

PESCADERO RECLAMATION DISTRICT # 2058

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

PESCADERO RECLAMATION DISTRICT MEETING MINUTES

Pursuant to Executive Order N-29-20 this meeting was conducted exclusively by teleconference.

Minutes of October 7, 2020 Board of Trustees Special Meeting

TRUSTEES PRESENT: Nat Bacchetti
Richard Pellegri
Greg Pombo

TRUSTEES ABSENT: None

OTHERS PRESENT: Alexis Stevens (District Counsel)
Alyson Ackerman (Somach Simmons & Dunn)
Nick Prichard (District Engineer)
Francesca Gosner (District Staff)
South Delta Water Agency

The meeting was called to order by Trustee Bacchetti at 10:33 a.m.

ROLL CALL

Roll call was taken and Trustees Bacchetti, Pellegri, and Pombo were present.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

Trustee Bacchetti read the items for consent.

Trustee Pombo moved to approve the minutes for the September 9, 2020 Board Meeting and approve Items B, C, and D of the consent calendar (review and approve claims for payment and financial report, review and approve pump report, and review and approve payroll, respectively). 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 minutes for the September 9, 2020 Board Meeting and approve Items B, C, and D of the consent calendar (review and approve claims for

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payment and financial report, review and approve pump report, and review and approve payroll, respectively) was carried.

PRESENTATION, DISCUSSION, AND ACTION ITEMS

None.

GENERAL MANAGER'S REPORT

Trustee Pellegrini reported that certain irrigation gates in the District are undergoing repair.

The pump house near Pump No. 8 was painted to cover up graffiti, and all of the levee gates within the District are currently being repainted in the same silver color.

Water hyacinth is currently being removed from District water conveyance infrastructure. Trustee Pellegrini requested Trustee Pombo to coordinate spraying for hyacinth because of its proliferation.

The California Street bridge work is now complete, so Trustee Pellegrini does not expect any further use of the easement the District granted to San Joaquin County.

ENGINEER'S REPORT

Engineer Prichard reported that construction on the District's Flood System Repair Project (FSRP) is complete the only outstanding item left to be resolved is the Perry easement.

The Local Maintaining Agency Annual Report was submitted to the Department of Water Resources (DWR).

The deadline for the District to submit the required information for reimbursement under the Delta Levees Maintenance Subventions Program (Subventions Program) is November 1, 2020. Engineer Prichard reported that he expects early submittal. Trustee Pellegrini and Engineer Prichard discussed whether the maintenance expenses incurred on the temporary pumps in Sugar Cut could properly be included for reimbursement under the Subventions Program.

Engineer Prichard reported his review of the future pump station project on Paradise Avenue is complete. He then discussed the scope of the project, and its phases, for the Board. He reported that he does not believe it necessary for the District to issue an encroachment permit given the relative simplicity of the project and the likelihood that any District facilities that may be impacted will no longer be in use.

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The irrigation project on Grant Line Road remains outstanding. Engineer Prichard has not received notice of any pre-construction meetings or a construction schedule.

LEVEE REPORT

Trustee Pombo reported that he contacted DWR to schedule the District's Local Maintaining Agency levee inspection. He reported that he has not heard back to date.

Trustee Pombo also reported that squirrel control (with carbon dioxide) on the levee is now complete. He noted for the Board that carbon dioxide, while more expensive than baiting, appears to be more effective. Trustee Pombo and Engineer Prichard discussed whether the expenses related to squirrel control on the levees could properly be included for reimbursement under the Subventions Program.

TRUSTEES' REPORTS

None.

CLOSED SESSION

The Board went into closed session with District Counsel to discuss potential litigation pursuant paragraph (2) of subdivision (d) of Government Code section 54956.9 for one potential case. No reportable action was taken.

ADJOURNMENT

There being no further business, Trustee Bacchetti adjourned the meeting at 11:14 p.m.