

Board of Directors

Richard Barbaste
President
David Fantozzi
Vice President
John Azevedo
Alan Scheuber
Daniel Robinson



Vince Lucchesi, PE
General Manager

Toni Priore
Secretary/Treasurer

948 Orange Avenue - P.O. Box 685 - Patterson, Ca. 95363
Office (209) 892-6233 - Fax (209) 892-4013
www.PattersonID.org

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

1:00 PM, SEPTEMBER 17, 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.

Action Items

4. BOARD TO CONSIDER AUTHORIZING THE GENERAL MANAGER TO BECOME A SIGNATORY TO THE DELTA MENDOTA SUB-BASIN JPA FOR THE IMPLEMENTATION AND MANAGEMENT OF SGMA ACTIVITIES

Report Items

5. SGMA UPDATE, Lucchesi
- a) Single GSP Status
 - b) Delta-Mendota Sub-basin JPA Update
 - c) GSP Implementation

6. ADJOURNMENT

COMMENCE WITH OPEN SESSION OF THE PATTERSON IRRIGATION DISTRICT BOARD OF DIRECTORS

7. CALL TO ORDER / ROLL CALL

8. 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.

9. 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.

10. MINUTES

The Board will consider approval of the minutes from the August 20, 2025 Regular Board Meeting, and August 20, 2025 Regular PID GSA Board Meeting.

11. FINANCIAL STATUS

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

Action Items

12. BOARD TO CONSIDER ADOPTION OF 2024 AUDITED FINANCIAL STATEMENT

13. BOARD TO CONSIDER SUBSCRIPTION WITH WEATHER TOOLS FOR FORECASTING RESOURCES

14. BOARD TO CONSIDER SUBSCRIPTION TO SERVICES FROM TOM BOARDMAN FOR FORECASTING ON CVP SYSTEM FOR OPERATIONS

15. BOARD TO CONSIDER POLICY ON DRAINS THAT PID UTILIZES BUT DOES NOT OWN

Report Items

16. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Reichmuth

17. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi

18. DISCUSSION DENTAL PLANS FROM ACWA/JPIA, Lucchesi

19. DISCUSSION ON LEVEL OF SERVICE PLAN, Lucchesi

20. 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

21. 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

22. 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.

23. **CLOSED SESSION**

- a. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Negotiator(s): Vince Lucchesi, General Manager, Aleena Kim, Office manager/HR
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: 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: Blue Sky Farms
Under Negotiation: Instructions to Negotiator will concern terms
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: Maria Encinas, City of Patterson
Under Negotiation: Instructions to Negotiator will concern terms
- e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: Michael Oliver, Western Hills Water District
Under Negotiation: Instructions to Negotiator will concern terms
- f. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property: Water

Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: Nick Short, Twin Oaks Water Company

Under Negotiation: Instructions to Negotiator will concern terms

- g. 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
 - h. 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
24. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Report Items

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