

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 March 1, 2023 Board of Trustees Meeting

TRUSTEES PRESENT: Nat Bacchetti
Richard Pellegrini
Greg Pombo

OTHERS PRESENT: Alexis Stevens (District Counsel)
Francesca Gonser (District Staff)
Waleska Ayala (District Bookkeeper) by phone

The meeting was called to order by Trustee Bacchetti at 10:29 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 Pellegrini moved to approve the minutes for the February 1, 2023 regular Board meeting and approve Item B of the consent calendar (review and approve claims for payment and financial report).

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 minutes for the February 1, 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 Financial Statements and Independent Auditor's Report for Fiscal Year Ending December 31, 2022

The District Bookkeeper, Waleska Ayala, participated by phone. The Board reviewed the audit and asked Ms. Ayala questions.

Trustee Pombo moved to approve the Financial Statements and Independent Auditor's Report for Fiscal Year Ending December 31, 2022. Trustee Pellegri seconded the motion. The matter was put to a vote and votes were cast as follows:

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

The motion to approve the Financial Statements and Independent Auditor's Report for Fiscal Year Ending December 31, 2022 was carried.

GENERAL MANAGER'S REPORT

The General Manager reported that maintenance is almost done. A new motor and belts have been ordered for Pump 8 was ordered. A new base plate needs to be built for Pump 8. The Ditchtenders are doing pruning now because of the weather. Trustee Pombo commented that the levee inspector needs to be able to see down the bank and that the Ditchtenders should keep this in mind when they are pruning.

LEVEE REPORT

Trustee Pombo reported the subventions inspections was completed and that weed abatement work is being done correctly. He reported that there is a car in Tom Paine Slough and asked who was responsible for removing it. District Counsel suggested that he check with Boating and Waterways. Trustee Pombo also inquired about potential options available to the District to keep motorcycles off of the levee.

DISTRICT ENGINEER'S REPORT

Siphons – The District Engineer reported that the current agreement with DWR regarding the District siphons goes through 2026. He will talk to Francesca about the annual reporting and assumes it will be similar to the reporting done for subventions. The annual report for the siphons is due April 30.

Construction – The District Engineer reported that here is no new information on existing construction in the District.

Central Valley Flood Protection Board (CVFPB) – The District Engineer reported that he still needs to reach out to the CVFPB regarding the pole encroachments.

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Subventions – The District Engineer reported that he went on the subventions inspection with DWR and CDFW. The application for next year’s program is due at the end of the month.

FEMA/CalOES – The District Engineer reported that he attended the presentation about submitting claims for the January/December storms. He is working on getting the claims submitted. March 15 is the initial deadline. District Counsel offered to provide examples of claims being submitting by other districts as a reference.

DISTRICT COUNSEL’S REPORT

No report.

TRUSTEE REPORTS

Trustee Pombo reported that he continues to get calls about solar power for the pumps. He reiterated that the District needs to look into this further as a way to help with power costs.

CLOSED SESSION

The Board did not go into closed session.

ADJOURNMENT

There being no further business, Trustee Bacchetti adjourned the meeting at 11:43 a.m.