

Board of Directors

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



Vince Lucchesi, PE
General Manager

Toni Russell
Secretary/Treasurer

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**SPECIAL MEETING OF THE BOARD OF DIRECTORS
PATTERSON IRRIGATION DISTRICT GROUNDWATER SUSTAINABILITY AGENCY AND
PATTERSON IRRIGATION DISTRICT
1:00 PM, NOVEMBER 22, 2023
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) SWRCB & DWR Inadequate Determination Process 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 approval of the minutes from the October 18, 2023 Regular Board Meeting and October 18, 2023 Regular PID GSA Board Meeting.

10. FINANCIAL STATUS

- a) October 2023 Financial Status of the District will be reviewed
b) October 2023 Disbursements of the District will be reviewed
c) October 2023 Update to the PID Reserves will be reviewed

Action Items

11. **BOARD TO CONSIDER RESOLUTION 04-2023 RECOGNIZING THE CONTRIBUTIONS OF STEVE TRINTA TO PATTERSON IRRIGATION DISTRICT**
12. **BOARD TO CONSIDER RESOLUTION 05-2023 TO ADOPT A NOTICE OF DETERMINATION FOR A NEGATIVE DECLARATION FOR THE WATER TRANSFER WITH DEL PUERTO WATER DISTRICT AND TO DIRECT THE GENERAL MANAGER TO PROCEED WITH FILING THE NOTICE OF DETERMINATION**
13. **BOARD TO CONSIDER AUTHORIZING GENERAL MANAGER SENDING A LETTER TO USBR SUPPORTING THE CALIFORNIA GREAT BASIN REGION'S PROPOSED USE OF FY 2023 AGING INFRASTRUCTURE ACCOUNT FUNDS FOR THE CVP RESERVED WORKS EXTRAORDINARY MAINTENANCE PROJECTS**
14. **BOARD TO CONSIDER PROPOSAL FROM ARNAUDO CONSTRUCTION FOR BOX ON 3S PIPELINE**
15. **BOARD TO CONSIDER PERFORMANCE BASED BONUS FOR EMPLOYEES NOT INCLUDING GENERAL MANAGER**

Report Items

16. WATER OPERATIONS SUPERVISOR REPORT, Reichmuth
17. STATE AND FEDERAL AFFAIRS UPDATE, Lucchesi/Smith
18. BOARD PRESIDENT FINANCE COMMITTEE APPOINTMENTS, Lucchesi
19. EQUIPMENT RENTAL RATES DISCUSSION, Lucchesi
20. ADVANCED CLEAN FLEET REGULATION DISCUSSION, Lucchesi
21. TURLOCK IRRIGATION DISTRICT AGREEMENT TIMELINE DISCUSSION, Lucchesi
22. OUTSIDE AGENCY/ORGANIZATION REPORTS & UPDATES
 - a) SLDMWA Activities
 - b) IRWM/SWMP Update
 - c) Drainage Authority Update
 - d) SLDMWA SGMA Update
 - e) FishBio Update
 - g) Family Farm Alliance
 - h) San Joaquin Valley Water Blueprint Effort
23. 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

24. 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.

25. **CLOSED SESSION**

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Water

Agency Negotiator: Vince Lucchesi, General Manager

Negotiating Parties: Anthea Hansen, General Manager DPWD

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: Steve Ottemoller, Friant Water Authority

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

c. 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
- iv. Patterson Irrigation District v City of Patterson, Stanislaus County, Alameda County Superior Court Case No. CV-22-004288

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- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GOVERNMENT
CODE SECTION 54957
TITLE: GENERAL MANAGER

26. REPORT ON ACTION TAKEN DURING CLOSED SESSION

Report Items

27. OTHER ITEMS

Other items to discuss pursuant to Government Code Section 54954.2

28. UPCOMING BOARD MEETING(S)

b. December 20, 2023

29. ADJOURNMENT