

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: **January 4, 2023**
TIME: **10:30 A.M.**
PLACE: **3650 W. Canal Blvd.
Tracy, CA 95304**

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 December 7, 2022 Regular Meeting
- B. Review and Approval of Claims for Payment and Financial Report

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

- A. Discuss Water Supply/Curtailment Issues
- B. Consider and Discuss Approval of Budget for Fiscal Year 2023 (Jan 1 – Dec 31)
- C. Consider and Discuss Approval of Providing Paid Vacation Time (1 week) to Part Time Employees and Amending the Employee Handbook regarding Same
- D. Consider and Discuss Approval of Encroachment Permit Agreement with Tracy Land Partners Holdco, LLC for the Dermody Properties Project at Paradise Avenue and Grantline Road

PESCADERO RECLAMATION DISTRICT # 2058

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

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

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.