

## **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, APRIL 19, 2023  
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 March 15, 2023 Regular Board Meeting, and March 15, 2023 PID GSA Board Meeting.

**10. FINANCIAL STATUS**

- a) March 2023 Financial Status of the District will be reviewed
- b) March 2023 Disbursements of the District will be reviewed
- c) March 2023 Update to the PID Reserves will be reviewed
- d) March 2023 Budget to Actual will be reviewed

### **Action Items**

11. **BOARD TO CONSIDER CHANGE ORDER WITH STANTEC FOR PULLING TOGETHER FINANCIAL ASSISTANCE AGREEMENT SUPPORT SERVICES WITH THE UNITED STATES BUREAU OF RECLAMATION FOR THE APPRAISAL REPORT AND FEDERAL FEASIBILITY REPORT FOR THE EAST-WEST CONVEYANCE PROJECT AND MAKING ADJUSTMENTS TO THE 2023 BUDGET**
12. **BOARD DISCUSSION ON POLICY REGARDING APPROVED LANDOWNER IMPROVEMENTS AFFECTING PID INFRASTRUCTURE POST INSTALLATION**
13. **BOARD DISCUSSION ON POLICY REGARDING ALLOCATION OF COSTS REGARDING THE REMOVAL OF EXISTING IRRIGATION VALVES THAT LANDOWNERS WANT REMOVED**
14. **BOARD TO RATIFY EXTENSION OF 2022 WHEELING AGREEMENTS WITH FRIANT WATER AUTHORITY FOR THE MONTHS OF APRIL AND MAY 2023**

### **Report Items**

15. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta
16. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi/Smith
17. 2023 STRATEGIC PLANNING, Lucchesi
18. DISTRICT STANDARDS UPDATE DISCUSSION, Lucchesi
19. 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
20. 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

21. 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.

22. **CLOSED SESSION**

- a. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)  
Agency Negotiator(s): Vince Lucchesi, General Manager, Alden Parker, Fisher-Phillips  
Represented Organization: Operations Employees (OE3)
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)  
Property: Water  
Agency Negotiator: Vince Lucchesi, General Manager  
Negotiating Parties: Matt Maring, Farmer/Owner T&M Farms  
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: Anthea Hansen, General Manager DPWD  
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: Steve Ottemoller, 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: Erika Kegel, United States Bureau of Reclamation  
Under Negotiation: Instructions to Negotiator will concern price and payment terms

f. 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

23. REPORT ON ACTION TAKEN DURING CLOSED SESSION

**Report Items**

24. OTHER ITEMS

Other items to discuss pursuant to Government Code Section 54954.2

25. UPCOMING BOARD MEETING(S)

- b. May 17, 2023

26. ADJOURNMENT