

# 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 October 5, 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)  
John Herrick (South Delta Water Agency)  
Sarah Puckett (American Rivers)

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 September 7, 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:

<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 September 7, 2022 special Board Meeting and approve Item B of the consent calendar (review and approve claims for payment and financial report) was carried.

# PESCADERO RECLAMATION DISTRICT # 2058

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

## **PRESENTATION, DISCUSSION, AND ACTION ITEMS:**

### **A. Presentation and Discussion of Paradise Cut Expansion Project**

John Herrick from South Delta Water Agency and Sarah Puckett from American Rivers provided information about the Paradise Cut Expansion Project, its status and next steps. The Board asked various questions and discussion ensued.

### **B. Consider and Discuss Approval of Ardurra Group Inc. (formerly Guilliani & Kull) to Complete Siphon Reporting to the Department of Water Resources**

The District Engineer reported that the information regarding the repair to the vacuum pump has been submitted to DWR. The Board discussed the need to follow up with DWR regarding this reimbursement and whether the current agreement with DWR is still in effect. The Board did not take action on this item. It will wait to see if DWR makes the outstanding reimbursement and then will follow up regarding the status of the exiting agreement.

### **C. Consider and Discuss Approval of Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2022-2023 and Resolution 2022-01 Authorizing the President of the Board of Trustees to Execute Same**

Trustee Pellegrini moved to approve the Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2022-2023 and Resolution 2022-01 Authorizing the President of the Board of Trustees to Execute Same. Trustee Pombo seconded the motion. The matter was put to a vote and the 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 Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2022-2023 and Resolution 2022-01 Authorizing the President of the Board of Trustees to Execute Same was carried.

### **D. Discuss Water Supply/Curtailment Issues**

District Counsel provided an update on the current curtailment status of the District's water rights and reported that curtailments are in the process of being lifted, however Term 91 is still in effect. District Counsel also reported on the 2023 Delta Drought Response Pilot Project. The Board directed District Counsel to draft a letter to the landowners about the pilot project and see if the Delta Watermaster would participate in a meeting with District landowners within the next week.

## **GENERAL MANAGER'S REPORT**

The General Manager reported that everything is winding down. He is putting together a list of repairs that are needed and will have it at the next meeting.

# PESCADERO RECLAMATION DISTRICT # 2058

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

## **LEVEE REPORT**

Trustee Pombo reported that he has been in contact with Capra about the goats and they keep telling him the goats will be here, but they have not shown up yet. He also reported that there will be an inspection on October 26. John Herrick mentioned that the RCD may have information on another potential goat contractor.

## **DISTRICT ENGINEER'S REPORT**

Construction – The District Engineer reported that there are no active construction projects or encroachment agreements in the District and no plans have been provided to him for review.

Siphons – The District Engineer reported that the invoices have been sent to DWR for reimbursement and DWR is starting its review. He confirmed that the screen repair will be done after October, but is unsure exactly when and will add the flap gates to the scope of work.

Subventions – The District Engineer reported he needs the subventions paperwork as soon as possible.

Levee Reporting – The District Engineer reported that reporting was submitted on September 29.

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

## **DISTRICT COUNSEL'S REPORT**

District Counsel reported she provided an updated agreement for Capra and the goat grazing to the District. She also reported that she sent a letter to the City of Tracy regarding the removal of rocks from the District's drain. Finally, she reported that she will get back to the District Engineer regarding the encroachment permit documents before the next meeting.

## **TRUSTEE REPORTS**

No reports.

## **CLOSED SESSION**

The Board did not go into closed session.

## **ADJOURNMENT**

There being no further business, Trustee Bacchetti adjourned the meeting at 11:58 a.m.