

**PATTERSON IRRIGATION DISTRICT  
SPECIAL BOARD MEETING  
MINUTES**

March 1, 2023

The Patterson Irrigation District Groundwater Sustainability Agency Board of Directors meeting was called to order at 1:04 p.m. by Director Barbaste

Directors Present: Richard Barbaste, David Fantozzi, John Azevedo, Alan Scheuber, Daniel Robinson

Directors Absent:

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

**CORRECTIONS OR ADDITIONS TO THE AGENDA:**

None

**PUBLIC COMMENT:**

None

**CLOSED SESSION:**

President Barbaste announced the items that would be discussed in Closed Session. The Board convened into closed session at 1:06 p.m. to discuss the items below:

**CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency Negotiator(s): Vince Lucchesi, General Manager, Alden Parker, Fisher-Phillips

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: Anthea Hansen, General Manager DPWD

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: Skye Grass, General Manager Kern-Tulare Water District

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

The Board returned to open session 2:18 p.m. President Barbaste reported no action was taken in closed session.

**REPORT ITEMS**

**OTHER ITEMS**

Nothing to report

**UPCOMING BOARD MEETING(S)**

The next Board meetings is scheduled for March 1, 2023

With the completion of all agenda items the meeting was adjourned at 2:19 p.m.

Respectfully Submitted,

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Toni Russell, Secretary