

# PESCADERO RECLAMATION DISTRICT # 2058

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

## **PESCADERO RECLAMATION DISTRICT MEETING MINUTES**

Pursuant to Executive Order N-29-20 this meeting was conducted exclusively by teleconference.

### **Minutes of June 3, 2020 Board of Trustees Meeting**

TRUSTEES PRESENT: Nat Bacchetti  
Greg Pombo

TRUSTEES ABSENT: Richard Pellegri

OTHERS PRESENT: Alexis Stevens (District Counsel)  
Alyson Ackerman (Somach Simmons & Dunn)  
Janis Arnaudo (District Secretary)  
Francesca Gosner (District Staff)

### **ROLL CALL**

Roll call was taken and Trustees Bacchetti and Pombo were present.

### **PUBLIC COMMENT**

No public comment.

### **CONSENT CALENDAR**

Trustee Bacchetti read the items for consent.

Trustee Pombo moved to approve the minutes for the May 6, 2020 Board Meeting, and approve Items B, C, and D of the consent calendar (review and approve claims for payment and financial report, review and approve pump report, and review and approve payroll, respectively). Trustee Bacchetti seconded the motion. The matter was put to a vote and votes were cast as follows:

<b>Trustee Nat Bacchetti:</b>	<b>Yes</b>
<b>Trustee Greg Pombo:</b>	<b>Yes</b>

The motion to approve the minutes for the May 6, 2020 Board Meeting, and approve Items B, C, and D of the consent calendar (review and approve claims for payment and financial report, review and approve pump report, and review and approve payroll, respectively) was carried.

### **PRESENTATION, DISCUSSION, AND ACTION ITEMS:**

District Counsel discussed the Draft Director Compensation Policy (Policy) and the District activities for which Trustees could be compensated. District Counsel discussed the limitations of the Policy, such as the daily and monthly limits regarding the number of meetings or District activities attended. District Counsel reported that the Policy could be revised as necessary to accommodate the District's specific circumstances. District Counsel then discussed the process for approval/adoption of the Policy. Trustee Bacchetti reported that this matter should be discussed when all Trustees are present. Trustee Pombo reported that he preferred additional time to consider the Policy prior to taking action.

## **GENERAL MANAGERS REPORT**

### Repairs and Maintenance

Trustee Pombo, on behalf of the General Manager, reported that Pump 6 is having issues. While a diver came out to remove debris trapped in the bottom of the pump, it is still drawing too much power and tripping the breaker.

Trustee Pombo reported that a machinist is repairing Pump 5.

Trustee Pombo then reported that the General Manager has concerns regarding employee hours, and that the General Manager encouraged his staff to document all night duty activities. Trustee Pombo further reported that the General Manager is in the process of reassigning employees to different activities to facilitate cross-training.

### Irrigation

Trustee Pombo, on behalf of the General Manager, did not have an Irrigation Report.

Trustee Pombo disclosed a recent landowner complaint regarding the amount of water available on Pump 4, stating that the landowner expressed concern that there is insufficient draw on Pump 4 to irrigate his orchards and that the District should acquire additional water. The Board discussed the landowner's complaint, the type of irrigation system used, and the frequency at which the landowner prefers to irrigate. The Board did not take any action.

## **LEVEE REPORT**

Trustee Pombo reported that the dirt hauling component of the Erosion Repair Project is complete.

Trustee Pombo then reported that a landowner is agitated about the presence of a District ditch on his property and that the landowner wants the District to pipe the

ditch. The Board discussed this issue. District Counsel noted that the District's water infrastructure facilities pre-date the landowners' purchasing their subdivided lots, and landowners took possession of properties with notice of such facilities. District Counsel was advised to analyze the issue further.

### **TRUSTEES' REPORTS**

None.

### **CLOSED SESSION**

The Board went into closed session with District Counsel to discuss potential litigation pursuant paragraph (2) of subdivision (d) of Government Code section 54956.9. The Board did not take any action during closed session. The Board returned from closed session at approximately 11:28 am.

### **ADJOURNMENT**

There being no further business, Trustee Bacchetti adjourned the meeting at 11:29 a.m.