

Board of Directors

Richard Barbaste
President
David Reichmuth
Vice President
David Fantozzi
John Azevedo
Frank Trinta



Vince Lucchesi, PE
General Manager

Toni Russell
Secretary/Treasurer

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SPECIAL TELEPHONIC MEETING OF THE BOARD OF DIRECTORS
PATTERSON IRRIGATION DISTRICT
1:00 PM, FEBRUARY 16, 2022
948 ORANGE AVE
PATTERSON, CA

Call-in Number: (866) 412-2086; Code: 6424803049

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets. Requests should be made in person, by telephone, facsimile and/or written correspondence to the District office, at least 48 hours before a public District meeting. Written materials related to an item on this agenda to be considered in open session that are public comments and that are distributed to board members after the posting of the agenda, will be made available for public inspection when they are so distributed at the office of the Patterson Irrigation District located at 948 Orange Avenue, Patterson, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors, and Patterson Irrigation District staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the PID office at 209-892-6233.

NOTE FURTHER: Any member of the public may address the Board concerning any item on the agenda before or during consideration of that item, as appropriate.

AGENDA

1. CALL TO ORDER / ROLL CALL

Posted 4:00 PM, February 11, 2022

2. CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA

The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Board after posting the agenda.

3. OPPORTUNITY FOR PUBLIC COMMENT

Interested persons in the audience are welcome to introduce any topic within the District's jurisdiction and any item in the agenda. Matters presented under this heading may be discussed but no action will be taken by the Board at this meeting. Speakers shall limit their comment to no more than 3 minutes. The President may extend the time allowed for comment depending upon the Board's schedule.

Action Items

- 4. ADOPTION OF RESOLUTION 04-2022 RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM (MARCH 4, 2020), PROCLAIMING THE STATE OF EMERGENCY CONTINUES TO DIRECTLY IMPACT THE ABILITY OF THE LEGISLATIVE BODY OF THE PATTERSON IRRIGATION DISTRICT TO MEET SAFELY IN PERSON, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR SUCH LEGISLATIVE BODIES FOR THE PERIOD FEBRUARY 16, 2022 THROUGH MARCH 18, 2022 PURSUANT TO BROWN ACT PROVISIONS**

Consent Calendar

NOTE: All matters listed on the Consent Calendar are considered to be routine and non-controversial and will be acted upon by a single action of the Board of Directors, unless a Board Member requests separate consideration of the item. If such a request is made, the item may be heard as an action item at this meeting.

5. MINUTES

The Board will consider approval of the minutes from the January 26, 2022 Board Meeting.

6. FINANCIAL STATUS

- a) January 2022 Financial Status of the District will be reviewed
- b) January 2022 Disbursements of the District will be reviewed

Action Items

- 7. CONSIDER APPROVAL OF FINANCE COMMITTEE RECOMMENDATION TO ADOPT THE DRAFT 2022 DISTRICT BUDGET, WATER RATES, EMPLOYEE WAGE SCALES, AND WATER ALLOCATION**

Report Items

8. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta
9. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi
10. SISK DAM RAISE ACTIVITY AGREEMENT, Lucchesi
11. FINAL REVIEW OF 2022 NEWSLETTER, Lucchesi
12. ACWA/JPIA COMMITMENT TO EXCELLENCE, Lucchesi
13. DISCUSSION ON DMC PUMP STATION DESIGN PROPOSAL, Lucchesi
14. SGMA UPDATE, Lucchesi
 - a) GSP Comments from DWR/SWRCB
 - b) Well Meter Policy Letter
 - c) GSP Implementation
15. OUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES
 - a) SLDMWA Activity Agreement Budget & Cost Re-allocation
 - b) SLDMWA Activities
 - c) IRWM/SWMP Update
 - d) Drainage Authority Update
 - e) SLDMWA SGMA Update
 - f) FishBio Update
 - g) Family Farm Alliance
 - h) San Joaquin Valley Water Blueprint Effort
16. MANAGEMENT REPORT
 - a) Managers Briefing, The General Manager may provide miscellaneous updates or summaries of recent activities for the Patterson Irrigation District
 - b) Administration Report
 - c) Construction Report
 - d) Projects Report
 - e) Water Operations Report
17. DIRECTOR'S BRIEFING, for informational purposes only, members of the Board of Directors may ask questions or provide brief summaries of the District related issues or activities in which they are engaged that are not on the agenda and that are not before the Board for action. No action will be taken.
18. **CLOSED SESSION**
 - a. 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

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Water

Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: Cindy Kao, South Valley

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

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Water

Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: Dale Melville, South Valley Water Resources Authority

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

d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Water

Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: Jason Phillips, Executive Director Friant Water Authority

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

e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Water

Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: Stephen Ottemoeller, Friant Water Authority

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

f. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Water

Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: Erika Kegel, USBR

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

- g. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9) – 2 potential cases
 - h. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)
 - i. Anthony Thill and Felicia Thill v Patterson Irrigation District, Stanislaus County Superior Court Case No. CV-19-004038
 - ii. California Sportfishing Protection Alliance v Patterson Irrigation District GSA, Stanislaus County Superior Court Case No. CV-20-001748
 - iii. 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.
 - iv. 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
19. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Action Items

- 20. **DISCUSSION AND ACTION ON AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE TEMPORARY AGREEMENT FOR CONVEYANCE OF WATER (SAN JOAQUIN RIVER RESTORATION FLOWS) WITH THE FRIANT WATER AUTHORITY THROUGH FEBRUARY 28, 2023**
- 21. **DISCUSSION AND ACTION ON AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE EXTENTION OF THE MEMORANDUM OF AGREEMENT REGARDING THE TEMPORARY RECAPTURE AND CONVNANCE OF RESTORATION FLOWS WITH USBR THROUGH FEBRUARY 28, 2023**
- 22. OTHER ITEMS
 - Other items to discuss pursuant to Government Code Section 54954.2
- 23. ADJOURNMENT