

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

June 19, 2024

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, Alan Scheuber, David Fantozzi, Daniel Robinson, John Azevedo

Directors Absent: None

Others Present:	Vince Lucchesi	General Manager
	Toni Russell	Secretary/Treasurer
	Greg Reichmuth	Water Operations Supervisor
	Mark Smith	Policy Consultant

**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 1:34 p.m.

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Directors Absent: None

Others Present:	Vince Lucchesi	General Manager
	Toni Russell	Secretary/Treasurer
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**CORRECTIONS OR ADDITIONS TO THE AGENDA:**

None

**PUBLIC COMMENT:**

None

**CONSENT ITEMS:**

9 – 10 Board to Consider: a) May 17, 2024 Regular PID GSA Board Meeting, and May 17, 2024 Regular PID Board Meeting b) Financial Report, Cash Disbursements Report, Reserves Update and Budget to Actual for the month ending in May.

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

Ayes: Barbaste, Scheuber, Fantozzi, Robinson, Azevedo

Noes: None

Absent: None

Abstain: None

**ACTION ITEMS:**

**BOARD TO CONSIDER ADOPTION OF PID WORKPLACE VIOLENCE PREVENTION PLAN**

General Manager Lucchesi noted to the Board that a new California State Law requires employers to adopt a workplace violence prevention plan and have it in effect by July 1, 2024. Lucchesi stated that he was looking to ACWA JPIA to provide a template to use and finally got one at the beginning of June. Lucchesi drafted up the plan in coordination with the Local 3 Union. Lucchesi stated that the plan identifies the hazards at PID and measures to protect PID employees.

After a brief discussion Director Robinson made a motion to adopt the PID Workplace Violence Prevention Plan, second by Director Scheuber and passed unanimously.

Ayes: Barbaste, Scheuber, Fantozzi, Robinson, Azevedo

Noes: None  
Absent: None  
Abstain: None

**BOARD TO CONSIDER RESOLUTION 01-2024 SIGNING TO THE SECOND AMENDMENT TO SLDMWA JPA AGREEMENT**

General Manager Lucchesi presented to the Board resolution 01-2024 and the adopted amendments to the San Luis and Delta-Mendota Water Authority Joint Powers Authority Agreement. The amendments include provisions to include Friant Water Authority as part of a committee to be able to vote on extraordinary operations and maintenance expenses, and to also address the way we invoice and collect funds from the Friant Water Authority.

After a brief discussion Director Azevedo made a motion to adoption Resolution 01-2024 supporting the second amendment to the SLDMWA JPA Agreement, second by Director Scheuber and passed unanimously.

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

**BOARD TO CONSIDER RATIFICATION OF EXECUTION OF WATER TRANSFER AGREEMENT WITH WESTLANDS WATER DISTRICT FOR 2,151 AF OF CPV SOD AG WATER**

General Manager Lucchesi presented to the Board the executed water transfer agreement with Westlands Water District for 550 acre-feet of 2024-25 SOD Ag Water and 1,601 2023-24 SOD Ag Water. The transfer price was for \$383.20 per acre-feet. Westlands was able to take delivery of the water in May.

After a brief discussion Director Azevedo made a motion to ratify the execution of the water transfer agreement with Westlands Water District, second by Director Fantozzi and passed unanimously.

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

**REPORT ITEMS:**

**WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT:**

Water Operations Supervisor Reichmuth 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 lobbying efforts for the East-West Conveyance project in the State and Federal Government. Lucchesi apprised the Board that the District was successful in finding the full funding for the remaining portions of the East-West Conveyance Project for \$40 million. In addition, he notified the Board that staff had made a request to Congressman Duarte for \$5 million for appropriations to support the project. Lucchesi noted that the request to Duarte was prior to the announcement of the \$40 million. Lucchesi also

noted that the additional \$5 million could help as a contingency on the project in its implementation.

Mark Smith provided an update on State affairs noting on the status of the climate bond and other laws being considered that may affect PID.

### **2024 ELECTIONS FILING STARTS JULY 15**

General Manager Lucchesi reminded the Board that the filing period for elections starts on July 15 and that Directors Barbaste, Scheuber and Fantozzi are up for re-election. If they wish to run again the filing period will open soon.

### **OUTSIDE 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
- ACWA Newsletter
- California Farmwater Coalition
- 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 3:15 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, Del Puerto Water District  
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 3:33 p.m. President Barbaste reported no action was taken in closed session.

**OTHER ITEMS**

Nothing to report

**UPCOMING BOARD MEETING(S)**

The next Board meeting is scheduled for July 17, 2024

With the completion of all agenda items the meeting was adjourned at 3:34 p.m.

Respectfully Submitted,

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Vince Lucchesi, General Manager