

**PATTERSON IRRIGATION DISTRICT
SPECIAL TELEPHONIC BOARD MEETING
MINUTES
April 8, 2020**

The Board of Directors of the Patterson Irrigation District held a telephonic regular monthly Board meeting. The meeting was called to order at 1:05 by President Barbaste.

Directors Present: Richard Barbaste, David Reichmuth, David Fantozzi, Frank Trinta

Directors Absent: 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 1:10 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: Instruction to Negotiator will concern price and payment terms

The Board returned to open session 1:17 p.m.

BOARD TO CONSIDER RESOLUTION 02-2020 AUTHORIZING THE GENERAL MANAGER TO EXECUTE THREE WATER TRANSFER AGREEMENTS WITH WESTLANDS WATER DISTRICT FOR CVP AND REPLACEMENT WATER AND ASSOCIATED TRANSFER AGREEMENTS AND AUTHORIZING AGREEMENTS FOR ENVIRONMENTAL REVIEW AND AUTHORIZING ACTIONS RELATED THERETO:

The Board reviewed Resolution 02-2020 and other related documents and Agreements, authorizing a temporary water transfer with Westlands Water District for 1,650 AF of PID's 2019-2020 CVP water allocation, up 3,500 AF of PID's 2020-2021 Replacement water allocation, and 825 AF of PID's 2020-2021 CVP water allocation. Lucchesi reported, should Reclamation declare a "Shasta critical year" PID's 2020-2021 Replacement water allocation would be reduced by 25% or 1,500 AF.

Following a thorough discussion, Director Trinta made a motion to approve Resolution 02-2020 authorizing a Temporary Water Transfer Agreement between Patterson Irrigation District and Westlands Water District. Second by Director Reichmuth and passed unanimously
Ayes: Trinta, Reichmuth, Barbaste, Fantozzi
Nays: None
Absent: Azevedo
Abstain: None

General Manager Lucchesi stated the next steps are to execute a LOA with Reclamation for preparation of documents complying with NEPA and filing a NOE in compliance CEQA, and any other documents and agreements necessary to complete the transfer authorized under the Resolution.

OTHER ITEMS

General Manager Lucchesi had nothing additional to provide.

With the completion of all agenda items the meeting was adjourned at 1:21 p.m.

Respectfully Submitted,

Toni Russell – Board Secretary