

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

July 26, 2023

The Patterson Irrigation District Groundwater Sustainability Agency Board of Directors meeting was called to order at 1:10 p.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
	Mark Smith	Smith Policy Group/Policy Consultant

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

None

ACTION ITEMS:

BOARD TO CONSIDER THE CONSTRUCTION OF STANISLAUS COUNTY WELL PERMITS 23-090 AND 23-091 AND MAKING A CONSISTENCY DETERMINATION WITH THE CURRENT GSP FOR THE NORTHERN-CENTRAL DELTA MENDOTA GSP

General Manager Lucchesi presented to the Board of Directors an application for a well abandonment and replacement by Twin Oaks Irrigation. The application is for the construction of a replacement well and the abandonment of the well to be replaced. Lucchesi noted that since we do not have an approved GSP, and this well is a replacement, there is no need for a consistency determination other than board approval. However, since the Governors executive order, the Board of Directors of the respective GSA must adopt a consistency determination on any well permit applications.

After a thorough discussion, Director Azevedo made a motion to approve the well permits. Second by Director Scheuber and passed unanimously.

Ayes: Barbaste, Azevedo, Scheuber, Fantozzi, Robinson

Noes: None

Absent:, None

Abstain: None

BOARD TO CONSIDER THE CONSTRUCTION OF STANISLAUS COUNTY WELL PERMITS 23-092 AND 23-093 AND MAKING A CONSISTENCY DETERMINATION WITH THE CURRENT GSP FOR THE NORTHERN-CENTRAL DELTA MENDOTA GSP

General Manager Lucchesi presented to the Board of Directors an application for a well abandonment and replacement by Farmland Reserve. The application is for the construction of a

replacement well and the abandonment of the well to be replaced. Lucchesi noted that since we do not have an approved GSP, and this well is a replacement, there is no need for a consistency determination other than board approval. However, since the Governors executive order, the Board of Directors of the respective GSA must adopt a consistency determination on any well permit applications.

After a thorough discussion, Director Azavedo made a motion to approve the well permits. Second by Director Scheuber and passed unanimously.

Ayes: Barbaste, Azevedo, Scheuber, Fantozzi, Robinson

Noes: None

Absent:, None

Abstain: 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 1:27 p.m.

**PATTERSON IRRIGATION DISTRICT
SPECIAL BOARD MEETING
MINUTES**

July 26, 2023

The Patterson Irrigation District Board of Directors meeting was called to order at 1:30 p.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
	Mark Smith	Smith Policy Group/Policy Consultant

CORRECTIONS OR ADDITIONS TO THE AGENDA:

General Manager Lucchesi noted to the Board that Agenda Item 13 will be a report item

PUBLIC COMMENT:

None

CONSENT ITEMS:

Agenda Items 11 – 12 Board to Consider: a) June 21, 2023 Regular Patterson Irrigation District Board Meeting, and June 21, 2023 Regular PID GSA Board Meeting b) Financial Report, Cash Disbursements Report, the Update to Reserves, Budget to Actual for the month ending in June, and a Staff Report regarding the trends of water sales and operating costs going into 2024 as of the end of June.

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

Ayes: Barbaste, Azevedo, Scheuber, Fantozzi, Robinson

Noes: None

Absent: None

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

Lucchesi noted that PID representatives met with the Union on July 5, some small tweaks were addressed and the representatives are working on those items.

No action was taken.

BOARD TO CONSIDER RESOLUTION 02-2023 FOR THE SURPLUS OF PID VEHICLES 45 AND 61

General Manager Lucchesi presented to the Board of Directors resolution 02-2023. Truck 45 is the Dodge 1-ton flat bed and Truck 61 is the old nightman truck that was kept due to COVID needs. These vehicles are no longer needed and Lucchesi recommended that the Board surplus the vehicles with the addition of the new southside truck and the modified truck 67 with the utility bed.

After a thorough discussion, Director Azevedo made a motion to approve Resolution 02-2023. Second by Director Scheuber and passed unanimously.

Ayes: Barbaste, Azevedo, Scheuber, Fantozzi, Robinson

Noes: None

Absent: None

Abstain: None

BOARD TO CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACT WITH STANTEC ENGINEERING FOR THE DEVELOPMENT AND COORDINATION OF A FEDERAL APPRAISAL REPORT WITH THE UNITED STATES BUREAU OF RECLAMATION AND TO ADJUST THE CAPITAL BUDGET UTILIZING CAPITAL RESERVE FUNDS

General Manager Lucchesi presented to the Board of Directors a proposal for engineering services with Stantec Engineering for \$149,969.80. The proposal is intended to coordinate and develop an Federally Accepted appraisal level study with the United States Bureau of Reclamation (USBR) for the East-West Conveyance Project. USBR has already been allocated \$500,000 for this study and PID will be reimbursed for the expenses from this funding. Lucchesi noted that this project will be reimbursed to PID.

After a thorough discussion, Director Fantozzi made a motion to authorize the General Manager to execute the contract and make the necessary budget adjustments. Second by Director Robinson and passed unanimously.

Ayes: Barbaste, Azevedo, Scheuber, Fantozzi, Robinson

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 and Policy Consultant Mark Smith 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 PLAN UPDATE

Lucchesi thanked the Board for making the time to attend the July 18 workshop. Their input is valuable for the development of a plan for the future of the District. Lucchesi noted that it's anticipated that a future workshop in the fall may be needed. EKI is unsure of the need, but the goal would be to have the plan completed and accepted by the end of the year.

AOUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES:

Lucchesi provided Agency and Staff reports on the following:

- 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 2:50 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 REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Water

Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: Steve Ottemoller, Friant Water Authority

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: Erika Kegel, United States Bureau of Reclamation

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

PUBLIC EMPLOYMENT DISCUSSION

(Government Code Section 54957)

POSITION: GENERAL MANAGER

The Board returned to open session 3:21 p.m. President Barbaste reported action was taken in closed session.

On agenda item 23.C The Board Voted to authorize the General Manager to execute an extension of the 2022 wheeling reimbursement agreement with the Friant Water Authority through the time when Banta Carbona Irrigation District has an executed agreement with Friant Water Authority for the new rate recovery modification to the existing agreements. On motion by Director Azevedo and Seconded by Director Scheuber. Passed unanimously by the following vote:

Ayes: Barbaste, Azevedo, Scheuber, Fantozzi, Robinson

Noes: None

Absent: None

Abstain: None

ACTION ITEMS:

BOARD TO CONSIDER ADOPTION OF PERFORMANCE MEASURES AMENDMENT TO GENERAL MANAGERS CONTRACT

The Board reviewed the amendments to the General Managers Contract. After a thorough discussion, Director Fantozzi made a motion to approve the amendment to the general manager's contract. Second by Director Azevedo and passed unanimously.

Ayes: Barbaste, Azevedo, Scheuber, Fantozzi, Robinson

Noes: None

Absent: None

Abstain: None

OTHER ITEMS

Nothing to report

UPCOMING BOARD MEETING(S)

The next Board meeting is scheduled for August 16, 2023 as a Regular Board meeting

With the completion of all agenda items the meeting was adjourned at 3:24 p.m.

Respectfully Submitted,

Toni Russell, Secretary