

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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SPECIAL MEETING OF THE BOARD OF DIRECTORS
PATTERSON IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY AND
PATTERSON IRRIGATION DISTRICT
1:00 PM, JULY 26, 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) SWRCB & DWR Inadequate Determination Process Update
b) GSP Implementation

Action Items

5. **BOARD TO CONSIDER THE CONSTRUCTION OF STANISLAUS COUNTY WELL PERMITS 23-090 AND 23-091 AND MAKING A CONSISTENCY DETERMINATION WITH THE CURRENT GSP FOR THE NORTHERN-CENTRAL DELTA MENDOTA GSP.**
6. **BOARD TO CONSIDER THE CONSTRUCTION OF STANISLAUS COUNTY WELL PERMITS 23-092 AND 23-093 AND MAKING A CONSISTENCY DETERMINATION WITH THE CURRENT GSP FOR THE NORTHERN-CENTRAL DELTA MENDOTA GSP.**
7. **ADJOURNMENT**

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

8. **CALL TO ORDER / ROLL CALL**
9. **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.

10. 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.

11. MINUTES

The Board will consider approval of the minutes from the June 21, 2023 Regular Board Meeting and June 21, 2023 PID GSA Board Meeting.

12. FINANCIAL STATUS

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

Action Items

13. BOARD TO CONSIDER AUTHORIZING GENERAL MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH THE LOCAL 3 OPERATING ENGINEERS AND PID FIELD STAFF THROUGH DECEMBER OF 2025

14. BOARD TO CONSIDER RESOLUTION 02-2023 FOR THE SURPLUS OF PID VEHICLES 45 AND 61

15. BOARD TO CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACT WITH STANTEC ENGINEERING FOR THE DEVELOPMENT AND COORDINATION OF A FEDERAL APPRAISAL REPORT WITH THE UNITED STATES BUREAU OF RECLAMATION AND TO ADJUST THE CAPITAL BUDGET UTILIZING CAPITAL RESERVE FUNDS

Report Items

16. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta

17. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi/Smith

18. 2023 STRATEGIC PLAN UPDATE, Lucchesi

19. WATER OPERATIONS SUPERVISOR POSITION DISCUSSION, Lucchesi

20. OUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES

- a) SLDMWA Activities
- b) IRWM/SWMP Update
- c) Drainage Authority Update
- d) SLDMWA SGMA Update
- e) FishBio Update
- g) Family Farm Alliance
- h) San Joaquin Valley Water Blueprint Effort

21. 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
22. 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.
23. **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: Anthea Hansen, General Manager DPWD
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: Steve Ottemoller, Friant Water 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: Erika Kegel, United States Bureau of Reclamation
Under Negotiation: Instructions to Negotiator will concern price and payment terms
 - e. 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, Alameda County Superior Court Case No. CV-22-004288

- f. PUBLIC EMPLOYMENT DISCUSSION
(Government Code Section 54957)
POSITION: GENERAL MANAGER

24. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Action Items

25. **BOARD TO CONSIDER ADOPTION OF PERFORMANCE MEASURES AMENDMENT TO GENERAL MANAGERS CONTRACT**

Report Items

- 26. OTHER ITEMS
Other items to discuss pursuant to Government Code Section 54954.2
- 27. UPCOMING BOARD MEETING(S)
 - b. August 16, 2023
- 28. ADJOURNMENT