

PESCADERO RECLAMATION DISTRICT # 2058

3650 W. Canal Blvd.
Tracy CA 95304
(209) 835 2293 FAX: (209) 835 2337

PESCADERO RECLAMATION DISTRICT MEETING MINUTES

Minutes of August 10, 2022 Board of Trustees Special Meeting

TRUSTEES PRESENT: Nat Bacchetti
Richard Pellegrini
Greg Pombo

OTHERS PRESENT: Alexis Stevens (District Counsel)
Francesca Gonser (District Staff)
Nick Prichard (District Engineer)
Gino Arnaudo (Landowner)

The meeting was called to order by Trustee Bacchetti at 10:27 a.m.

ROLL CALL

Roll call was taken and Trustees Bacchetti, Pellegrini, and Pombo were present when the meeting was called to order.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Trustee Pellegrini moved to approve the minutes for the July 6, 2022 regular Board Meeting and the July 15, 2022 special Board Meeting and approve Item B of the consent calendar (review and approve claims for payment and financial report).

Trustee Pombo seconded the motion. The matter was put to a vote and votes were cast as follows:

Trustee Nat Bacchetti:	Yes
Trustee Richard Pellegrini:	Yes
Trustee Greg Pombo:	Yes

The motion to approve the minutes for the July 6, 2022 regular Board Meeting and the July 15, 2022 special Board Meeting and approve Item B of the consent calendar (review and approve claims for payment and financial report) was carried.

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PRESENTATION, DISCUSSION, AND ACTION ITEMS:

A. Discuss Water Supply/Curtailment Issues

District Counsel provided an update on the current curtailment status of the District's water rights and reported that Delta riparians are not curtailed. The District's licenses remain curtailed, however, the date has been pushed back to 1920 from 1917.

GENERAL MANAGER'S REPORT

The General Manager reported that everything is running ok. The District is pumping a lot of water and catching up on cards.

LEVEE REPORT

Trustee Pombo reported that the Department of Water Resources (DWR) came a few days ago to look at the erosion repair project again. He also reported that Omar is working on squirrel abatement and is taking it section by section. Finally, he reported that he still needs to contact the goat contractor.

DISTRICT ENGINEER'S REPORT

Construction – The District Engineer reported that there are no active construction occurring or encroachment agreements in the District.

Siphons – The District Engineer reported that the General Manager is to provide him with the invoices for the siphon repair and he will then provide them to DWR for reimbursement.

Subventions – The District Engineer reported that information will be due to DWR in early November and he will begin working with Francesca to pull everything together.

Levee Reporting – The District Engineer reported that reporting is due at the end of September and he will work with Francesca to get the necessary information.

Assessment Roll Preparation – The District Engineer reported that he has been working with District Counsel to get the assessment roll updated and submitted to the County for collection.

Encroachment Permit – The District Engineer discussed his proposed changes with District Counsel and the need for them.

DISTRICT COUNSEL'S REPORT

District Counsel reported on her attendance at the August South Delta Water Agency Meeting. Money for South Delta dredging is still alive in a trailer bill. We should know by the end of August if the money will be provided or not. She also reported that she is working with the District Engineer and staff to get everything updated and submitted for the County to collect the assessment.

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TRUSTEE REPORTS

Trustee Bacchetti reported that Pump 1 split and is leaking badly. The General Manager commented that a section of it may need to be replaced because the repairs are not holding.

It was also reported that the vision insurance will begin September 1.

CLOSED SESSION

The Board did not go into closed session.

ADJOURNMENT

There being no further business, Trustee Bacchetti adjourned the meeting at 10:49 a.m.