

PESCADERO RECLAMATION DISTRICT # 2058

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

PESCADERO RECLAMATION DISTRICT SPECIAL 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: 1-888-806-5025
Passcode: 9854418

DATE: **September 9, 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 August 5, 2020 Regular 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:

- A. Consider and Discuss Election of Alexis K. Stevens as Secretary to Board of Trustees and Vote on Same

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- B. Consider and Discuss Acceptance of Offer from South Delta Water Agency to Provide Financial Contribution Towards Pump Rental for Low Water Levels in Tom Paine Slough
- C. Consider and Discuss Approval of Easement Agreements for District Facilities Located on APN 213-270-23 and APN 213-180-25
- D. Consider and Discuss Revised Quote from SCI Consulting for Assistance with Administration of the District's Assessment

6. GENERAL MANAGERS REPORT

- A. Repairs and Maintenance
- 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 cases)
- B. Potential Litigation: Conference with Legal Counsel regarding significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: Government Claims Act Claim submitted by Manual Trigo on August 14, 2020.

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.