

**Board of Directors**

Richard Barbaste  
*President*  
David Reichmuth  
*Vice President*  
David Fantozzi  
John Azevedo  
Frank Trinta



Vince Lucchesi, PE  
*General Manager*

Toni Russell  
*Secretary/Treasurer*

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**SPECIAL TELEPHONIC MEETING OF THE BOARD OF DIRECTORS**  
**PATTERSON IRRIGATION DISTRICT**  
**1:00 PM, JUNE 15, 2022**  
**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**

**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.

### **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.*

4. **MINUTES**

The Board will consider approval of the minutes from the May 18, 2022 Board Meeting.

5. **FINANCIAL STATUS**

- a) May 2022 Financial Status of the District will be reviewed
- b) May 2022 Disbursements of the District will be reviewed
- c) May 2022 Update to Reserves of the District will be reviewed
- d) May 2022 Budget to Actual

### **Action Items**

6. **BOARD TO RECEIVE PRESENTATION OF 2021 AUDIT OF THE PID FINANCIALS AND TO CONSIDER ADOPTION OF THE 2021 AUDITED FINANCIAL REPORT**

7. **BOARD TO REVIEW AND CONSIDER RFP PROPOSALS FOR PHASE 2 DESIGN WORK FOR THE EAST WEST CONVEYANCE PROJECT ALSO KNOWN AS THE DMC PUMP STATION TO PROVIDE DIRECTION AND AUTHORITY TO THE EAST WEST FINANCING COMMITTEE TO PROCEED WITH FURTHER CONSIDERATION ON THE PROPOSALS AND TO AUTHORIZE THE GENERAL MANAGER TO EXECUTE AGREEMENTS WITH PREFERRED CONSULTANT BASED UPON RECCOMENDATIONS FROM THE BOARD OF DIRECTORS AND THE EAST WEST CONVEYANCE FINANCING COMMITTEE AND TO ADJUST THE CAPITAL IMPROVEMENT BUDGET BASED UPON THE PREFERRED CONSULTANT UTILIZING FUNDS FROM THE CAPITAL RESERVE ACCOUNT**

### **Report Items**

- 8. WATER DISTRIBUTION SYSTEM SUPERVISOR'S REPORT, Trinta
- 9. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi
- 10. ETHICS ANC SEXUAL HARRASSMENT TRAINING, Russell
- 11. DISTRICTWIDE TRAVELING SCREEN DISCUSSION, Lucchesi
- 12. SGMA UPDATE, Lucchesi
  - a) GSP Comments from DWR/SWRCB
  - b) Well Meter Policy Letter
  - c) GSP Implementation

13. **OUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES**
  - a) SLDMWA Activity Agreement Budget & Cost Re-allocation
  - b) SLDMWA Activities
  - c) IRWM/SWMP Update
  - d) Drainage Authority Update
  - e) SLDMWA SGMA Update
  - f) FishBio Update
  - g) Family Farm Alliance
  - h) San Joaquin Valley Water Blueprint Effort
  
14. **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
  
15. **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.
  
16. **CLOSED SESSION**
  - a. **CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)  
Agency Negotiator(s): Vince Lucchesi, General Manager and Ryan Reed, Downey Brand  
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: Cindy Kao, Valley Water  
Under Negotiation: Instructions to Negotiator will concern price and payment terms
  
  - c. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Government Code Section 54956.8)  
Property: Water  
Agency Negotiator: Vince Lucchesi, General Manager  
Negotiating Parties: Dale Melville, South Valley Water Resources Authority

Under Negotiation: Instructions to Negotiator will concern price and payment terms

- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)  
Property: Water  
Agency Negotiator: Vince Lucchesi, General Manager  
Negotiating Parties: Jason Phillips, Executive Director Friant Water Authority  
Under Negotiation: Instructions to Negotiator will concern price and payment terms
  
- e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)  
Property: Water  
Agency Negotiator: Vince Lucchesi, General Manager  
Negotiating Parties: Jarrett Martin, General Manager, CCID  
Under Negotiation: Instructions to Negotiator will concern price and payment terms
  
- f. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)  
Property: Water  
Agency Negotiator: Vince Lucchesi, General Manager  
Negotiating Parties: Ara Azhderian General Manager, Panoche Water District  
Under Negotiation: Instructions to Negotiator will concern price and payment terms
  
- g. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)  
Property: Easement on APN 027-002-008  
Agency Negotiator: Vince Lucchesi, General Manager  
Negotiating Parties: David Gonzales, PID Landowner  
Under Negotiation: Instructions to Negotiator will concern price and payment terms
  
- h. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9) – 1 potential case(s)
  
- i. 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. Center for Biological Diversity, Restore the Delta, and Planning and Conservation League v United States Bureau of Reclamation; Deb Haaland, in her official capacity as Secretary of the Interior; et al.
- iii. 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

17. REPORT ON ACTION TAKEN DURING CLOSED SESSION

18. OTHER ITEMS

Other items to discuss pursuant to Government Code Section 54954.2

19. NEXT BOARD MEETING(S)

- a. Special Meeting Public Hearing for adoption to amendments to 2020 Northern and Central GSP and resolution for WaterSMART grant application on July 15, 2022 at 1 PM at 948 Orange Avenue
- b. Rescheduling July 20, 2022 Regular Board Meeting to July 27, 2022

20. ADJOURNMENT