

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

July 17, 2024

The Patterson Irrigation District Groundwater Sustainability Agency Board of Directors meeting was called to order at 1:06 p.m. by President Barbaste

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

Directors Absent: David Fantozzi

Others Present: Vince Lucchesi General Manager

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
 - Lucchesi noted to the Board that the Single GSP will be presented at the August Board meeting for adoption
 - Lucchesi presented to the Board the draft well mitigation plan
- GSP Implementation

With the completion of all agenda items the meeting was adjourned at 1:33 p.m.

**PATTERSON IRRIGATION DISTRICT
REGULAR BOARD MEETING
MINUTES**

July 17, 2024

The Patterson Irrigation District Board of Directors meeting was called to order at 1:34 p.m. by President Barbaste

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

Directors Absent: David Fantozzi

Others Present: Vince Lucchesi General Manager
Jeanne Zolezzi General Counsel

CORRECTIONS OR ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

None

CONSENT ITEMS:

9 – 10 Board to Consider: a) June 19, 2024 Regular PID GSA Board Meeting, and June 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 Robinson made a motion to approve the Consent Items. Second by Director Azevedo and passed unanimously.

Ayes: Barbaste, Scheuber, Robinson, Azevedo

Noes: None

Absent: Fantozzi

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.

STRATEGIC PLAN QUARTERLY UPDATE

General Manager Lucchesi provided the Board a staff report on the status of the goals and action items from the Strategic Plan. Lucchesi noted that in August staff will be bringing to the Board action on developing a communications plan, amendments to the Rules and Regulations, a draft Board Handbook, and a Board Governance document. Lucchesi added that staff will meet with Director Azevedo in August for the development of a scope of work for consultants to develop a rate and financial plan for the District for 5 and 10 years.

Staff will be working to migrate to web based solutions for phone, alarm, and SCADA alarm systems. This migration will also include the possibility of exploring modifying PID's website to include web bill pay and possibly a new provider for credit card transactions.

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 2:40 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: TBD

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)

California Sportfishing Protection Alliance v Patterson Irrigation District GSA,
Stanislaus County Superior Court Case No. CV-20-001748

Center for Biological Diversity, Restore the Delta, and Planning and
Conservation League v United States Bureau of Reclamation; Deb Haaland,
in her official capacity as Secretary of the Interior; et al.

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

Patterson Irrigation District v City of Patterson, Stanislaus County, Alameda
County Superior Court Case No. CV-22-004288

The Board returned to open session 2:46 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 August 21, 2024

With the completion of all agenda items the meeting was adjourned at 2:52 p.m.

Respectfully Submitted,

Vince Lucchesi, General Manager