

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: **April 5, 2023**
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 March 1, 2023 Regular Meeting
B. Review and Approval of Claims for Payment and Financial Report

5. PRESENTATION, DISCUSSION AND ACTION ITEMS:

- A. Discuss and Consider Ratification of Resolution 2023-02 Designation of Applicant's Agency Resolution for Non-State Agencies
B. Discuss and Consider Approval of Encroachment Permit Agreement with CanAM Marty, LLC for Property Located at 1681 E. Grant Line Road (APN: 213-070-17, 213-07-39, 213-070-41)

6. GENERAL MANAGER'S REPORT

- A. Repairs and Maintenance

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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.