SPECIAL MEETING OF THE BOARD OF DIRECTORS
PATTERSON IRRIGATION DISTRICT
948 ORANGE AVE
PATTERSON, CA

1:00 p.m., WEDNESDAY, JULY 18, 2018

AGENDA

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.

1. CALL TO ORDER

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. **MINUTES**
   The Board will consider approval of the minutes from the June 20 Regular Board Meeting.

5. **FINANCIAL STATUS (1)**
   1) June Financial Status of the District will be reviewed
   2) June Disbursements of the District will be reviewed
   3) June Accounts Receivable will be reviewed
   4) Year-to-date budget to actual revenues and expenses may be reviewed

6. **Consider Approval of Change Order No: 1 for The Schedule A Improvements for the Construction of Main Canal Rehabilitation Project (2)**
   Action – Approve CCO #1 and Amend Budget for Project

7. **Consider Authorizing the General Manager to Enter into a Transfer Agreement with Del Puerto Water District through Water Year 2020 – Pursuant to CEQA Notice of Exemption (3)**
   Action – Authorize the General Manager to enter into a transfer agreement with Del Puerto Water District through Water Year 2020.

Report Items

8. **WATER DISTRIBUTION SYSTEM SUPERVISOR’S REPORT (4), Trinta**

9. **WATER RATE PRESENTATION (5), Raftelis**

10. **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.

11. **MANAGER’S BRIEFING (6)**, The General Manager may provide miscellaneous updates or summaries of recent activities

12. **ETHICS TRAINING**, Russell

13. **DISTRICT ELECTIONS**, Russell

14. **FISH BIO Update, Lucchesi**

15. **DRAINAGE AUTHORITY UPDATE, Lucchesi**

16. **RESERVOIRS PROJECTS UPDATE, Lucchesi**

17. **SGMA UPDATE, Lucchesi**
18. USBR 9d CONTRACT DISCUSSION (7), Lucchesi

19. PURCHASING POLICY DISCUSSION (8), Lucchesi

20. SEASON FRINGE POLICY DISCUSSION, Lucchesi

21. TRESPASSING ISSUES, Lucchesi

22. ADMINISTRATION REPORT (9), Lucchesi

23. OPERATIONS REPORT (9), Lucchesi

24. CONSTRUCTION REPORT (9), Lucchesi

25. CLOSED SESSION

   a. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
      (Subdivision (b) of Government Code Section 54956.9)
      1 potential case

26. REPORT ON ACTION TAKEN DURING CLOSED SESSION

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

28. ADJOURNMENT