

PESCADERO RECLAMATION DISTRICT # 2058

3650 W. Canal Blvd.
Tracy CA 95304
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PESCADERO RECLAMATION DISTRICT SPECIAL MEETING MINUTES

Minutes of September 1, 2021 Board of Trustees Special Meeting

TRUSTEES PRESENT: Nat Bacchetti
Richard Pellegrini
Greg Pombo

OTHERS PRESENT: Alexis Stevens (District Counsel)
Francesca Gonser (District Staff)

The meeting was called to order by Trustee Bacchetti at 10:30 a.m.

ROLL CALL

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

PUBLIC COMMENT

Gloria Costamagna was present and commented on the paperwork that is required to be provided to the State Water Resources Control Board (SWRCB) regarding the curtailment/enhanced reporting orders.

CONSENT CALENDAR

Trustee Pombo moved to approve the minutes for the August 12, 2021 special Board Meeting, and approve Item B of the consent calendar (review and approve claims for payment and financial report).

Trustee Pellegrini seconded the motion. The matter was put to a vote and votes were cast as follows:

Trustee Nat Bacchetti:	Yes
Trustee Richard Pellegrini:	Yes
Trustee Greg Pombo:	Yes

The motion to approve the minutes for the August 12, 2021 special Board Meeting and approve Item B of the consent calendar (review and approve claims for payment and financial report) was carried.

PRESENTATION, DISCUSSION, AND ACTION ITEMS:

A. Discuss Water Supply Issues

District Counsel provided an update on the status of the filing of the certifications required by the SWRCB's curtailment/enhanced reporting orders. The Trustees

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discussed whether District Counsel's assistance was necessary to assist with the filing of certifications for landowners. It was determined that District Counsel's assistance would be helpful.

B. Consider and Discuss Paradise Cut Expansion and South Delta Restoration Project

District Counsel provided an update on the status of the project and indicated that project proponents may request that the District provide a formal showing of its support for the project generally, as well as the designation of a lead agency for the project.

GENERAL MANAGER'S REPORT

The General Manager reported that everything is running fine, however Trustee Pombo was flooded on Pump 6. The General Manager also reported that he will be ordering copper to treat the ditches. Right now, all water cards are current and the tides are getting better every day.

LEVEE REPORT

Trustee Pombo reported that the goats are moving quickly. They are at the golf course or a little bit past there. Trustee Pombo commented that the squirrels are getting worse and the District may need to hire someone to deal with it.

DISTRICT ENGINEER'S REPORT

The District Engineer was not present so no report was given.

DISTRICT COUNSEL'S REPORT

District Counsel discussed a scope of work prepared by the District Engineer for the preparation of an updated base map for the District that would include parcel information. District Counsel explained that this would help with organization of the claimed water rights within the District, as well as the annual reporting that is required. District Counsel also reported that the Delta Watermaster had indicated that another tool may be available shortly to assist with these efforts. Accordingly, the Trustees decided to wait on having the District Engineer proceed with the scope of work.

District Counsel discussed two quotes obtained for title work related to District easements for its facilities. The Trustees decided to move forward with the title work to see what information could be found.

District Counsel explained the enhanced reporting requirement under the SWRCB curtailment/enhanced reporting orders. She said that she would be filing the necessary reports for the District's two water right licenses on or before the September 10th deadline and each month thereafter.

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General Counsel reminded the Trustee to turn in their re-election paperwork. She also reported that she will be preparing the necessary response to the San Joaquin Grand Jury report on special district.

TRUSTEES' REPORTS

No report.

CLOSED SESSION

The District did not go into closed session.

ADJOURNMENT

There being no further business, Trustee Bacchetti adjourned the meeting at 11:09 a.m.