

**PATTERSON IRRIGATION DISTRICT  
SPECIAL BOARD MEETING  
MINUTES**

July 21, 2022

The Board of Directors of the Patterson Irrigation District held the regular monthly Board meeting. The meeting was called to order at 1:02 p.m. by Director Barbaste

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

Directors Absent:

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

**PUBLIC COMMENT:**

None

**ACTION ITEMS:**

**BOARD TO APPOINT VICE PRESIDENT FOR REMAINDER OF 2022 CALENDAR YEAR:**

Director Azevedo appointed Dave Fantozzi as the Vice President for the remainder of the 2022 calendar year. Second by Director Trinta and passed unanimously.

Ayes: Barbaste, Fantozzi, Trinta, Azevedo

Noes: None

Absent: None

Abstain: None

**REPORT ITEMS:**

**BOARD TO REVIEW WALKING LIST FOR PID DIVISION 2:**

Secretary Russell provided the Board with the walking list for Division 2 of Patterson Irrigation District and stated that the Board has until mid-September to appoint a new Director for Division 2. The Board opted to vote on a new Board member at the August 17 regular Board meeting.

**2022 PID ELECTIONS FOR OPEN FOR DIVISIONS 3 AND 5:**

Lucchesi noted to the Board that Divisions 3 and 5 are open for election and if anyone is interested in running, applications are due August 17 to Stanislaus County.

**BOARD DISCUSSION FOR 6 MONTH CD WITH TIME VALUE INVESTMENTS**

Lucchesi reported to the Board that Secretary Russell brought to his attention a company called Time Value Investments (TVI). TVI works with Public Agencies to invest in CD's and Bonds to get a better return on investments compared to traditional savings and LAIF. Lucchesi requested that

the Board consider a 6 month Treasury Bond and the funds would be available in February if PID invested in August. The Board directed Lucchesi to bring a proposal to the next Board meeting.

**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 2:17 p.m. to discuss the items below:

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code Section 54956.8)

Property: Water

Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: Blue Sky Farms, Farmer Westlands Water District

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

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

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Property: Water

Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: Anthea Hansen, Del Puerto Water District

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

The Board returned to open session 3:05 p.m. President Barbaste reported that action was taken in closed session.

The PID Board of Directors authorized the sale of 1,000 AF of 2021-22 Warren Act stored water to Blue Sky Farms in Westlands Water District for \$1,486.26 per AF. Director Azevedo made a motion to approve the transfer agreement. Second by Director Fantozzi and passed unanimously.

Ayes: Barbaste, Fantozzi, Trinta, Azevedo

Noes: None

Absent: None

Abstain: None

**OTHER ITEMS**

Nothing to report

With the completion of all agenda items the meeting was adjourned at 3:06 p.m.

Respectfully Submitted,

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Toni Russell, Secretary