

PESCADERO RECLAMATION DISTRICT # 2058

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

PESCADERO RECLAMATION DISTRICT SPECIAL MEETING MINUTES

Minutes of August 12, 2021 Board of Trustees Special Meeting

TRUSTEES PRESENT: Nat Bacchetti
Richard Pellegrini
Greg Pombo

OTHERS PRESENT: Alexis Stevens (District Counsel)
Nick Prichard (District Engineer)
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

No public comment.

CONSENT CALENDAR

Trustee Pombo moved to approve the minutes for the July 7, 2021 regular 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 July 7, 2021 regular 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 State Water Resources Control Board's (SWRCB) adoption of emergency regulations for curtailment in the Delta and their potential effect on the District's diversion and use of water for the

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remaining months of the irrigation season. District Counsel also went over a letter that was sent to the SWRCB on behalf of the District commenting on the proposed emergency regulations.

B. Consider and Discuss Approval of Revisions to Irrigation Rules

District Counsel discussed the proposed changes to the Irrigation Rules to address concerns regarding the District's ability to access its irrigation and drainage facilities for operation and maintenance purposes.

Trustee Pellegri moved to approve the revisions to the Irrigation Rules which addressed rodent abatement issues. 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 revisions to the Irrigation Rules to address concerns regarding the District's ability to access its irrigation and drainage facilities for operation and maintenance purposes was carried.

C. Consider and Discuss Approval of Request from S. Hooda to Lay 10-12" Pipe in District Drain Ditch on "Hooda Property"

The Board discussed the request with the District Engineer. It was clarified that the pipe should be a minimum of 15-18" and plastic, not concrete. It was determined that Trustee Pellegri would follow up with Mr. Hooda regarding his request and direct him to contact the District Engineer to find out about obtaining an encroachment permit for the proposed work if he intended to proceed.

D. Consider and Discuss Approval of Employee Compensation Increase

The Board discussed correspondence received from employee J. Navarro requesting an increase in his compensation as well as the need to advertise for additional employees because one recently quit.

Trustee Pellegri moved to increase employee J. Navarro's compensation to \$19.00/hour effective August 2, 2021 for the next pay period. Trustee Pombo seconded the motion. The matter was put to a vote and the votes were cast as follows:

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

The motion to increase employee J. Navarro's compensation to \$19.00/hour effective August 2, 2021 for the next pay period was carried.

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GENERAL MANAGER'S REPORT

The General Manager reported that a second pump was rented for Alder Road to supplement Pump 6. The second pump has been there for a few weeks.

June 18 the pump for Tom Paine Slough was rented and it has run 24 hours a day, 7 days a week until August 2nd. All cards are current. The pump rental is up on August 18. The General Manager inquired about whether the District should keep the pump or return it. It was determined that the General Manager should just wait and see how things are going.

The piling on the Pump 6 deck will need to be repaired this fall and a new deck will need to be put on. The General Manager is going to talk to a few people about estimates.

The siphon on Pump F1 (the drain pump going into Paradise Cut) is being repaired.

The Pump 1 pipeline is leaking again. The General Manager is going to try and repair it one more time to see if the District can avoid replacing it.

LEVEE REPORT

Trustee Pombo reported that the goats started on August 9 and the agreement for services has been signed.

DISTRICT ENGINEER'S REPORT

FSRP – The District Engineer reported that there are no more active items on the project. SJCOG confirmed receipt of the Perry easement. Now he is just waiting for the Department of Water Resources to close out the project and issue the retention check.

Silva Dairy/Seefried Project – The District Engineer reported that the pressure manhole tops are ready for pick-up on August 23. They will then be installed and tested. The District Engineer also reported that he will work with Keir & Wright to obtain the necessary easement for District facilities.

ITP #4 – The District Engineer reported that this project is moving forward and that he is working on getting signatures on documents. The timing for the project is unknown.

Subventions – The District Engineer reported that he is working with Francesca to compile the necessary documents.

Levee Reporting – The District Engineer reported that reports are due at the end of September. He requested a copy of the District's spring levee report so that he can complete the required reporting.

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Tailwater TPS Bypass – The District Engineer reported that he is continuing to work with the General Manager to develop a plan for using the pump station on MacArthur Avenue to pump drain water back into Tom Paine Slough.

TRUSTEES' REPORTS

Trustee Bacchetti inquired about spraying for water hyacinth.

CLOSED SESSION

The District did not go into closed session.

ADJOURNMENT

There being no further business, Trustee Bacchetti adjourned the meeting at 11:49 a.m.