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: October 7, 2020 TIME: 10:30 A.M. PLACE: Via Conference Call 1. **CALL TO ORDER** 2. _____ Nat Bacchetti, President ROLL CALL Richard Pellegri, 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 September 9, 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 PRESENTATION, DISCUSSION AND ACTION ITEMS: 5.

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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)

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.