

# PESCADERO RECLAMATION DISTRICT # 2058

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

## **PESCADERO RECLAMATION DISTRICT MEETING NOTICE & AGENDA**

Pursuant to Executive Order N-29-20 this meeting will be conducted exclusively by teleconference. Trustees, staff, and the public may participate remotely by calling:

**Conference Line: 888-806-5025**  
**Passcode: 9854418**

DATE: **July 1, 2020**  
TIME: **10:30 A.M.**  
PLACE: **Via Conference Call**

**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 June 3, 2020 Meeting
- B. Review and Approval of Claims for Payment and Financial Report
- C. Review and Approval of Pump Report
- D. Review and Approval of Payroll

**5. PRESENTATION, DISCUSSION AND ACTION ITEMS:**

**6. GENERAL MANAGERS REPORT**

- A. Repairs and Maintenance

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B. Irrigation

7. **LEVEE REPORT**

8. **TRUSTEES' REPORTS**

9. **CLOSED SESSION**

A. Potential Litigation: Conference with Legal Counsel regarding significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: (1 potential case)

10. **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.