

Board of Directors

Richard Barbaste
President
Vacant
Vice President
David Fantozzi
John Azevedo
Frank Trinta



Vince Lucchesi, PE
General Manager

Toni Russell
Secretary/Treasurer

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SPECIAL MEETING OF THE BOARD OF DIRECTORS
PATTERSON IRRIGATION DISTRICT
1:00 PM, JULY 21, 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. **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

3. **BOARD TO APPOINT VICE PRESIDENT FOR REMAINDER OF 2022 CALENDAR YEAR**

Report Items

4. BOARD TO REVIEW WALKING LIST FOR PID DIVISION 2, Lucchesi
5. 2022 PID ELECTIONS OPEN FOR DIVISIONS 3 AND 5, Lucchesi
6. BOARD DISCUSSION FOR 6 MONTH CD WITH TIME VALUE INVESTMENTS, Lucchesi
7. OUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES
 - a) SLDMWA AA Cost 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
 - i) ACWA Property Program Rates
8. 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
9. 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.
10. **CLOSED SESSION**
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: TBD
Under Negotiation: Instructions to Negotiator will concern price and payment terms
 - b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Water
Agency Negotiator: Vince Lucchesi, General Manager
Negotiating Parties: Blue Sky Farms, Farmer Westlands Water District

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: Anthea Hansen, General Manager Del Puerto Water District

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: Paul Fantozzi, Farmer Del Puerto Water District

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

11. REPORT ON ACTION TAKEN DURING CLOSED SESSION

12. OTHER ITEMS

Other items to discuss pursuant to Government Code Section 54954.2

13. ADJOURNMENT