

PESCADERO RECLAMATION DISTRICT # 2058

3650 W. Canal Blvd.
Tracy CA 95304
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PESCADERO RECLAMATION DISTRICT MEETING MINUTES

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

Minutes of April 1, 2020 Board of Trustees Meeting

TRUSTEES PRESENT: Nat Bacchetti
Greg Pombo
Richard Pellegrini

TRUSTEES ABSENT: None

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, Pellegrini, and Pombo were present.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

Trustee Bacchetti read the items for consent.

Trustee Pellegrini moved to approve the minutes for the March 4, 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 Pombo seconded the motion. The matter was put to a vote and votes were cast as follows:

Trustee Nat Bacchetti:	Yes
Trustee Richard Pellegrini:	Yes
Trustee Greg Pombo:	Yes

PRESENTATION, DISCUSSION, AND ACTION ITEMS:

District Counsel discussed the District's essential service functions and inquired about the precautions the District is taking to mitigate exposure to COVID-19. District Secretary reported that the District office is closed to the public, District office

staff maintains social distance, and processes water orders with limited contact to landowners. Trustee Pellegrini reported the precautions District irrigation staff are taking, such as one person per vehicle and routine tool sanitization. District Counsel discussed the federal legislation that was recently passed and inquired whether the Board would like additional information about assistance programs available. Pursuant to Trustee Bacchetti's request, District Counsel will research and evaluate the District's eligibility for the various assistance programs available.

District Counsel reported that the District and City of Tracy (City) have a valid encroachment agreement allowing the City to use the District's drainage ditches during the City's wastewater treatment plant upgrade project. Trustee Bacchetti inquired whether the City will test the water prior to discharging to the District's drainage ditches. District Counsel reported that the City should have received a permit from the Central Valley Regional Water Quality Control Board (Regional Board), or be subject to a Regional Board General Order, providing the terms for discharge in order to protect water quality. Trustee Pellegrini reported that he would request a copy of the Regional Board permit (or General Order) and provide it to District Counsel.

GENERAL MANAGERS REPORT

Repairs and Maintenance

The General Manager reported that he expects Pump 6 to be installed on Monday, April 7, 2020, noting disappointment in the length of time the repair took.

Irrigation

The General Manager reported that there are very few water orders at present.

LEVEE REPORT

Trustee Pombo reported that there may be an issue with a conservation easement on the Perry Property, and that work on the Erosion Repair Project will not commence until the issue is resolved. Trustee Pombo had not yet discussed the issue with Mr. Patch.

Trustee Pombo also discussed the ongoing issue related to landowners' reliance on District access roads. District Counsel reported that she will communicate with the landowners regarding same.

TRUSTEES' REPORTS

None.

ADJOURNMENT

There being no further business, Trustee Bacchetti adjourned the meeting at 11:07 a.m.