# 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: June 1, 2022
- TIME: **10:30 A.M.**
- PLACE: **3650 W. Canal Blvd. Tracy, CA 95304**

## 1. <u>CALL TO ORDER</u>

- 2. <u>ROLL CALL</u> Nat Bacchetti, President Richard Pellegri, Trustee Greg Pombo, Trustee
- **3.** <u>**PUBLIC COMMENT**</u> 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 May 18, 2022 Special 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 Final Financial Statements for FY 2019 and FY 2020
- C. Consider and Discuss Approval of Increase to District Assessment (3%)
- D. Consider and Discuss Approval of Revision to Employee Handbook with Regard to Employee Waiting Period for Health Insurance

## 6. <u>GENERAL MANAGER'S REPORT</u>

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A. Repairs and Maintenance

B. Irrigation

- 7. <u>LEVEE REPORT</u>
- 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.