

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 17, 2024
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 POLICY ON PROPOSED DEEP WELLS WITHIN THE PID GSA BOUNDARY**
6. **BOARD TO CONSIDER A MODIFICATION TO THE WELL METER POLICY FOR THE PID GSA**
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 March 20, 2024 Regular Board Meeting, March 20, 2024 Regular PID GSA Board Meeting, and March 21, 2024 Special PID Board Meeting.

12. FINANCIAL STATUS

- a) March 2024 Financial Status of the District will be reviewed
- b) March 2024 Disbursements of the District will be reviewed
- c) March 2024 Update to the PID Reserves will be reviewed
- d) March 2024 Budget to Actual will be Reviewed

Action Items

- 13. **BOARD TO RATIFY EXECUTION OF WATER TRANSFER AGREEMENT WITH PACHECO WATER DISTRICT FOR 400 AF OF 2024-25 SOD CVP AG WATER**
- 14. **BOARD TO ACCEPT THE IMPROVEMENTS FOR THE SYCAMORE RANCH PROJECT AND TO DIRECT THE GENERAL MANAGER TO EXECUTE THE AGREEMENTS AND ACCEPT THE EASEMENTS DEDICATED AS PART OF THE PROJECT**
- 15. **BOARD TO ACCEPT THE IMPROVEMENTS FOR THE MEJIA DEVELOPMENT PROJECT AND TO DIRECT THE GENERAL MANAGER TO EXECUTE THE AGREEMENTS AND ACCEPT THE EASEMENTS DEDICATED AS PART OF THE PROJECT**
- 16. **BOARD TO CONSIDER PROPOSAL FROM SIERRA CONTROLS FOR THE AUTOMATION OF THE TRAVELING SCREENS AT PUMPING PLANT 6**

Report Items

- 17. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Reichmuth
- 18. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi/Smith
- 19. OUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES
 - a) SLDMWA Activities
 - b) IRWM/SWMP Update
 - c) Drainage Authority Update
 - d) SLDMWA SGMA Update
 - e) FishBio Update
 - f) ACWA Newsletter
 - g) California Farm Water Coalition
 - h) Family Farm Alliance
 - i) 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 REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: TBD
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: 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: Land APN 047-005-025
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: Greg Nunes, Landowner
Under Negotiation: Instructions to Negotiator will concern price and payment terms
- d. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
(Subdivision (b) of Government Code Section 54956.9)
1 potential case
- 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

23. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Action Items

24. **BOARD TO CONSIDER ADOPTION OF 2024 PERFORMANCE MEASURES
AMENDMENT TO GENERAL MANAGERS CONTRACT**

Report Items

- 25. OTHER ITEMS
Other items to discuss pursuant to Government Code Section 54954.2
- 26. UPCOMING BOARD MEETING(S)
 - b. May 15, 2024
- 27. ADJOURNMENT