

PESCADERO RECLAMATION DISTRICT # 2058

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

PESCADERO RECLAMATION DISTRICT MEETING NOTICE & AGENDA

DATE: **April 6, 2022**
TIME: **10:30 A.M.**
PLACE: **3650 W. Canal Blvd.
Tracy, CA 95304**

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 February 2, 2022 Regular Meeting
- B. Review and Approval of Claims for Payment and Financial Report

5. PRESENTATION, DISCUSSION AND ACTION ITEMS:

- A. Discuss Water Supply/Curtailment Issues
- B. Consider and Discuss Approval of Letter of Commitment for Flood Emergency Response Project – Delta Grant requested by KSN
- C. Consider and Discuss Boating and Waterways/Hyacinth Issues
- D. Consider and Discuss Limitation on Prepayment of Irrigation Fees

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E. Consider and Discuss Approval of Amendment to General Manager
Employment Agreement related to Vacation Accrual Limitation

6. GENERAL MANAGER'S REPORT

A. Repairs and Maintenance

B. Irrigation

7. LEVEE REPORT

8. DISTRICT ENGINEER'S REPORT

9. GENERAL COUNSEL'S REPORT

10. TRUSTEES' REPORTS

11. CLOSED SESSION

12. 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.