

Board of Directors

Richard Barbaste
President
David Fantozzi
Vice President
John Azevedo
Alan Scheuber
Daniel Robinson



Vince Lucchesi, PE
General Manager

Toni Russell
Secretary/Treasurer

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REGULAR MEETING OF THE BOARD OF DIRECTORS
PATTERSON IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY AND
PATTERSON IRRIGATION DISTRICT
1:00 PM, DECEMBER 21, 2022
948 ORANGE AVE
PATTERSON, CA

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 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

COMMENCE WITH OPEN SESSION OF THE PATTERSON IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS

1. **CALL TO ORDER / ROLL CALL**
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.

Report Items

4. SGMA UPDATE, Lucchesi
- a) GSP Comments from DWR/SWRCB
 - b) Well Meter Policy Letter
 - c) GSP Implementation

5. ADJOURNMENT

COMMENCE WITH OPEN SESSION OF THE PATTERSON IRRIGATION DISTRICT BOARD OF DIRECTORS

6. CALL TO ORDER / ROLL CALL

7. 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.

8. 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.

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.

9. MINUTES

The Board will consider approval of the minutes from the November 16, 2022 Regular Board Meeting and November 16, 2022 PID GSA Board Meeting.

10. FINANCIAL STATUS

- a) November 2022 Financial Status of the District will be reviewed
- b) November 2022 Disbursements of the District will be reviewed
- c) November 2022 Update to Reserves of the District will be reviewed
- d) November 2022 Budget to Actual

Action Items

11. **BOARD TO CONSIDER CONTINUED PARTICIPATION IN THE LOWER SAN JOAQUIN RIVER PREDATION STUDY WITH SAN LUIS WATER DISTRICT, BANTA CARBONA IRRIGATION DISTRICT AND WEST STANISLAUS IRRIGATION DISTRICT**
12. **BOARD TO CONSIDER CREATION OF NEW POSITION ACCOUNTING ASSISTANT AND TO INCREASE THE ADMINISTRATIVE AND BENEFITS BUDGET ITEMS TO ACCOMMODATE THE NEW POSITION**

Report Items

13. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta
14. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi/Smith
15. EAST-WEST CONVEYANCE PROJECT IMPLEMENTATION DISCUSSION, Lucchesi
16. DMC PUMP STATION ALTERNATIVES ANALYSIS, Lucchesi
17. 2023 WATER USERS CONFERENCE IN RENO ON JANUARY 25-27, 2023, Lucchesi
18. OUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES
 - a) SLDMWA Activity Agreement 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
19. 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
20. 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.
21. **CLOSED SESSION**

- a. 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

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: Cindy Kao, Valley Water
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 LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)
 - i. California Sportfishing Protection Alliance v Patterson Irrigation District GSA, Stanislaus County Superior Court Case No. CV-20-001748

 - ii. 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.

 - iii. 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

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

- e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GOVERNMENT
CODE SECTION 54957
TITLE: GENERAL MANAGER

22. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Action Items

23. **DISCUSS AND ACTION ON 2022 PERFORMANCE BASED COMPENSATION
ADJUSTMENT FOR PID GENERAL MANAGER**
Action – Approval of Performance Based Compensation Adjustment for PID General
Manager

Report Items

24. OTHER ITEMS
Other items to discuss pursuant to Government Code Section 54954.2
25. UPCOMING BOARD MEETING(S)
b. January 18, 2023
26. ADJOURNMENT