

**PATTERSON IRRIGATION DISTRICT
SPECIAL TELEPHONIC BOARD MEETING
MINUTES**

April 20, 2022

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 p.m. by Director Barbaste

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

Directors Absent: David Reichmuth

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

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

None

ACTION ITEM:

CONSENT ITEMS:

Agenda Items 4 – 5 Board to Consider: a) March 16, 2022 Meeting Minutes b) Financial Report, Cash Disbursements Report, Update to Reserves and the Budget to Actual for month ending March 2022.

Director Trinta made a motion to approve the Consent Items. Second by Director Fantozzi and passed unanimously.

Ayes: Barbaste, Fantozzi, Trinta, Azevedo

Noes: None

Absent: Reichmuth

Abstain: None

ACTION ITEMS:

BOARD TO CONSIDER APPROVAL OF SAN LUIS & DELTA MENDOTA WATER AUTHORITY B.F. SISK DAM RAISE AND RESERVOIR EXPANSION PROJECT ACTIVITY AGREEMENT:

Lucchesi reported on the SLDMWA B.F. Sisk Dam Raise and Reservoir Expansion Project Activity Agreement and what PID's potential allocation of storage and costs would be, based upon the information provided.

Following a thorough discussion, Director Azevedo made a motion to not participate in the SLDMWA B.F. Sisk Dam Raise Reservoir Expansion Project Activity Agreement. Second by Director Trinta and passed unanimously.

Ayes: Barbaste, Fantozzi, Trinta, Azevedo

Noes: None

Absent: Reichmuth

Abstain: None

REPORT ITEMS:

WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT:

General Manager Lucchesi gave a report on recent operations and maintenance activities in the district. A written report was included in the board packet for review.

STATE AND FEDERAL AFFAIRS UPDATE:

General Manager Lucchesi reported that PID had submitted a budget request for \$10 million to Senator Anna Caballero for PID's East/West Conveyance Project. Staff from Caballero's office contacted the District to report Senator Caballero has submitted a budget request for \$5 million from the Governor's general fund to help fund PID's project. Mark Smith stated that he will follow-up on this funding request to see if he can help support the request to the legislature.

EAST/WEST CONVEYANCE DMC PUMP STATION PROPOSAL DISCUSSION:

Lucchesi presented a draft RFP to be sent out for the engineering work for the E/W Conveyance DMC Pump Station. A copy of the RFP is included in the board packet for review. The Board directed Lucchesi to put the project out to competitive RFP.

DMC PUMP-BACK:

Lucchesi provided the Board a schedule for the DMC Pump-Back, Lucchesi stated it should be operational by July 1st. Lucchesi noted that this project will be needed as an insurance policy against potential pumping restrictions at the Jones Pumping Plant to help PID to return their stored water from the DMC. Lucchesi anticipated that a cost-share agreement will be provided prior to the May 18 Board meeting.

ETHICS AND SEXUAL HARRASSMENT TRAINING:

Secretary Russell reported all board members are required to update their ethics training.

2022 DISTRICT ELECTIONS:

Secretary Russell reported Directors for Div 3 and Div 5 are up for elections this year.

SGMA UPDATE:

General Manager Lucchesi provided a report in the board packet regarding:

- GSP Comments from DWR/SWRCB
- Well Meter Policy Letter
- GSP Implementation

OUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES:

Lucchesi provided Agency and Staff reports on the following:

- SLDMWA Activity Agreement Budget & Cost Re-allocation
- SLDMWA Activities
- IRWM/SWMP Update
- Drainage Authority Update
- SLDMWA SGMA Update

- FishBio Update
- Family Farm Alliance
- San Joaquin Valley Water Blueprint Effort

MANAGEMENT REPORT:

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

- Managers Briefing
 - Lucchesi provided no updates outside of the items presented herein.
- Administration Report
 - Lucchesi provided a report on Personnel
 - Lucchesi Provided a report on Risk Management
- Lucchesi provided a report on construction projects
- Lucchesi provided a report on projects
- Lucchesi provided a report on Water Operations

DIRECTORS BRIEFING:

Nothing to report

CLOSED SESSION:

President Barbaste announced the items that would be discussed in Closed Session. The Board convened into closed session at 3:03 p.m. to discuss the items below:

- CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Negotiator(s): Vince Lucchesi, General Manager and Ryan Reed, Downey Brand
Represented Organization: Operations Employees (OE3)
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: Cindy Kao, South Valley
Under Negotiation: Instructions to Negotiator will concern price and payment terms
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: Dale Melville, South Valley Water Resources Authority
Under Negotiation: Instructions to Negotiator will concern price and payment terms
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: Jason Phillips, Executive Director Friant Water Authority
Under Negotiation: Instructions to Negotiator will concern price and payment terms

- e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: Jarret Martin, Central California Irrigation District
Under Negotiation: Instructions to Negotiator will concern price and payment terms
- f. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9) – 1 potential case
- g. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)
 - i. California Sportfishing Protection Alliance v Patterson Irrigation District
GSA, Stanislaus County Superior Court Case No. CV-20-001748
 - ii. Center for Biological Diversity, Restore the Delta, and Planning and Conservation League v United States Bureau of Reclamation; Deb Haaland, in her official capacity as Secretary of the Interior; et al
 - iii. Banta-Carbona Irrigation District, West Stanislaus Irrigation District, Patterson Irrigation District v California State Water Resources Control Board, Sacramento County Superior Court Case No. 34-2021-80003718-CU-WM-GDS

The Board returned to open session 2:51 p.m. President Barbaste reported on actions taken in closed session.

OTHER ITEMS

Nothing to report

With the completion of all agenda items the meeting was adjourned at 2:54 p.m.

Respectfully Submitted,

Toni Russell, Secretary