

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 18, 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.

Action Items

4. BOARD TO CONSIDER WELL APPLICATION FOR TWIN OAKS WELL NUMBER 12B

5. BOARD TO CONSIDER WELL APPLICATION FOR TWIN OAKS WELL NUMBER 13

Report Items

6. SGMA UPDATE, Lucchesi
- a) Single GSP Status
 - b) Pumping Reduction Plan Discussion
 - c) GSP Implementation

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 November 20, 2024 Regular Board Meeting, and November 20, 2024 Regular PID GSA Board Meeting.

12. FINANCIAL STATUS

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

Action Items

13. DISCUSSION AND POTENTIAL ACTION ON CONTRACT WITH J COMM INC

Report Items

- 14. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Reichmuth
- 15. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi
- 16. 2025 WATER USERS CONFERENCE, Lucchesi
- 17. DISCUSSION ON CHANGING FISCAL YEAR, Lucchesi
- 18. 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
- 19. 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
- 20. 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.

21. CLOSED SESSION

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Water

Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: Derya Sumer, USBR

Under Negotiation: Instructions to Negotiator will concern terms

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Water

Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: Cindy Kao, SCVWD

Under Negotiation: Instructions to Negotiator will concern price and payment terms

c. 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. 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

iii. Patterson Irrigation District v City of Patterson, Stanislaus County, Alameda County Superior Court Case No. CV-22-004288

d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GOVERNMENT CODE SECTION 54957

TITLE: GENERAL MANAGER

22. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Action Items

23. DISCUSSION AND ACTION ON 2024 PERFORMANCE BASED COMPENSATION ADJUSTMENT FOR PID GENERAL MANAGER AND ADOPTION OF 2025 PERFORMANCE CRITERIA FOR 2025 GENERAL MANAGER REVIEW

Report Items

- 24. OTHER ITEMS
Other items to discuss pursuant to Government Code Section 54954.2
- 25. UPCOMING BOARD MEETING(S)
 - b. January 15, 2025
- 26. ADJOURNMENT