

PESCADERO RECLAMATION DISTRICT # 2058

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

PESCADERO RECLAMATION DISTRICT MEETING MINUTES

Minutes of September 7, 2022 Board of Trustees Meeting

TRUSTEES PRESENT: Nat Bacchetti
Richard Pellegrini
Greg Pombo

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

The meeting was called to order by Trustee Bacchetti at 10:31 a.m.

ROLL CALL

Roll call was taken and Trustees Bacchetti, Pellegrini, and Pombo were present when the meeting was called to order.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Trustee Pombo moved to approve the minutes for the August 10, 2022 special 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 August 10, 2022 special Board Meeting and approve Item B of the consent calendar (review and approve claims for payment and financial report) was carried.

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PRESENTATION, DISCUSSION, AND ACTION ITEMS:

A. Discuss Water Supply/Curtailment Issues

District Counsel provided an update on the current curtailment status of the District's water rights and reported that Delta riparians are not curtailed. The District's licenses are no longer curtailed and curtailments generally are being lifted given the reduced demand.

GENERAL MANAGER'S REPORT

The General Manager reported that everything is going well. The Rain for Rent pump at the headgate was shut off a week ago. The tractor was shut off last night to see where things stand. The General Manager reported that he contacted Boating & Waterways about spraying.

LEVEE REPORT

Trustee Pombo reported that he received the proposal for the goat grazing from Capra. He requested that Counsel prepare an agreement for signatures. Trustee Pombo also reported that Omar is still working on squirrel abatement.

DISTRICT ENGINEER'S REPORT

Construction – The District Engineer reported that there are no active construction projects or encroachment agreements in the District.

Siphons – The District Engineer reported that the General Manager is to provide him with the invoices for the siphon repair and he will then provide them to DWR for reimbursement.

Subventions – The District Engineer reported he is working with Francesca to pull everything together. The Work Agreement for FY 2022-2023 has been received and should be put on the agenda for the next meeting for approval.

Levee Reporting – The District Engineer reported that reporting is due at the end of September.

Encroachment Permit – The District Engineer reported that he is waiting for District Counsel to review the proposed changes and get back to him.

DISTRICT COUNSEL'S REPORT

District Counsel reported the District's assessment was updated and submitted to the County for collection. District Counsel will prepare a letter to the landowners informing them of the increase. District Counsel also provided information to the Board about its ability to obtain a share of the Prop 13 taxes.

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TRUSTEE REPORTS

Trustee Bacchetti reported that the drain along MacArthur Road has a bunch of rocks in it and was not sure how they got there. The City of Tracy told him that the District requested that the rocks be placed there. Trustee Bacchetti was informed that the District made the request when the City was dewatering to prevent the drain from washing out. Trustee Bacchetti said that the rock are causing a problem and need to be removed. The City said they would remove the rocks, but need a letter from the District requesting that they do so. The Board requested that Counsel draft a letter to the City making the request. Trustee Bacchetti will provide the contact information for the City.

It was also reported that the vision insurance will begin September 1.

CLOSED SESSION

The Board did not go into closed session.

ADJOURNMENT

There being no further business, Trustee Bacchetti adjourned the meeting at 10:50 a.m.