

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, JANUARY 22, 2025
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) Single GSP Status
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 December 18, 2024 Regular Board Meeting, and December 18, 2024 Regular PID GSA Board Meeting.

10. FINANCIAL STATUS

- a) December 2024 Financial Status of the District will be reviewed
b) December 2024 Disbursements of the District will be reviewed

- c) December 2024 Update to the PID Reserves will be reviewed
- d) December 2024 Budget to Actual will be Reviewed

Action Items

- 11. **BOARD TO CONSIDER APPOINTMENTS OF PID BOARD LEADERSHIP**
- 12. **BOARD TO RATIFY EXECUTION OF CHANGE ORDER WITH STANTEC FOR \$203,020 FOR THE CEQA AND NEPA EFFORTS FOR THE EAST-WEST CONVEYANCE PROJECT**
- 13. **BOARD TO RATIFY THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION FOR THE \$40 MILLION FUNDING FOR THE EAST WEST CONVEYANCE PROJECT**
- 14. **CONSIDER ADOPTION THE DRAFT 2025 DISTRICT BUDGET, WATER RATES, EMPLOYEE WAGE SCALES, WATER ALLOCATION, AND TO DIRECT THE GENERAL MANAGER TO ADMINISTER AND EXECUTE CONTRACTS FOR WORK AUTHORIZED UNDER THE BUDGET**

Report Items

- 15. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Reichmuth
- 16. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi
- 17. STRATEGIC PLAN QUARTERLY UPDATE, 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 LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9 – 1 potential case
- b. 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
- c. 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
- 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. 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

22. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Report Items

23. OTHER ITEMS

Other items to discuss pursuant to Government Code Section 54954.2

24. UPCOMING BOARD MEETING(S)

b. February 19, 2025, Possible Cancellation

25. ADJOURNMENT