

# PESCADERO RECLAMATION DISTRICT # 2058

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

## **PESCADERO RECLAMATION DISTRICT MEETING MINUTES**

### **Minutes of April 5, 2023 Board of Trustees Meeting**

TRUSTEES PRESENT: Nat Bacchetti  
Greg Pombo

OTHERS PRESENT: Alexis Stevens (District Counsel)  
Francesca Gonser (District Staff)  
Nick Prichard (District Engineer)  
Gino Arnaudo (Landowner)

The meeting was called to order by Trustee Bacchetti at 10:27 a.m.

### **ROLL CALL**

Roll call was taken and Trustees Bacchetti and Pombo were present when the meeting was called to order. Trustee Pellegrini was absent.

### **PUBLIC COMMENT**

None.

### **CONSENT CALENDAR**

Trustee Pombo moved to approve the minutes for the March 1, 2023 regular Board meeting and approve Item B of the consent calendar (review and approve claims for payment and financial report).

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 Richard Pellegrini:</b>	<b>Absent</b>
<b>Trustee Greg Pombo:</b>	<b>Yes</b>

The motion to approve the minutes for the March 1, 2023 regular Board meeting and approve Item B of the consent calendar (review and approve claims for payment and financial report) was carried.

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

#### **A. Consider and Discuss Ratification of Resolution 2023-02 Designation of Applicant's Agent Resolution for Non-State Agencies**

District Counsel explained that she completed and signed the resolution on behalf of the District in accordance with the emergency declaration. The resolution was

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required to be completed and submitted in order for the District to be eligible for damage reimbursement related to the December/January storms.

Trustee Pombo moved to ratify Resolution 2023-02 Designation of Applicant's Agent Resolution for Non-State Agencies. 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 Richard Pellegrini:</b>	<b>Absent</b>
<b>Trustee Greg Pombo:</b>	<b>Yes</b>

The motion to ratify Resolution 2023-02 Designation of Applicant's Agent Resolution for Non-State Agencies was carried.

## **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, 213-070-39, 213-070-41)**

The District Engineer explained the need for the agreement and went over the plans for the project.

Trustee Pombo moved to approve the Encroachment Permit Agreement with CanAM Marty, LLC for Property Located at 1681 E. Grant Line Road (APN: 213-070-17, 213-070-39, 213-070-41). 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 Richard Pellegrini:</b>	<b>Absent</b>
<b>Trustee Greg Pombo:</b>	<b>Yes</b>

The motion to approve the Encroachment Permit Agreement with CanAM Marty, LLC for Property Located at 1681 E. Grant Line Road (APN: 213-070-17, 213-070-39, 213-070-41) was carried.

## **GENERAL MANAGER'S REPORT**

The General Manager was absent but District Counsel provided his report. The District is not running any water. Maintenance work continues. Water levels in the District are looking good.

## **LEVEE REPORT**

Trustee Pombo reported that they are no longer doing levee patrols at night, but patrols during the day are continuing. Trustee Pombo also reported that he has Omar checking and marking the erosion site. Finally, Trustee Pombo reported that most of the levee has been sprayed and the ditchtenders are baiting for squirrels.

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## **DISTRICT ENGINEER'S REPORT**

Siphons – The District Engineer reported that he has discussed the reporting with Francesca. It is due April 30.

Construction – The District Engineer reported that there is no active construction, but he is reviewing the plans for the Marty property and he received a call about the property across the street from the airfield. It looks like that project may be moving forward.

Central Valley Flood Protection Board (CVFPB) – The District Engineer reported that he has an assistant working on this and the assistant has reached out to the Board.

FEMA/CalOES – The District Engineer reported that he is putting together a damage map for submission with the District's claim.

Delta ACP – The District Engineer reported that he will work with the General Manager to put together the necessary maps.

Paradise Cut – The District Engineer asked about what is next for the project and whether written comments need to be submitted.

## **DISTRICT COUNSEL'S REPORT**

District Counsel reported that a new Delta Watermaster has been appointed, Jay Ziegler. She also reported that the Form 700s have been completed and submitted to Francesca. District Counsel provided an update on water use reporting. She is planning to meet with the Delta Watermaster to discuss streamlining the reporting for landowners. Once there is a plan in place a meeting with the landowners will be needed. Finally, District Counsel said that they will need to start preparing to submit the assessment to the County. She also discussed the need to update the assessment given that the current assessment cannot be increased after 2025.

## **TRUSTEE REPORTS**

Trustee Pombo reported that Capra is pressing for a payment schedule for the goat grazing. Trustee Pombo also asked about solar power for the District pumps to help with costs. Trustee Pombo also reported another issue with the owner of the golf course which occurred during the CDFW inspection.

Trustee Bacchetti asked for an agenda item for the next meeting to discuss District finances.

## **CLOSED SESSION**

The Board did not go into closed session.

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## **ADJOURNMENT**

There being no further business, Trustee Bacchetti adjourned the meeting at 11:20 a.m.