

PESCADERO RECLAMATION DISTRICT # 2058

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

PESCADERO RECLAMATION DISTRICT MEETING NOTICE & AGENDA

DATE: **January 5, 2022**
TIME: **10:30 A.M.**
PLACE: **3650 W. Canal Blvd.
Tracy, CA 95304**

1. CALL TO ORDER

- 2. ROLL CALL** _____ Nat Bacchetti, President
_____ Richard Pellegri, Trustee
_____ Greg Pombo, Trustee

- 3. PUBLIC COMMENT** – Any member of the public on the telephone may speak during the Public Comment period. This time is set-aside to allow members of the public to address the Board of Trustees regarding matters within the Board's jurisdiction. Individuals are requested to limit comments to a maximum of five minutes.

4. CONSENT CALENDAR

- A. Review and Approval of Minutes of December 2, 2021 Special Meeting
B. Review and Approval of Claims for Payment and Financial Report

5. PRESENTATION, DISCUSSION AND ACTION ITEMS:

- A. Discuss Water Supply/Curtailment Issues
B. Consider and Discuss Approval of Financial Audits for Fiscal Years 2019 and 2020
C. Consider and Discuss Approval of Memorandum of Understanding between San Joaquin Area Flood Control Agency, American Rivers, San Joaquin County Resource Conservation District, South Delta Water Agency, and South Delta Reclamation Districts regarding the Paradise Cut Expansion and South Delta Restoration Project

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D. Consider and Discuss Approval of Encroachment Agreement with USLP
Tracy VI Owner, LLC

6. GENERAL MANAGER'S REPORT

A. Repairs and Maintenance

B. Irrigation

7. LEVEE REPORT

8. DISTRICT ENGINEER'S REPORT

9. GENERAL COUNSEL'S REPORT

10. TRUSTEES' REPORTS

11. CLOSED SESSION

12. ADJOURNMENT

NOTE:

If you need a disability-related modification or accommodation in order to participate in this meeting, please contact the District Office at (209) 835-2293. Notification at least 48-hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.