

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

June 21, 2023

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

Directors Present: John Azevedo, Alan Scheuber, David Fantozzi

Directors Absent: Richard Barbaste, Daniel Robinson

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

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

None

REPORT ITEMS:

SGMA UPDATE:

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

- SWRCB & DWR Inadequate Determination Process Update
- GSP Implementation

With the completion of all agenda items the meeting was adjourned at 1:30 p.m.

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Directors Present: John Azevedo, Alan Scheuber, David Fantozzi

Directors Absent: Richard Barbaste, Daniel Robinson

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

CORRECTIONS OR ADDITIONS TO THE AGENDA:

General Manager Lucchesi notified the Board that the Budget to Actual was not available for this meeting.

PUBLIC COMMENT:

None

CONSENT ITEMS:

Agenda Items 9 – 10 Board to Consider: a) May 19, 2023 Special Patterson Irrigation District Board Meeting, May 23, 2023 Special Board Meeting, and May 23, 2023 Special PID GSA Board Meeting b) Financial Report, Cash Disbursements Report, and the Update to Reserves for the month ending in May.

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

Ayes: Azevedo, Scheuber, Fantozzi

Noes: None

Absent: Barbaste, Robinson

Abstain: None

ACTION ITEMS:

BOARD TO CONSIDER AUTHORIZING GENERAL MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH THE LOCAL 3 OPERATING ENGINEERS AND PID FIELD STAFF THROUGH DECEMBER OF 2025

General Manager Lucchesi notified the Board that the Union wishes to meet on some changes that they would like to see on the MOU. This meeting is set to be after the 4th and hopefully this will be presented to the Board hopefully for the July 2023 Board meeting barring any concerns from Local 3.

No action was taken.

BOARD TO CONSIDER PURCHASE AND INSTALLATION OF UTILITY BED ON PID TRUCK 67

General Manager Lucchesi presented to the Board of Directors a staff report on installing a utility bed for Truck 67.

After a thorough discussion, Director Scheuber made a motion to approve the purchase of a utility bed for Truck 67 through Stiles Truck & Body. Second by Director Azevedo and passed unanimously.

Ayes: Azevedo, Scheuber, Fantozzi

Noes: None

Absent: Barbaste, Robinson

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. Lucchesi noted that the SWRCB is developing an agreement for PID.

Lucchesi also noted on the progress of the FAA development with USBR and Stantec's effort.

2023 STRATEGIC PLANNING WORKSHOP DATE SELECTIONs

Lucchesi reported that EKI has completed the phone surveys of staff, counsel and the Board. They wish to perform the in-person workshop the week of July 17 and Lucchesi asked which date worked best for the Board. It was decided that July 18 would be the preferred date for the meeting.

AOUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES:

Lucchesi provided Agency and Staff reports on the following:

- SLDMWA 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
- 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:

None

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 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 LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

- i. California Sportfishing Protection Alliance v Patterson Irrigation District GSA, Stanislaus County Superior Court Case No. CV-20-001748
- ii. Banta-Carbona Irrigation District, West Stanislaus Irrigation District, Patterson Irrigation District v California State Water Resources Control Board, Sacramento County Superior Court Case No. 34-2021-80003718-CU-WM-GDS
- iii. Patterson Irrigation District v City of Patterson, Stanislaus County, Stanislaus County, Alameda County Superior Court Case No. CV-22-004288

PUBLIC EMPLOYMENT DISCUSSION

(Government Code Section 54957)

POSITION: GENERAL MANAGER

The Board returned to open session 3:15 p.m. Vice President Fantozzi reported no action was taken in closed session.

ACTION ITEMS:

**BOARD TO CONSIDER AUTHORIING THE BOARD PRESIDENT TO EXECUTE
EMPLOYMENT CONTRACT RENEWAL FOR GENERAL MANAGER LUCCHESI THROUGH
JUNE 2026**

The Board reviewed the amendments to the General Managers Contract. After a thorough discussion, Director Azevedo made a motion to approve the new general manager contract with an annual salary increase to \$195,000 effective July 1, 2023. Second by Director Scheuber and passed unanimously.

Ayes: Azevedo, Scheuber, Fantozzi

Noes: None

Absent: Barbaste, Robinson

Abstain: None

OTHER ITEMS

Nothing to report

UPCOMING BOARD MEETING(S)

The next Board meeting is scheduled for July 18, 2023 as a special Board meeting. Additionally, the following Board Meeting set for July 19, 2023 is intended to be rescheduled.

With the completion of all agenda items the meeting was adjourned at 3:25 p.m.

Respectfully Submitted,

Toni Russell, Secretary