

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 7, 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 December 6, 2023 Regular Meeting and December 13, 2023 Special Meeting

B. Review and Approval of Claims for Payment and Financial Report

5. PRESENTATION, DISCUSSION AND ACTION ITEMS:

A. Presentation by Daniel Happe from Your Energy Solutions

B. Consider and Discuss Approval of Updates to Employee Handbook

C. Discuss and Consider Approval of Potential Change to District Representative on Advisory Committee for Paradise Cut Bypass Expansion and Multi-Benefit Project

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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**

Public Employee Performance Evaluation
(Government Code § 54957)
Title: Ditchtender

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.