

**PATTERSON IRRIGATION DISTRICT
MONTHLY BOARD MEETING
MINUTES**

September 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 1:00 p.m. by President Azevedo.

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

Directors Absent: David Reichmuth

Others Present:	Vince Lucchesi	General Manager
	Toni Russell	Board Secretary
	Steve Trinta	Operations/Maintenance Supervisor
	Jeanne Zolezzi	Legal Counsel
	Andrew Garcia	SLDMWA
	Dominic Farinha	Congressman Jeff Denham – Field Representative
	Manuel Romero	Landowner

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

PID landowner Manuel Romero addressed the Board in regards to water quality and the 2018 water allocation.

MINUTES:

The minutes of the August 15, 2018 Regular Board Meeting were reviewed by the Board.

Director Prevostini made a motion to approve August 15, 2018, 2018 board minutes as received. Second by Director Barbaste and passed unanimously.

FINANCIAL REPORT:

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 August 2018 for Board review. General Manager Lucchesi gave a report of draft budget to actual through August, 2018.

Director Barbaste made a motion to approve the August 2018 Financial Report. The motion was seconded by Director Fantozzi and passed unanimously.

CONSIDER ADOPTION OF RESOLUTION 04-2018 DISPOSAL OF SURPLUS PROPERTY:

General Manager Lucchesi presented Resolution 04-2018 PID 2018 Surplus Property. Lucchesi stated the District has a Laptop that is no longer used and Vehicle #60 2012 F-150 Pickup that has been taken out of service. The surplus property will be listed and available for sale to the general public.

Director Fantozzi made a motion to approve and adopt Resolution 04-2018 PID's 2018 Surplus Property. Second by Director Prevostini and passed unanimously.

CONSIDER AMENDING THE 2018 PID BUDGET FOR REHABILITATION OF ORANGE AVENUE WELL AND NPDES PERMIT APPLICATION FOR CASCADE AND TETON:

Lucchesi reported, during construction of the Main Canal Rehabilitation Project Schedule A, the Orange Avenue Well had to be dismantled to provide easier access by the Contractor. When the well equipment was removed, Don Pedro Pump recommended rehabilitation of the column and the bowls for the well to be able to operate at full capacity. The cost estimate for repairs to the well is \$15,887.60. Lucchesi recommended that \$15,887.60 from the budget for pumps and motors be reapportioned to budget item deep wells to cover the costs of rehabilitation of the Orange Avenue well.

Lucchesi reported PID wishes to begin using the aquatic herbicides Cascade and Teton in March of 2019. Lucchesi stated, for PID to be able to using the herbicide in March the permitting process needs to be started as soon as possible. Summers Engineering provided a proposal of \$10,000 for services to complete the application for NPDES permit. Lucchesi recommended the Board approve the increase in PID's 2018 Budget by \$10,000 for professional services to include the costs for the application for the NPDES permit. Following multiple discussions with the Board, it was agreed that the District pursue the application of a NPDES permit for the use of aquatic herbicides Cascade and Teton in lieu of having to chain PID's canals.

Director Barbaste made a motion to amend PID 2018 budget and reapportion \$15,887.60 from Pumps and Motors to Deep wells, and to increase the Professional Services budget by \$10,000. Second by Director Prevostini and passed unanimously.

SGMA UPDATE:

Andrew Garcia, SLDMWA was in attendance to provide a status update in regards to SGMA, what the activities are, what they have been, and provide information and answers to questions the Board may have. Andrew introduced "CivicSpark Fellow", Claire Howard who will be working for the Authority for an 11 month period to support outreach/education and coordination responsibilities. Garcia stated there are scheduled community outreach workshops that are to be held in Los Banos, Patterson, and Mendota area. The outreach workshop will be held in Patterson on October 25th.

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 a discussion with TID in regards to the Agreement between TID and PID for reduced power costs. Lucchesi stated he has also been contemplating the possibility of solar being installed for the District.

Lucchesi reported, staff has been researching iPads and software to provide the board with digital board packets.

DISTRICT CHRISTMAS PARTY:

Lucchesi reported PID's annual Christmas Party will be held on December 15th at Apricot Wood, The Grove.

CVP 9(d) DISCUSSION:

Reclamation has scheduled a CVP wide technical session with Contractors on September 26th in Sacramento. Each Contractor should attend the Session and identify their agency representative(s) with delegation of authority to negotiate the contract.

PROP 218 DISCUSSION:

Lucchesi reported, Raftellis will be attending the October board meeting to present their report and analysis, summarizing work performed and provide the board with where the recommended water rate should be set. Raftellis will also provide a proposed methodology for the District to proceed with implementation of Prop 218.

SLDMWA STRATEGIC PLANNING DISCUSSION:

Lucchesi reported on strategic planning meetings he has been attending at the Water Authority.

WINTER SHUTDOWN GROWER WHEELING DISCUSSION:

Lucchesi discussed during the winter shutdown period, allowing grower-to-grower wheeling within the District.

FALL WINTER OPERATIONS DISCUSSION:

Lucchesi provided a written report in regards to water supply the district may need to have in storage in the SLR to deliver to growers during the district shutdown for Schedule A improvements.

ADMINISTRATION AND OPERATIONS REPORT:

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

Water Operations Report:

It was noted, the 500 AF transfer to DPWD is going to be split with SLWD for a joint landowner between the two Districts. DPWD will receive 400 AF of PID's 2018 CVP allocation, and SLWD will receive 100 AF of PID's stored Warren Act Water.

As of September, the balance of transfer water owed to SCVWD is 3,215 AF.

Construction Report:

Villages of Patterson

- PID is still working with Teichert to work out issues from construction:
Air Vent Heights
Fixing leaking manholes
- Along Walnut Avenue, 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 City has agreed to deed over this stretch. Staff are working with Legal Counsel to provide to the City to establish the new easement. PID has an agreement the City likes and we'll execute the deed soon
- PID staff is working through an issued that arose prior to the conversion from the 3N system to the new.
PID has authorized the project for VOP to go in and replace the pipeline.

Main Canal Rehab:

- All contracts are on budget with the exception of Rados with Change Order 1
- Rados and Stantec are still working on the first change order for the project, the change order was in the magnitude of \$32,000, however details are still being worked out.
- PID submitted the 3rd claim report to DWR
- Rados has finished up the straight runs of pipe for the project
- Rados has poured some of the walls for the pump station
- Potential Change Order 2. The tile drain that ties into the Bar Ditch was deeper than what was anticipated, the pipeline will need to be lowered to accommodate the deeper tile drain. The cost of the change order is anticipated to be \$17,000 - \$45,000
The vault on the Kholander is in conflict with the location of the conduit that serves a landowners well. Rados provided a letter anticipated additional work, it was clarified later they didn't survey the location and made an estimate as to where the box would be and in conflict with the pipeline. Rados is still figuring out where the box should end up.

CLOSED SESSION:

The Board announced the items that would be discussed in Closed Session. The Board convened into closed session at 3:27 p.m. to discuss the items below:

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)
1 potential case

The Board returned to open session at 3:44 p.m. President Azevedo reported no reportable action taken.

With the completion of all agenda items the meeting was adjourned at 3:45 p.m.

Respectfully Submitted,

Toni Russell – Board Secretary

