

**PATTERSON IRRIGATION DISTRICT
SPECIAL BOARD MEETING
MINUTES**

March 9, 2020

The Board of Directors of the Patterson Irrigation District met in its office at 948 Orange Avenue, Patterson, California for a special Board meeting. The meeting was called to order at 1:03 p.m. by President Barbaste.

Directors Present: Richard Barbaste, David Fantozzi, Frank Trinta

Directors Absent: David Reichmuth, John Azevedo

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

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

None

CLOSED SESSION:

The Board announced the items that would be discussed in Closed Session. The Board convened into closed session at 1:04 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: Instructions to Negotiator will concern price and payment terms
- b. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
(Subdivision (b) of Government Code Section 54956.9)
1 potential case
- c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)
 - i. Anthony Thill and Felicia Thill v Patterson Irrigation District, Stanislaus County Superior Court Case No. CV-19-004038

The Board returned to open session at 1:43 p.m. President Barbaste reported no reportable action taken during closed session.

With the completion of all agenda items the meeting was adjourned at 1:43 p.m.

Respectfully Submitted,

Toni Russell – Board Secretary