Board of Directors

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

Vince Lucchesi, PE
General Manager/Secretary

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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 DISTRICT

1:00 PM, AUGUST 19, 2026
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) Delta-Mendota JPA Update
   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 approving the minutes from the July 15, 2026 Regular PID Board Meeting, and the July 15, 2026 Regular PID GSA Board Meeting.

10. **FINANCIAL STATUS**
   a) July 2026 Financial Status of the District will be reviewed
   b) July 2026 Disbursements of the District will be reviewed
   c) July 2026 Update to the PID Reserves will be reviewed
   d) July 2026 Budget to Actual will be reviewed

Action Items

11. **BOARD TO CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACT WITH MCELVANEY INC FOR THE REPLACEMENT OF APPROXIMATELY 1,500 LF OF THE 3-SOUTH EXTENSION PIPELINE FOR $235,817 AND TO TAKE ACTIONS NECESSARY TO FACILITATE THE PROJECT THERETO**

12. **BOARD TO CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PIPELINE CROSSING AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY AND TO PAY THE ENCROACHMENT FEE OF $20,000 FOR THE PHASE 2 PROJECT OF THE EAST-WEST CONVEYANCE PROJECT**

13. **BOARD TO CONSIDER FINAL CHANGE ORDER ITEMS FOR THE SCHEDULE B IMPROVEMENTS FOR THE MAIN CANAL REHABILTIATION PROJECT WITH ARNAUDO CONSTRUCTION**

14. **BOARD TO CONSIDER SETTING THE END OF THE 2026-27 IRRIGATION SEASON DATE AND AUTHORIZE GENERAL MANAGER TO SEND OUT A LETTER INFORMING PID GROWERS OF THE END OF THE IRRIGATION SEASON**

15. **BOARD TO CONSIDER AMENDMENTS TO THE PID PURCHASING POLICY**

Report Items

16. WATER OPERATIONS SUPERVISOR'S REPORT, Reichmuth

17. OFFICE MANAGER'S REPORT, Kim

18. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi

19. 2026 ELECTIONS UPDATE – DIVISIONS 4 AND 5, Lucchesi

20. ACWA FALL CONFERENCE DECEMBER 1 – 3, Lucchesi

21. OUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES
    a) SLDMWA Activities
    b) SLDMWA Activity Agreement Updates
    c) Drainage Authority Update
    d) FishBio Update
    e) ACWA Update
    f) California Farm Water Coalition
    g) Family Farm Alliance
    h) San Joaquin Valley Water Blueprint Effort

22. 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

23. 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.

24. **CLOSED SESSION**

    a. CONFERENCEWITH 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 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

25. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Report Items

26. OTHER ITEMS
    Other items to discuss pursuant to Government Code Section 54954.2

27. UPCOMING BOARD MEETING(S)
    b. September 16, 2026

28. ADJOURNMENT