

PESCADERO RECLAMATION DISTRICT # 2058

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

PESCADERO RECLAMATION DISTRICT MEETING NOTICE & AGENDA

DATE: **February 5, 2020**
TIME: **10:30 A.M.**
PLACE: **Pescadero Reclamation District Office
3650 W. Canal Blvd
Tracy, CA 95304**

1. CALL TO ORDER

- 2. ROLL CALL** _____ Nat Bacchetti, President
_____ Richard Pellegrini, Trustee
_____ Greg Pombo, Trustee

3. PUBLIC COMMENT

4. CONSENT CALENDAR

- A. Review and Approval of Minutes of December 2, 2019 Special Meeting
- B. Review and Approval of Claims for Payment and Financial Report
- C. Review and Approval of Pump Report
- D. Review and Approval of Payroll

5. PRESENTATION, DISCUSSION AND ACTION ITEMS:

- A. Review of DWR 2019 Inspection and Local Maintaining Agency Report for Pescadero Reclamation District No. 2058
- B. Discuss Personnel Issues
- C. Discuss Trustee Compensation

6. GENERAL MANAGERS REPORT

- A. Repairs and Maintenance

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B. Irrigation

7. **LEVEE REPORT**
8. **TRUSTEES' REPORTS**
9. **ADJOURNMENT**