

PESCADERO RECLAMATION DISTRICT # 2058

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PESCADERO RECLAMATION DISTRICT MEETING MINUTES

Pursuant to Executive Order N-29-20 this meeting was conducted exclusively by teleconference.

Minutes of August 5, 2020 Board of Trustees Meeting

TRUSTEES PRESENT: Nat Bacchetti
Richard Pellegri
Greg Pombo

TRUSTEES ABSENT: None

OTHERS PRESENT: Alexis Stevens (District Counsel)
Nick Prichard (District Engineer)
Janice Arnaudo (District Secretary)
Francesca Gosner (District Staff)

The meeting was called to order by Trustee Bacchetti at 10:37 a.m.

ROLL CALL

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

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

Trustee Bacchetti read the items for consent.

District Counsel noted two changes to the draft minutes as presented. First, the July 22, 2020 meeting was adjourned at 12:55 pm. Second, Trustee Pellegri was absent from the July 31, 2020 meeting.

Trustee Pellegri moved to approve the minutes for the July 1, 2020 Board Meeting, the July 22, 2020 Special Meeting, and the July 31, 2020 Special Meeting with the changes noted by District Counsel and approve Items B, C, and D of the consent calendar (review and approve claims for payment and financial report, review and approve pump report, and review and approve payroll, respectively). Trustee Pombo seconded the motion. The matter was put to a vote and votes were cast as follows:

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

The motion to approve the minutes for the July 1, 2020 Board Meeting, the July 22, 2020 Special Meeting, and the July 31, 2020 Special Meeting with the changes noted by District Counsel and approve Items B, C, and D of the consent calendar (review and approve claims for payment and financial report, review and approve pump report, and review and approve payroll, respectively) was carried.

PRESENTATION, DISCUSSION, AND ACTION ITEMS

A. Discuss and Consider Approval of Encroachment Permit Agreement with LIT Industrial Limited Partnership for the Seefried Industrial Properties Project

The District Engineer discussed the encroachment permit and the work covered under the agreement.

Trustee Pombo moved to approve the Encroachment Permit Agreement with LIT Industrial Limited Partnership for the Seefried Industrial Properties Project. Trustee Pellegrri seconded the motion. The matter was put to a vote and the votes were cast as follows:

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

The motion to approve the Encroachment Permit Agreement with LIT Industrial Limited Partnership for the Seefried Industrial Properties Project was carried.

B. Consider and Discuss Hussein Use Permit Application No. PA-1800316 (UP) and Initial Study/Negative Declaration related to same

District Counsel reported on the additional comments prepared for submission to the San Joaquin County Planning Commission on the District's behalf regarding the Hussein Use Permit. The Board directed District Counsel to request in the comments that Mr. Hussein grant the District an easement for the District facilities located on Mr. Hussein's property.

GENERAL MANAGERS REPORT

Repairs and Maintenance

Trustee Pellegrri reported that a patch was put on Pump 7.

A labor contractor is cleaning algae out of the ditch on Pump 6 and cleaning up the canal on Pump 8.

Theresa Sibley complained about the ditch tenders dumping weeds on her property (not the golf course). Trustee Pellegri said he would talk to the ditch tenders about this.

Irrigation

Trustee Pellegri reported he sent another complaint about the water level in Tom Paine Slough to South Delta Water Agency. The District is currently running at 76% of capacity.

LEVEE REPORT

Trustee Pombo reported that the goats are moving along and are just about up to Paradise Cut.

Trustee Pombo also reported that Patch Services hasn't started on the gravel at the end of Alder yet.

Finally, Trustee Pombo reported that they were testing out the CO₂ machine for rodent control on Sugar Cut. The cost is \$60/hour.

TRUSTEES' REPORTS

None.

CLOSED SESSION

The Board went into closed session with District Counsel to discuss potential litigation pursuant paragraph (2) of subdivision (d) of Government Code section 54956.9. The Board did not take any action during closed session.

ADJOURNMENT

There being no further business, Trustee Bacchetti adjourned the meeting at 10:49 a.m.