

# 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 September 9, 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)  
Jennifer Spaletta (Spaletta Law)  
Nick Prichard (District Engineer)  
Francesca Gosner (District Staff)

The meeting was called to order by Trustee Bacchetti at 10:31 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 August 5, 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:

<b>Trustee Nat Bacchetti:</b>	<b>Yes</b>
<b>Trustee Richard Pellegri:</b>	<b>Yes</b>
<b>Trustee Greg Pombo:</b>	<b>Yes</b>

The motion to approve the minutes for the August 5, 2020 Board Meeting and approve Items B, C, and D of the consent calendar (review and approve claims for payment and

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

## **PRESENTATION, DISCUSSION, AND ACTION ITEMS**

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

The Board discussed electing Ms. Stevens as Secretary.

Trustee Pellegrini moved to elect Alexis K. Stevens as Secretary to the Board of Trustees. Trustee Pombo seconded the motion. The matter was put to a vote and votes were cast as follows:

<b>Trustee Nat Bacchetti:</b>	<b>Yes</b>
<b>Trustee Richard Pellegrini:</b>	<b>Yes</b>
<b>Trustee Greg Pombo:</b>	<b>Yes</b>

The motion to elect Alexis K. Stevens as Secretary to the Board of Trustees was carried.

### **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**

District Counsel reported on the offer from South Delta Water Agency. Discussion ensued.

Trustee Pombo moved to accept the offer from South Delta Water Agency to provide financial contribution towards pump rental for low water levels in Tom Paine Slough. Trustee Pellegrini seconded the motion. The matter was put to a vote and the votes were cast as follows:

<b>Trustee Nat Bacchetti:</b>	<b>Yes</b>
<b>Trustee Richard Pellegrini:</b>	<b>Yes</b>
<b>Trustee Greg Pombo:</b>	<b>Yes</b>

The motion to accept the offer from South Delta Water Agency to provide financial contribution towards pump rental for low water levels in Tom Paine Slough was carried.

### **C. Consider and Discuss Approval of Easement Agreements for District Facilities Located on APN 213-270-23 and APN 213-180-25**

District Counsel reported on the preparation of the easement agreements. The agreement for APN 213-180-25 is complete and ready to provide to the landowner.

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The agreement for APN 213-270-23 is not quite ready to provide to the landowner. A legal description and plat map need to be prepared and a current address for the landowner is needed. Nevertheless, the substance of the agreements themselves will not be changing.

Trustee Pellegri moved to approve the easement agreements for District facilities located on APN 213-270-23 and APN 213-180-25. Trustee Pombo seconded the motion. The matter was put to a vote and the votes were cast as follows:

<b>Trustee Nat Bacchetti:</b>	<b>Yes</b>
<b>Trustee Richard Pellegri:</b>	<b>Yes</b>
<b>Trustee Greg Pombo:</b>	<b>Yes</b>

The motion to approve the easement agreements for District facilities located on APN 213-270-23 and APN 213-180-25 was carried.

## **D. Consider and Discuss Revised Quote from SCI Consulting for Assistance with Administration of the District's Assessment**

District Counsel reported on the revised quote from SCI Consulting for assistance with administration of the District's assessment. Discussion ensued. It was determined that a decision on this matter should be postponed. No action was taken.

## **GENERAL MANAGER'S REPORT**

Trustee Pellegri reported that everything was winding down.

There was low water on Sunday, but it rebounded the next day and there have been no further issues.

The pumps that were rented will be returned next week.

The ditch tenders are to prepare a list of repairs. If the Trustees have seen anything that needs repair, please let Trustee Pellegri know.

## **LEVEE REPORT**

Trustee Pombo reported that the goats are done.

Trustee Pombo also reported on his meeting with Patch and Nick Prichard regarding the FSRP project. They should be done in a week or so on a couple of extra items.

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## **ENGINEER'S REPORT**

Nick Prichard reported that the final claim for subventions is due November 1st.

He also looking into the information for the online levee report which is due September 30. Any maintenance costs associated with the levee needs to be reported.

## **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, as well as a Government Claims Act claim submitted by Manual Trigo. No reportable action was taken.

## **ADJOURNMENT**

There being no further business, Trustee Bacchetti adjourned the meeting at 12:16 p.m.