

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 20, 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
- 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 22, 2023 Special Board Meeting and November 22, 2023 Special PID GSA Board Meeting.

10. FINANCIAL STATUS

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

Action Items

11. **BOARD TO CONSIDER PROPOSAL FROM MACHADO BACKHOE FOR THE CONSTRUCTION OF A WEIR BOX ON 3S PIPELINE**
12. **BOARD TO CONSIDER APPOINTMENT OF GREG REICHMUTH AS ALTERNATE TO GENERAL MANAGER LUCCHESI ON THE NORTHERN DELTA-MENDOTA GSP GROUP MANAGEMENT COMMITTEE**
13. **BOARD TO CONSIDER ADOPTION OF 2023 STRATEGIC PLAN**
14. **BOARD TO CONSIDER AWARDING CONSTRUCTION CONTRACT FOR SCHEDULE B OF THE MAIN CANAL REHABILITATION PROJECT**
15. **BOARD TO CONSIDER PROPOSAL FROM KLEINFELDER FOR TESTING SERVICES FOR THE SCHEDULE B IMPROVMENTS OF THE MAIN CANAL REHABILITATION PROJECT**
16. **BOARD TO CONSIDER CONTINUATION OF FISHBIO LOWER SAN JOAQUIN RIVER PREDATION STUDY WORK**
17. **BOARD TO CONSIDER CLAIM FROM NANCY PINOLI**

Report Items

18. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Reichmuth
19. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi/Smith
20. ADVANCED CLEAN FLEET AND IN-USE OFF ROAD DIESEL REGULATION DISCUSSION, Lucchesi
21. EQUIPMENT RATES DISCUSSION, Lucchesi
22. TURLOCK IRRIGATION DISTRICT AGREEMENT TIMELINE DISCUSSION, Lucchesi
23. OUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES
 - a) SLDMWA Activities
 - b) IRWM/SWMP Update
 - c) Drainage Authority Update
 - d) SLDMWA SGMA Update
 - e) FishBio Update
 - f) California Farmwater Coalition
 - g) Family Farm Alliance
 - h) San Joaquin Valley Water Blueprint Effort
24. 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

25. 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.

26. **CLOSED SESSION**

a. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Negotiator(s): Vince Lucchesi, General Manager

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 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

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

- 27. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Action Items

- 28. **DISCUSS AND ACTION ON 2023 PERFORMANCE BASED COMPENSATION ADJUSTMENT FOR PID GENERAL MANAGER AND ADOPTION OF 2024 PERFORMANCE CRITERIA FOR 2024 GENERAL MANAGER REVIEW**

Report Items

- 29. OTHER ITEMS
Other items to discuss pursuant to Government Code Section 54954.2
- 30. UPCOMING BOARD MEETING(S)
 - b. January 17, 2023
- 31. ADJOURNMENT