

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 May 3, 2023 Board of Trustees Meeting

TRUSTEES PRESENT: Nat Bacchetti
Richard Pellegrini
Greg Pombo

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

The meeting was called to order by Trustee Bacchetti at 10:31 a.m.

ROLL CALL

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

PUBLIC COMMENT

None.

CONSENT CALENDAR

Trustee Pombo moved to approve the minutes for the April 5, 2023 regular Board meeting and approve Item B of the consent calendar (review and approve claims for payment and financial report).

Trustee Pellegrini 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 |

The motion to approve the minutes for the April 5, 2023 regular Board meeting and approve Item B of the consent calendar (review and approve claims for payment and financial report) was carried.

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PRESENTATION, DISCUSSION, AND ACTION ITEMS:

A. Consider and Discuss Approval of Revised 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)

District Counsel explained that the developer had not reviewed the agreement prior to the Board's consideration of the agreement at the April meeting. The developer had requested some changes to the agreement. The requested changes were reviewed by District Counsel and she had no issues with them, except for one which she planned to discuss with developer's counsel. District Counsel recommended that the Board approve the revised agreement subject to District Counsel's final review.

Trustee Pellegrini moved to approve the Revised 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) subject to District Counsel's final review. 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 |

The motion to approve the Revised 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.

B. Dominic Borra from 5G Land Management

General Manager Pellegrini explained that Mr. Borra called him a few weeks ago. Mr. Borra's company does levee maintenance and clean-up, including mowing the levees. Trustee Pellegrini met with him and he wants to put in a bid for mowing the levees. General Manager Pellegrini will tell him to come to the next meeting. The Board requested that District Counsel review the District's Routine Maintenance Agreement with CDFW to determine whether mowing was acceptable under the agreement.

C. Discuss District Finances

The Board discussed the status of the District's finances.

GENERAL MANAGER'S REPORT

The General Manager reported that the pipe on Pump 8 is repaired for now. He is waiting for an estimate from Delta Pump for a permanent fix. The General Manager also reported that everything is going fine. Some water is being delivered, but not a lot. The General Manager reported that a landowner has complained to him about valves being stolen. The General Manager reported that he looked at old District records which indicate that the District landowners are responsible for valve

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installation, repair, and maintenance. This should be made clear in the District's Irrigation Rules. The Board discussed the issue further. District Counsel was directed to review the Irrigation Rules to determine whether clarification on this issue was needed.

LEVEE REPORT

Trustee Pombo reported that the Ditchtenders are still baiting squirrels as time permits. He also reported that the goats will be back in a few months if mowing is not feasible.

DISTRICT ENGINEER'S REPORT

Siphons – The District Engineer reported that they are still working on the siphon report and it has not been submitted yet.

Delta ACP/Irrigation Maps – The District Engineer reported that he met with the General Manager and is working on preparing the irrigation maps to be used for water use reporting.

Marty – The District Engineer reported that he has received the plans for the Marty property and reviewed them with the General Manager. He is just waiting for the agreement to be finalized and the District to receive the deposit to get in touch with the developer's engineer.

Dermoody – The District Engineer reported that the plans for this project have been reviewed and a field meeting has been held. The General Manager still needs to look at the plans and the District has not yet received the deposit yet.

FEMA/CalOES – The District Engineer reported that invoices have been submitted and he is waiting for feedback. He also reported that he prepared a damage map, but needs pictures to accompany it.

Central Valley Flood Protection Board (CVFPB) – The District Engineer reported that the poles may actually be permitted. He is working on pulling the permits to clear up this issue from the District's levee inspections.

DISTRICT COUNSEL'S REPORT

District Counsel reported that she has a meeting scheduled with the new Delta Watermaster to discuss streamlining the reporting for landowners. Once there is a plan in place a meeting with the landowners will be needed. District Counsel also explained that she is working with the District Engineer to get things in place for the District water use reporting. Reports are due June 5, but it is unclear whether the District will be able to make this deadline. She is planning to discuss this with the Delta Watermaster as well.

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TRUSTEE REPORTS

Trustee Bacchetti asked about where things stood with the District's house and whether something should be done with it. The Trustees asked District Counsel to look into what, if any, restrictions the District may be able to place on potential tenants given the location and surroundings.

CLOSED SESSION

The Board did not go into closed session.

ADJOURNMENT

There being no further business, Trustee Bacchetti adjourned the meeting at 11:33 a.m.