

# 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 February 1, 2023 Board of Trustees Meeting**

TRUSTEES PRESENT: Nat Bacchetti  
Richard Pellegrini  
Greg Pombo

OTHERS PRESENT: Alexis Stevens (District Counsel)  
Francesca Gonser (District Staff)  
Waleska Ayala (District Bookkeeper) by phone

The meeting was called to order by Trustee Bacchetti at 10:34 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 January 4, 2023 regular Board meeting and the January 13, 2023 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:

<b>Trustee Nat Bacchetti:</b>	<b>Yes</b>
<b>Trustee Richard Pellegrini:</b>	<b>Yes</b>
<b>Trustee Greg Pombo:</b>	<b>Yes</b>

The motion to approve the minutes for the January 4, 2023 regular Board meeting and the January 13, 2023 special 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. Consider and Discuss Approval of Budget for Fiscal Year 2023 (Jan 1 – Dec 31)**

The District Bookkeeper, Waleska Ayala, participated by phone. Ms. Ayala explained that the budget was prepared based upon actual figures from last year and included a projected increase for 2023. Trustee Bacchetti commented that the costs for hyacinth

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removal were very high and that it may be better for the District to spray the hyacinth itself rather than paying for it to be removed. District Counsel was directed to discuss this possibility at the South Delta Water Agency meeting. The Board asked additional questions and discussion ensued.

Trustee Pellegri moved to approve the budget for fiscal year 2023 (Jan 1 – Dec 31). Trustee Pombo seconded the motion. The matter was put to a vote and votes were cast as follows:

<b>Trustee Nat Bacchetti:</b>	<b>Yes</b>
<b>Trustee Richard Pellegri:</b>	<b>Yes</b>
<b>Trustee Greg Pombo:</b>	<b>Yes</b>

The motion to approve the budget for fiscal Year 2023 (Jan 1 – Dec 31) was carried.

## **GENERAL MANAGER'S REPORT**

The General Manager reported that the District is done with flood issues. He sent the pump back. It ran for 3 days, but it was rented for one week. The General Manager will work with the District Engineer to figure out possible reimbursement for flood fights costs that were incurred. The General Manager reported that concrete repairs are underway and that valves need to be repaired. The Ditchtenders are clearing out the ditches now and then they will need to conduct weed abatement.

## **LEVEE REPORT**

Trustee Pombo reported that he took the inspector out to see everything. The District is on the list for the erosion site and Sugar Cut but it needs to be serious for the Department of Water Resources to take care of it. Trustee Pombo also reported that he had heard from the owner of the golf course. She told Trustee Pombo that the golf course was broken into and that she thinks the thieves are coming in over the levee.

## **DISTRICT ENGINEER'S REPORT**

No report.

## **DISTRICT COUNSEL'S REPORT**

District Counsel reported that she completed the reporting for the District's water right licenses and is working with South/Central Delta Water Agencies on the reporting for the riparian/pre-1914 rights and landowners. She also reported that an announcement regarding the new Delta Watermaster had not been made.

## **TRUSTEE REPORTS**

Trustee Pombo reported that Ken Pombo would like to have his diesel tank returned as soon as possible. He allowed the District to use the tank during the recent high water events for the lift pump on Alder. The tank needs 175 gallons to be re-filled. Trustee

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Pombo was directed to return the pump, to tell Mr. Pombo to purchase the 175 gallons, and submit a bill to the District.

## **CLOSED SESSION**

The Board did not go into closed session.

## **ADJOURNMENT**

There being no further business, Trustee Bacchetti adjourned the meeting at 11:17 a.m.