

**PATTERSON IRRIGATION DISTRICT
SPECIAL BOARD MEETING
STRATEGIC PLANNING WORKSHOP
MINUTES**

July 18, 2023

The Patterson Irrigation District Board of Directors meeting was called to order at 9:15 a.m. by President Barbaste

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

Directors Absent: None

Others Present:	Vince Lucchesi	General Manager
	Toni Russell	Secretary/Treasurer
	Steve Trinta	Water Operations and Maintenance Supervisor
	Anona Dutton	EKI
	Kristyn Lindhart	EKI

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

None

REPORT ITEMS:

STRATEGIC PLANNING:

Anona Dutton and Kristyn Lindhart moved the Board of Directors and Admin staff of PID through the strategic planning workshop. Work included development of a mission statement, core values and goals and objectives into the future.

OTHER ITEMS

Nothing to report

With the completion of all agenda items the meeting was adjourned at 2:15 p.m.

Respectfully Submitted,

Toni Russell, Secretary