

**PATTERSON IRRIGATION DISTRICT
SPECIAL BOARD MEETING
MINUTES**

April 30, 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 8:59 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

CONSIDER APPROVAL OF WATER TRANSFER:

The General Manager discussed with the Board the increase in CVP allocation announced by USBR for 2018-2019 South of the Delta CVP Contractors. Earlier in the year, the District made available an additional 2,500 AF of PID's 2018-19 CVP water for transfer if PID reached a minimum 35% allocation. Since the CVP allocation increased to 40%, the District was presented the transfer agreement. The discussion included a proposal from The Water Agency, Inc., for transfer of 2,500 AF of PID's 2018-2019 CVP Water.

Following a thorough discussion Director Fantozzi, authorized the General Manager to enter into a temporary transfer agreement with The Water Agency for 2,500 AF of 2018-2019 CVP supply. Second by Director Reichmuth and passed unanimously.

CLOSED SESSION:

The Board announced the items that would be discussed in Closed Session. The Board convened into closed session at 9:04 a.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: Unknown
Under Negotiation: Instructions to Negotiator will concern price and payment terms

The Board returned to open session at 9:40 a.m. President Azevedo reported, no reportable action taken.

With the completion of all agenda items the meeting was adjourned at 9:42 a.m.

Respectfully Submitted,

Toni Russell – Board Secretary