

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: **March 20, 2024**

TIME: **10:30 A.M.**

PLACE: **3650 W. Canal Blvd.
Tracy, CA 95304**

1. CALL TO ORDER

- 2. ROLL CALL**
- _____ Nat Bacchetti, President
 - _____ Richard Pellegri, 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 February 7, 2024 Regular Meeting
- B. Review and Approval of Claims for Payment and Financial Report

5. PRESENTATION, DISCUSSION AND ACTION ITEMS:

- A. Consider and Discuss Approval of Budget for Fiscal Year 2024 (Jan 1 – Dec 31)
- B. Consider and Discuss Approval of Water Rate Increase and Effective Date
- C. Consider and Discuss Approval of Payment to Your Energy Solutions for Solar Project Investigation Costs
- D. Consider and Discuss Approval of Engagement Letter from Schwartz Giannini Lantsberger & Adamson to Conduct Audit for Year Ending December 31, 2023

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- E. Consider and Discuss Approval of Engagement Letter from Butterfield & Company for the 2024 Calendar Year
- F. Consider and Discuss Approval of Resolution 2024-01 Approving Agreement with the California Department of Boating and Waterways to Provide Invasive Aquatic Plant Control and Authorizing Execution of Same

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.