

**PATTERSON IRRIGATION DISTRICT
SPECIAL BOARD MEETING
MINUTES**

August 30, 2023

The Patterson Irrigation District Board of Directors meeting was called to order at 10:12 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

CORRECTIONS OR ADDITIONS TO THE AGENDA:

Lucchesi noted that on Agenda Item 4 the Board will only be approving the Water Operations Supervisor Position

PUBLIC COMMENT:

None

ACTION ITEMS:

BOARD TO CONSIDER AUTHORIZING THE CREATION OF THE WATER OPERATIONS SUPERVISOR AND MAINTENANCE SUPERVISOR POSITION JOB DESCRIPTIONS AND PAY SCALES

General Manager Lucchesi presented to the Board the draft job description and pay scale for the new Water Operations Supervisor Position.

After a thorough discussion, Director Scheuber made a motion to approve position and wage scale for the Water Operation Supervisor Position. Second by Director Azevedo and passed unanimously.

Ayes: Barbaste, Azevedo, Scheuber, Fantozzi, Robinson

Noes: None

Absent: None

Abstain: None

BOARD TO CONSIDER BUDGET ADJUSTMENT TO THE PID CAPITAL BUDGET FOR NEW NORTHSIDE DSO TRUCK

General Manager Lucchesi presented to the Board of Directors a price sheet for the new DSO truck. Lucchesi noted that the truck was ordered in June with the anticipation that it will be delivered by March of 2024. However, the truck showed up in August and it wasn't anticipated that the truck would be here so soon. Lucchesi noted that the truck would be replacing truck 68 and truck 68 will be surplus.

After a thorough discussion, Director Azevedo made a motion to authorize the budget adjustment for the purchase of the new DSO truck. Second by Director Scheuber and passed unanimously.

Ayes: Barbaste, Azevedo, Scheuber, Fantozzi, Robinson

Noes: None

Absent: None
Abstain: None

BOARD TO CONSIDER RESOLUTION 03-2023 SUPLUS OF PID TRUCK 68

General Manager Lucchesi presented to the Board Resolution 03-2023 for the surplus of truck 68. Lucchesi noted that the previous action precipitated this action item. Truck 68 is burning oil and needed to be surplus.

After a thorough discussion, Director Azevedo made a motion to authorize resolution 03-2023. Second by Director Robinson and passed unanimously.

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

BOARD TO CONSIDER CLAIM FROM MS CARI MCCORMICK REGARDING CHALLENGING THE CALPERS DISABILITY DETERMINATION

General Manager Lucchesi presented a claim presented to all CalPers members by Ms Cari McCormick regarding disability benefits.

After a thorough discussion, Director Fantozzi made a motion to reject Ms. McCormick's claim. Second by Director Azevedo and passed unanimously.

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

BOARD TO CONSIDER REINVESTING \$5 MILLION WITH TIME VALUE INVESTMENTS FOR 6 MONTH TREASURY BOND

General Manager Lucchesi presented to the Board a proposal from Time Value Investments the rate of return for a 6 month Treasury Bond. Lucchesi noted that these investments have outperformed LAIF and recommended that the Board reinvest the funds.

After a thorough discussion, Director Azevedo made a motion to reinvest \$5 million with Time Value Investments. Second by Director Scheuber and passed unanimously.

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

REPORT ITEMS:

OTHER ITEMS

Nothing to report

UPCOMING BOARD MEETING(S)

The next Board meeting is scheduled for September 20, 2023 as a Regular Board meeting

With the completion of all agenda items the meeting was adjourned at 10:37 a.m.

Respectfully Submitted,

Toni Russell, Secretary