

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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MEETING OF THE BOARD OF DIRECTORS
PATTERSON IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY,

PUBLIC HEARING OF THE BOARD OF DIRECTORS OF THE PATTERSON IRRIGATION DISTRICT, 1:00 PM, WEDNESDAY, APRIL 16, 2025 AFTER THE ADJOURNMENT OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PATTERSON IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY,

MEETING OF THE BOARD OF DIRECTORS OF THE PATTERSON IRRIGATION DISTRICT AFTER
CLOSING THE PUBLIC HEARING

1:00 PM, APRIL 16, 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.

PUBLIC HEARING OF THE PATTERSON IRRIGATION DISTRICT BOARD OF DIRECTORS FOR THE ADOPTION OF THE 2024 UPDATE TO THE AWMP

9. **PUBLIC HEARING ON ADOPTION OF 2024 AGRICULTURAL WATER MANAGEMENT PLAN**

- 1) Open the Public Hearing
2) Introduction of Hearing and Purpose of Hearing
3) Public Hearing Guidelines

- 4) Discussion and presentation of agricultural water management plan
- 5) Open up to comments and testimony from the Public
- 6) Close the Public Hearing

CONTINUE OPEN SESSION OF THE PATTERSON IRRIGATION DISTRICT BOARD OF DIRECTORS

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.

10. MINUTES

The Board will consider approval of the minutes from the March 19, 2025 Regular Board Meeting, March 19, 2025 Regular PID GSA Board Meeting, and March 25, Special PID Board Meeting.

11. FINANCIAL STATUS

- a) March 2025 Financial Status of the District will be reviewed
- b) March 2025 Disbursements of the District will be reviewed
- c) March 2025 Update to the PID Reserves will be reviewed
- d) March 2025 Budget to Actual will be reviewed

Action Items

12. **BOARD TO CONSIDER RESOLUTION 01-2025 OF THE PATTERSON IRRIGATION DISTRICT FOR THE ADOPTION OF THE 2024 UPDATE TO THE AGRICULTURAL WATER MANAGEMENT PLAN**
13. **BOARD TO CONSIDER RESOLUTION 02-2025 OF THE PATTERSON IRRIGATION DISTRICT FOR THE SURPLUS OF PROPERTY AND ADJUSTMENT OF 2025 PID CAPITAL BUDGET FOR THE PURCHASE OF NEW OPERATIONS SUPERVISOR TRUCK**
14. **BOARD TO CONSIDER PROPOSAL FROM PROVOST & PRITCHARD FOR THE DEVELOPMENT OF A MASTER PLAN ALIGNMENT AND DESIGN FOR LATERAL 4N THROUGH THE VILLAGES OF PATTERSON DEVELOPMENT**
15. **BOARD TO CONSIDER PROPOSAL FROM V&A CONSULTANTS FOR THE EVALUATION AND DESIGN TO RELOCATE CATHODIC PROTECTION EQUIPMENT FOR THE PUMPING PLANT 1 FACILITIES**
16. **BOARD TO CONSIDER AUTHORIZING THE GENERAL MANAGER TO SIGN HEALTHY RIVERS AND LANDSCAPES ACTIVITY AGREEMENT WITH THE SAN LUIS DELTA MENDOTA WATER AUTHORITY ON BEHALF OF THE PATTERSON IRRIGATION DISTRICT**

17. **BOARD TO CONSIDER CANCELLING CONTRACT WITH JOHNSON CONTROLS PAYING EARLY TERMINATION FEE, AUTHORIZING THE GENERAL MANAGER TO MOVE FORWARD WITH SECURING A NEW SECURITY MONITORING COMPANY, AND TO MOVE FORWARD WITH A VOIP PROVIDER**

Report Items

18. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Reichmuth
19. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi
20. QUARTERLY UPDATE ON STRATEGIC PLAN IMPLEMENTATION, Lucchesi
21. DISCUSSION ON PID FACILITIES WITHOUT RECORDED EASEMENTS, Lucchesi
22. 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
23. 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
24. 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.
25. **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: Western Hills Water District
Under Negotiation: Instructions to Negotiator will concern terms
 - c. 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 – 2 potential cases
 - 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
26. REPORT ON ACTION TAKEN DURING CLOSED SESSION
- Report Items**
- 27. OTHER ITEMS
Other items to discuss pursuant to Government Code Section 54954.2
 - 28. UPCOMING BOARD MEETING(S)
 - b. May 21, 2025
 - 29. ADJOURNMENT