

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 will be conducted exclusively by teleconference.

Minutes of November 20, 2020 Board of Trustees Special Meeting

TRUSTEES PRESENT: Nat Bacchetti
Richard Pellegrini
Greg Pombo

OTHERS PRESENT: Alexis Stevens (District Counsel)

The meeting was called to order by Trustee Bacchetti at 1:30 p.m.

ROLL CALL

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

PUBLIC COMMENT

No public comment.

PRESENTATION, DISCUSSION, AND ACTION ITEMS:

A. Consider and Discuss Hiring of Bookkeeper

The Board discussed hiring a bookkeeper on a part time basis. A potential candidate has been identified and the District Auditor thinks it would be best to bring the candidate on board as soon as possible before the end of the year.

Trustee Pombo moved to approve the hiring of a bookkeeper. 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 hiring of a bookkeeper was carried.

ADJOURNMENT

There being no further business, Trustee Bacchetti adjourned the meeting at 1:43 p.m.