

**PATTERSON IRRIGATION DISTRICT
SPECIAL TELEPHONIC BOARD MEETING
MINUTES
June 22, 2020**

The Board of Directors of the Patterson Irrigation District held a telephonic regular monthly Board meeting. The meeting was called to order at 10:15 a.m by President Barbaste.

Directors Present: Richard Barbaste, John Azevedo, David Fantozzi, Frank Trinta

Directors Absent: David Reichmuth

Others Present: Vince Lucchesi General Manager
 Toni Russell Secretary/Treasurer
 Jeanne Zolezzi Legal Counsel

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 10:16 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: West Stanislaus Irrigation District
Under Negotiation: Instruction to Negotiator will concern price and payment terms

The Board returned to open session 10:57 a.m. President Barbaste reported on closed session Item a.

Director Azevedo made a motion to make available pumping capacity into the DMC under PID's Warren Act Contract 4787 and its renewed Warren Act Contract consisting of pre-1914 San Joaquin River water to WSID effective July 1, 2020. The cost to WSID would be \$300 AF net delivered plus any Warren Act fees. Second by Director Trinta and passed unanimously.

Ayes: Trinta, Azevedo, Barbaste, Fantozzi

Nays: None

Absent: Reichmuth

Abstain: None

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

Respectfully Submitted,

Toni Russell – Board Secretary