

**PATTERSON IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY
REGULAR BOARD MEETING
MINUTES**

October 19, 2022

The Patterson Irrigation District Groundwater Sustainability Agency Board of Directors meeting was called to order at 1:00 p.m. by Director Barbaste

Directors Present: Richard Barbaste, Frank Trinta, John Azevedo, Alan Scheuber

Directors Absent: David Fantozzi

Others Present: Vince Lucchesi General Manager
 Toni Russell Secretary/Treasurer

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

None

ACTION ITEMS:

**BOARD OF DIRECTORS TO CONSIDER CONSISTENCY DETERMINATION WITH THE
NORTHERN AND CENTRAL DELTA-MENDOTA GROUNDWATER SUSTAINABILITY PLAN
REGARDING STANISLAUS COUNTY WELL PERMIT APPLICATION 22-301 FOR TWIN
OAKS APNS 048-026-001**

General Manager Lucchesi presented to the Board a well permit application for Farmland Reserve with Stanislaus County, Well Permit Application 22-301. In addition, Lucchesi presented a signed Letter of Agreement between Farmland Reserve and Patterson Irrigation District GSA. The letter includes a commitment from Farmland Reserve that they will comply with the PID GSA policy of subscribing their well to PID for monitoring, to install a meter on their well and that their well may be subject to pumping restrictions in the event that the PID GSA requires it.

Lucchesi noted that this is being brought to the Board of Directors in compliance with the Governors Executive Order N-7-22 requiring the GSA Board of Directors to determine consistency with their Groundwater Sustainability Plans (GSP). Lucchesi noted that the Northern and Central Delta-Mendota Sub-Basin is working on determining the sustainability and PID is working on collecting the necessary data to determine if restrictions will be warranted. Lucchesi also pointed out that there may come a time that wells may be denied because they are not consistent with the GSP; however at this point we don't have enough data to deny consistency other than the commitment from the landowner on the well agreement.

After a brief discussion, Director Azevedo made a motion determining consistency with the GSP and to authorize the well. Second by Director Trinta and passed unanimously.

Ayes: Barbaste, Fantozzi, Trinta, Azevedo, Scheuber

Noes: None

Absent: Fantozzi

Abstain: None

REPORT ITEMS:**SGMA UPDATE:**

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

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

With the completion of all agenda items the meeting was adjourned at 1:17 p.m.

**PATTERSON IRRIGATION DISTRICT
REGULAR BOARD MEETING
MINUTES**

October 19, 2022

The Patterson Irrigation District Board of Directors meeting was called to order at 1:18 p.m. by Director Barbaste

Directors Present: Richard Barbaste, David Fantozzi (arrived at 1:21 p.m.), Frank Trinta, John Azevedo, Alan Scheuber

Directors Absent: None

Others Present: Vince Lucchesi General Manager
Toni Russell Secretary/Treasurer

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

None

CONSENT ITEMS:

Agenda Items 10 – 11 Board to Consider: a) September 21, 2022 Regular Patterson Irrigation District Regular Board Meeting and September 21, 2022 Regular Board Meeting b) Financial Report, Cash Disbursements Report, Budget to Actual, and the Update to Reserves for month ending September.

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

Ayes: Barbaste, Fantozzi, Trinta, Azevedo, Scheuber

Noes: None

Absent: None

Abstain: None

ACTION ITEMS:

BOARD TO CONSIDER EXECUTION OF MEMORANDUM OF AGREEMENT FOR COOPERATIVE DEVELOPMENT OF THE ENVIRONMENTAL IMPACT STATEMENT FOR THE 2021 REINITIATION OF CONSULTATION ON THE LONG-TERM OPERATION OF THE CENTRAL VALLEY PROJECT AND STATE WATER PROJECT (2021 ROC ON LTO EIS)

General Manager Lucchesi presented to the Memorandum of Agreement for the Cooperative Development of the Environmental Impact Statement for the 2021 Reinitiation of Consultation on the Long-Term Operation of the Central Valley Project and State Water Project. The purpose of the agreement, in short, is intended to allow PID to be able to review the documents pulled together in the process of the 2021 reinitiation of the biological opinions and to be able to provide input as documents are pulled together. Lucchesi noted that this is a good idea for PID to participate in the development of the opinions, in part, so that PID will know what is being developed and if anything

has an impact to PID's water rights or future operations on the DMC. Lucchesi noted that this cost will be minimal since PID counsel Jeanne Zolezzi is already participating in the development of the documents.

After a brief discussion, Director Azevedo made a motion to execute the MOA with USBR. Second by Director Trinta and passed unanimously.

Ayes: Barbaste, Fantozzi, Trinta, Azevedo, Scheuber

Noes: None

Absent: None

Abstain: None

BOARD TO CONSIDER COST SHARE WITH WEST STANISLAUS IRRIGATION DISTRICT, BANTA CARBONA IRRIGATION DISTRICT FOR THE DEVELOPMENT OF AN INFORMATIONAL VIDEO ON THE LOWER SAN JOAQUIN RIVER PREDATION STUDY WORK

General Manager Lucchesi presented to the Board a proposal developed by Jcomm, Inc out of Sacramento. Jcomm, Inc. developed the short film on the Banta Carbona Irrigation District's 100-year anniversary and did an excellent job and was nominated for multiple awards. Lucchesi noted that this proposal is simply for the development of a promotional video that can be displayed at various conferences and venues which other water agencies attend. The goal of the video will promote the work being done by FishBio and emphasize the importance of the study on the future operations of the Lower San Joaquin regarding the Bay Delta Plan. The additional goal of the video will convey the message that this work needs to be expanded and that there are multiple beneficiaries of the work and to try to seek additional partners moving into the future.

After a thorough discussion, Director Scheuber made a motion to approve the cost-share with WSID and BCID for the Jcomm video. Second by Director Azevedo and passed unanimously.

Ayes: Barbaste, Fantozzi, Trinta, Azevedo, Scheuber

Noes: None

Absent: None

Abstain: None

BOARD TO CONSIDER RESOLUTION 10-2022 UPDATING THE PID CONFLICT OF INTEREST CODE

Lucchesi presented to the Board, Draft Resolution 10-2022 regarding updates to the PID Conflict of Interest Code. Lucchesi noted that the Water Operations Supervisor and the Secretary/Treasurer positions for the District have purchasing authorities and therefore need to be included in the Conflict of Interest Code. Lucchesi noted that there are additional requirements of the Conflict of Interest Code which are now reflected in the resolution.

Following a thorough discussion, Director Scheuber made a motion to adopt Resolution 10-2022. Second by Director Trinta and passed unanimously.

Ayes: Barbaste, Fantozzi, Trinta, Azevedo, Scheuber

Noes: None

Absent: None

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 provided updates on the budget request from Senator Caballero. Lucchesi noted that the \$5,000,000 budget request funding is with the State Water Resources Control Board and Lucchesi will have a call with Mark Smith and Bill Swanson to ensure that the proper project description and budget is put together Appropriately. Lucchesi also noted on the status of the \$500,000 from Congressman Harder.

OUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES:

Lucchesi provided Agency and Staff reports on the following:

- SLDMWA Cist 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 2:47 p.m. to discuss the items below:

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Negotiator(s): Vince Lucchesi, General Manager
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

The Board returned to open session 2:49 p.m. President Barbaste reported no action was taken in closed session.

OTHER ITEMS

Nothing to report

UPCOMING BOARD MEETING(S)

The next Board meetings are scheduled for November 16, 2022, and December 21, 2022

With the completion of all agenda items the meeting was adjourned at 2:52 p.m.

Respectfully Submitted,

Toni Russell, Secretary