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 was conducted exclusively by teleconference.

Minutes of July 31, 2020 Special Meeting of the Board of Trustees

TRUSTEES PRESENT: Nat Bacchetti

Greg Pombo

TRUSTEES ABSENT: Richard Pellegri

OTHERS PRESENT: Alexis Stevens (District Counsel)

Jennifer Spaletta (Special Counsel)

The meeting was called to order by Nat Bacchetti at 3:05 p.m.

ROLL CALL

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

PUBLIC COMMENT

No public comment.

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 3:26 p.m.