

PESCADERO RECLAMATION DISTRICT # 2058

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

PESCADERO RECLAMATION DISTRICT SPECIAL MEETING NOTICE & AGENDA

DATE: **May 18, 2022**
TIME: **10:30 A.M.**
PLACE: **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** – Any member of the public on the telephone may speak during the Public Comment period. This time is set-aside to allow members of the public to address the Board of Trustees regarding matters within the Board's jurisdiction. Individuals are requested to limit comments to a maximum of five minutes.

4. CONSENT CALENDAR

- A. Review and Approval of Minutes of April 6, 2022 Regular Meeting
B. Review and Approval of Claims for Payment and Financial Report

5. PRESENTATION, DISCUSSION AND ACTION ITEMS:

- A. Discuss Water Supply/Curtailment Issues
B. Appoint Representative to Serve on Advisory Committee to San Joaquin Area Flood Control Agency on the Paradise Cut Expansion and South Delta Restoration Project
C. Consider and Discuss Addition of Vision Insurance to District Health Benefits
D. Consider and Discuss Approval of Withdrawal of Funds from Erosion Fund (\$2,012.00) Held by San Joaquin County

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- E. Review and Discuss Final Financial Statements for FY 2019-2020
- F. Consider and Discuss Water Charge Payment Options and Incentives

6. GENERAL MANAGER'S REPORT

- A. Repairs and Maintenance
- B. Irrigation

7. LEVEE REPORT

8. DISTRICT ENGINEER'S REPORT

9. GENERAL COUNSEL'S REPORT

10. TRUSTEES' REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

NOTE:

If you need a disability-related modification or accommodation in order to participate in this meeting, please contact the District Office at (209) 835-2293. Notification at least 48-hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.