

**PATTERSON IRRIGATION DISTRICT
REGULAR BOARD MEETING
MINUTES**

June 15, 2022

The Board of Directors of the Patterson Irrigation District held the regular monthly Board meeting. The meeting was called to order at 1:04 p.m. by Director Barbaste

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

Directors Absent: David Reichmuth

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| Others Present: | Vince Lucchesi | General Manager |
| | Toni Russell | Secretary/Treasurer |
| | Steve Trinta | Operations & Maintenance Supervisor |
| | Jeanne Zolezzi | Legal Counsel |
| | Mark Smith | Consultant |
| | John Blomberg | Blomberg & Griffin Accountancy |

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

None

CONSENT ITEMS:

Agenda Items 4 – 5 Board to Consider: a) May 18, 2022 Meeting Minutes b) Financial Report, Cash Disbursements Report, Budget to Actual, and the Update to Reserves for month ending May 2022. The budget to actual was not available for the meeting.

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

Ayes: Barbaste, Fantozzi, Trinta, Azevedo, Reichmuth

Noes: None

Absent: None

Abstain: None

ACTION ITEMS:

BOARD TO RECEIVE PRESENTATION OF 2021 AUDIT OF THE PID FINANCIALS AND TO CONSIDER ADOPTION OF THE 2021 AUDITED FINANCIAL REPORT:

John Blomberg of Blomberg & Griffin CPA's presented the 2021 Audited Financials and Financial Report to the Board of Directors.

After the presentation Director Azevedo made a motion approve the 2021 Audited Financial Report for Patterson Irrigation District. Second by Director Reichmuth and passed unanimously.

Ayes: Barbaste, Fantozzi, Trinta, Azevedo, Reichmuth

Noes: None
Absent: None
Abstain: None

BOARD TO REVIEW AND CONSIDER RFP PROPOSALS FOR PHASE 2 DESIGN WORK FOR THE EAST WEST CONVEYANCE PROJECT ALSO KNOWN AS THE DMS PUMP STATION TO PROVIDE DIRECTION AND AUTHORITY TO THE EAST WEST FINANCING COMMITTEE TO PROCEED WITH FURTHER CONSIDERATION ON THE PROPOSALS AND TO AUTHORIZE THE GENERAL MANAGER TO EXECUTE AGREEMENTS WITH PREFERRED CONSULTANT BASED UPON RECOMMENDATIONS FROM THE BOARD OF DIRECTORS AND THE EAST WEST CONVEYANCE FINANCING COMMITTEE AND TO ADJUST THE CAPITAL IMPROVEMENT BUDGET BASED UPON THE PREFERRED CONSULTANT UTILIZING FUNDS FROM THE CAPITAL RESERVE ACCOUNT:

Lucchesi presented to the Board the proposals for the design work for the DMC pump station component of the East-West Conveyance Project. Proposals were received from Stantec, Dahl Consultants, Provost & Pritchard, and Summers Engineering. Lucchesi requested that the East-West Financing Committee have the authority to review the proposals and to authorize the General Manager to execute an agreement with the preferred contractor.

Following a thorough discussion, Director Reichmuth made a motion to authorize the East/West Conveyance finance committee to review proposals received, to authorize the general manager to execute an agreement for the effort with the preferred consultant from the East/West Conveyance Finance Committee, to adjust the capital improvement budget based upon the cost submitted by the consultant, and to allocate capital reserve funds to fund the effort. The motion was seconded by Dave Fantozzi.

Ayes: Barbaste, Fantozzi, Trinta, Azevedo, Reichmuth
Noes: None
Absent: None
Abstain: None

REPORT ITEMS:

WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT:

Operations/Maintenance Supervisor Steve Trinta 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:

Mark Smith provided updates on the budget request from Senator Caballero and the status of the \$500,000 from Congressman Harder.

ETHICS AND SEXUAL HARRASSMENT TRAINING:

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

DISTRICTWIDE TRAVELING SCREEN DISCUSSION:

Lucchesi noted to the Board that it may be worth considering a program to installing traveling screens at select locations to help with PID operations. Lucchesi noted that the risk in a program is that there may be a sentiment with equity. But Lucchesi requested the Board to consider this into the future.

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 2:35 p.m. to discuss the items below:

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Negotiators(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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Water

Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: Jarrett Martin, General Manager, CCID

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: Ara Azhderian, General Manager, Panoche Water District

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: David Gonzales, PID Landowner

Under Negotiation: Instructions to Negotiator will concern price and payment terms

The Board returned to open session 3:51p.m. President Barbaste reported no action was taken in closed session.

OTHER ITEMS

Nothing to report

NEXT BOARD MEETING

A special board meeting is tentatively scheduled for July 15, 2022 at 1 PM at 948 Orange Avenue, Patterson, CA 95363

The next regular board meeting will be rescheduled to July 27, 2022

With the completion of all agenda items the meeting was adjourned at 3:53 p.m.

Respectfully Submitted,

Toni Russell, Secretary