

**PATTERSON IRRIGATION DISTRICT
SPECIAL BOARD MEETING
MINUTES**

May 19, 2023

The Patterson Irrigation District Board of Directors meeting was called to order at 10:02 a.m. by Director Barbaste

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

Directors Absent: None

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 10:06 a.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: Westlands Water District

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

The Board returned to open session 10:12 a.m. President Barbaste reported no action was taken in closed session.

ACTION ITEMS:

BOARD TO CONSIDER WATER TRANSFER AGREEMENT WITH WESTLANDS WATER DISTRICT TO TRANSFER THE REMAINING STORED WARREN ACT WATER UNDER CONTRACT 20-WC-20-5658 AND AUTHORIZING THE GENERAL MANAGER TO TAKE ACTIONS TO FACILITATE THE TRANSFER THERETO

General Manager Lucchesi provided the Board a draft proposal for transferring the remaining Warren Act Water under contract 20-WC-20-5658 to Westlands Water District for \$30/AF.

After a thorough discussion, Director Azevedo made a motion to approve the transfer of the remaining stored Warren Act Water under Contract 20-WC-20-5658 to Westlands Water District for \$30/AF and authorizing the General Manager to take the necessary actions to facilitate the transfer thereto. Second by Director Robinson and passed unanimously.

Ayes: Barbaste, Azevedo, Scheuber, Robinson, Fantozzi
Noes: None
Absent: None
Abstain: None

OTHER ITEMS

Nothing to report

With the completion of all agenda items the meeting was adjourned at 10:13 a.m.

Respectfully Submitted,

Toni Russell, Secretary