLY BOARD MEETING  
MINUTES  
April 19, 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 1:07 p.m. by President John Azevedo.

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

Directors Absent:

Others Present:	Vince Lucchesi	General Manager
	Toni Russell	Secretary/Treasurer
	Steve Trinta	Operations & Maintenance Supervisor
	John Hansen	Landowner/Grower

**CORRECTIONS OR ADDITIONS TO THE AGENDA:**

None

**PUBLIC COMMENT:**

John Hansen addressed the Board in regards to the Districts Season Fringes Operations Policy.

**MINUTES:**

The minutes of the March 21, 2018 Regular Board Meeting were reviewed by the Board.

Director Barbaste made a motion to approve March 21, 2018 board minutes as received. Second by Director Reichmuth and passed unanimously.

**FINANCIAL REPORT:**

Secretary/Treasurer Russell 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 March 2018 for Board review. Russell reported the District had been notified the Tracy Branch of Central Valley Community Bank (CVCB) will be closing and the Districts Muni Account would be handled through the Lodi Branch of CVCB. Lucchesi stated his intention to move the funds from CVCB to the Districts LAIF account, the LAIF interest rate had been steadily increasing and is currently at 1.51% versus the CVCB Muni Account interest rate at .39%.

Director Reichmuth made a motion to approve the Financial Reports for March 2018 as presented. The motion was seconded by Director Fantozzi and passed unanimously.

**CONSIDER APPROVAL OF AN AMENDMENT TO THE POLICY REGARDING ANNEXATION  
DUE TO LAFCO ISLANDS:**

The Board reviewed an amendment to District policy regarding annexation and water availability adopted January 24, 2018. The amendment would include land that had been detached from the District prior to the adoption of the policy, and the landowner produces evidence that they met the conditions of the policy.

Following a thorough discussion Director Barbaste made motion to approve the amendment to the policy in regards to annexation due to LAFCO Islands. Second by Director Prevostini and passed unanimously.

**CONSIDER APPROVAL OF A CONTRACT WITH PROVOST & PRITCHARD CONSULTING GROUP TO PERFORM THE CAPITAL IMPROVEMENT PLAN FOR THE DISTRICT:**

General Manager Lucchesi discussed the proposal received from Provost & Pritchard (P&P) for Engineering Services for Capital Improvement Program Development Assistance. P&P would evaluate the distribution system related to age and service life for future planning. As part of this work, budgetary level replacement costs would be developed, and improvements prioritized to develop a capital improvement program and associated costs for inclusion in the discussion of budgeting for future years. Lucchesi stated, the improvement analysis would exclude the District Main Canal. The budget for the proposed services is \$70,000.

Director Prevostini made a motion to approve the contract from P&P to provide engineering services and assist the District with the development of its capital improvement program and budget. Second by Director Reichmuth and passed unanimously.

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

A written report was included in the board packet on recent activities and maintenance in the District.

**DIRECTORS BRIEFING:**

None

**MANAGER'S BRIEFING:**

General Manager Lucchesi discussed several items that he was working on for the month. A report was included in the board packet.

**ETHICS AND SEXUAL HARRASSMENT TRAINING:**

Secretary Russell reported on Directors in need of updating their Ethics and Sexual Harassment training. The Board discussed the alternatives of attending the ACWA conference in the coming weeks and taking the two classes or having ACWA-JPIA host the classes at PID.

**FISHBIO:**

Lucchesi reported on updates received from FishBio. Some of the access agreements have been finalized with the Reclamation Districts and landowners for four of the five sites. CADFW intentionally allowed the timeline to expire for them to issue a Lake and Streambed Authorization the project. The project is still yet to deploy any of the Fykes due to permitting issues.

**DEL PUERTO CANYON RESERVOIR UPDATE:**

Lucchesi reported on the project status. Currently, fatal flaw and preliminary feasibility analysis have been performed and have determined that the Project may be a viable project based on

the environmental and physical characteristics of the area and location. AECOM is working on the Phase 1B feasibility, which is to determine the value of the project on a per agency level based upon storage they are interested in on a \$/AF amount.

There may be many opportunities that may arise to help offset the large costs to construct a reservoir project. Currently, there is an opportunity for funding made available via the 2016 Water Infrastructure Improvements for the Nation (WIIN) Act. The project partners met representatives of the USBR to present the project and to see what they need to do to be eligible for WIIN funding. It appeared the group needed to provide the Projects benefits to Reclamation and to also figure out how to have the Project shovel ready not later than November 2020.

Lucchesi reported on the value of the project to PID and gave a snap shot of what the costs would be with PID investing in 10,000 AF of storage.

### **SGMA UPDATE:**

The GSP group applied for and has been awarded a full grant from DWR for Category 1 and 2 funding including costs for GSP development. Lucchesi will be attending a meeting on Tuesday at the Authority where they will discuss how the Grant will be distributed.

### **USBR 9D CONTRACT DISCUSSION:**

Lucchesi submitted a request for construction costs.

### **STRATEGIC PLANNING DISCUSSION:**

Lucchesi reported he has moving forward with Raftellis on the rate study for PID.

### **ADMINISTRATION AND OPERATIONS REPORT:**

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

### **Del Puerto and Sperry Avenue Intersection:**

- PID staff have constructed the headwall for the facilities
- Mozingo videoed the pipeline alignment to help provide assurance to the PID board on the removal of the warranty of the first 84' of pipe
- Pipeline is operational

### **Main Canal Rehab:**

- Rados has removed the rubble at the spoil site at the north end of Ash
- Trailers are on site and furniture has been delivered
- Dewatering wells have been installed at Station 2 site
- Pump station construction should start soon
- Submitted to DWR the post-project monitoring plan and received approval from Jodi Evans
- Potential Change Order  
For electrical wiring, the plans missed two wires that were supposed to be included in a bunch to be pulled for some of the valves. PID hasn't received the final request, but change order looking to be around \$7,000. Steve Chavez believes the change order should end up at around \$3,000, but that is still being negotiated.

For different manufacturer for valves, VSI Butterfly valves are not listed in specs or plans as approved suppliers or approved equal, but Rados provided VSI valves. VSI is the only manufacturer that meets the stringent specifications of the project and can meet the project schedule. VSI was not listed as a supplier on the plans and Stantec does not have much experience with the valves therefore Stantec requested Rados to provide an additional year warranty on the valves to provide confidence in the valves as an approved equal.

With the completion of all agenda items the meeting was adjourned at 3:05 p.m.

Respectfully Submitted,

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Toni Russell – Board Secretary