

PESCADERO RECLAMATION DISTRICT # 2058

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

PESCADERO RECLAMATION DISTRICT MEETING NOTICE & AGENDA

Pursuant to Executive Order N-29-20 this meeting will be conducted exclusively by teleconference. Trustees, staff, and the public may participate remotely by calling:

Conference Line: 888-806-5025
Passcode: 1423452

DATE: **May 6, 2020**
TIME: **10:30 A.M.**
PLACE: **Via Conference Call**

1. CALL TO ORDER

2. ROLL CALL _____ Nat Bacchetti, President
_____ Richard Pellegrini, 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 April 1, 2020 Meeting
- B. Review and Approval of Claims for Payment and Financial Report
- C. Review and Approval of Pump Report
- D. Review and Approval of Payroll

5. PRESENTATION, DISCUSSION AND ACTION ITEMS:

- A. Consider and Discuss Approval of Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2019-2020
- B. Discuss Director Compensation Issues

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C. Discuss Families First Coronavirus Response Act (FFCRA) and Coronavirus Aid, Relief, and Economic Security (CARES) Act

D. Discuss District Website

E. Discuss Administration of District Assessment

F. Consider and Discuss Approval of Salary Adjustment for District Staff – R. Garcia

6. GENERAL MANAGERS REPORT

A. Repairs and Maintenance

B. Irrigation

7. LEVEE REPORT

8. TRUSTEES' REPORTS

9. CLOSED SESSION

A. Potential Litigation: Conference with Legal Counsel regarding significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9: (1 potential case)

10. 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.