

# PESCADERO RECLAMATION DISTRICT # 2058

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

## **PESCADERO RECLAMATION DISTRICT 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: **March 3, 2021**  
TIME: **10:30 A.M.**  
PLACE: **Via Conference Call**

**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 3, 2021 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

**5. PRESENTATION, DISCUSSION AND ACTION ITEMS:**

- A. Consider and Discuss Director Compensation
- B. Consider and Discuss General Manager Employment Agreement

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- C. Consider and Discuss Approval of Changes to Employee Handbook regarding Time Card Due Date and Paydays
- D. Review and Discuss Proposed Solution to “Double Counting” of Water Use Under Required Water Use Reporting
- E. Review and Discuss Encroachment Permit Fees/Deposit
- F. Review and Discuss 2021 Water Rates
- G. Review and Discuss Approval of Grant Deed to Gregory Gonser and Richard and Josephine Pellegri for 1051 Square Feet
- H. Provide Update on Hussein Use Permit (No. PA-1800316) – Public Hearing Scheduled for March 4, 2021

## **6. GENERAL MANAGER’S REPORT**

- A. Repairs and Maintenance
- B. Irrigation

## **7. LEVEE REPORT**

## **8. DISTRICT ENGINEER’S REPORT**

## **9. TRUSTEES’ REPORTS**

## **10. CLOSED SESSION**

## **11. 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.