

Board of Directors

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



Vince Lucchesi, PE
General Manager

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**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
PATTERSON IRRIGATION DISTRICT
10:00 AM, AUGUST 30, 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 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.

Action Items

4. **BOARD TO CONSIDER AUTHORIZING THE CREATION OF THE WATER OPERATIONS SUPERVISOR AND MAINTENANCE SUPERVISOR POSITION JOB DESCRIPTIONS AND PAY SCALES**
5. **BOARD TO CONSIDER BUDGET ADJUSTMENT TO THE PID CAPITAL BUDGET FOR NEW NORTHSIDE DSO TRUCK**
6. **BOARD TO CONSIDER RESOLUTION 03-2023 SURPLUS OF PID TRUCK 68**
7. **BOARD TO CONSIDER CLAIM FROM MS CARI MCCORMICK REGARDING CHALLENGING THE CALPERS DISABILITY DETERMINATION**
8. **BOARD TO CONSIDER REINVESTING \$5 MILLION WITH TIME VALUE INVESTMENTS FOR 6 MONTH TREASURY BOND**

Report Items

9. **OTHER ITEMS**
Other items to discuss pursuant to Government Code Section 54954.2
10. **UPCOMING BOARD MEETING(S)**
 - b. September 16, 2023
11. **ADJOURNMENT**