

# 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 July 7, 2021 Board of Trustees Meeting**

TRUSTEES PRESENT: Nat Bacchetti  
Richard Pellegrini  
Greg Pombo

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

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.

#### **PUBLIC COMMENT**

No public comment.

#### **CONSENT CALENDAR**

Trustee Pombo moved to approve the minutes for the June 2, 2021 regular 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 June 2, 2021 regular 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. Consider and Discuss Approval of Preparation of Encroachment Permit Application, Fee Schedule for Encroachment Permits, and Addition of Information regarding Same to the Website**

District Counsel discussed the proposal and explained the scope of work and the associated cost(s).

Trustee Pellegri moved to approve the proposal for preparation of the encroachment permit application, fee schedule, and the addition of information regarding same to the website. 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 Pellegrini:</b>	<b>Yes</b>
<b>Trustee Greg Pombo:</b>	<b>Yes</b>

The motion to approve the proposal for preparation of the encroachment permit application, fee schedule, and the addition of information regarding same to the website was carried.

### **B. Discuss Water Supply Issues**

District Counsel and the Board discussed the notices from the State Water Resources Control Board (State Water Board) regarding the unavailability of water for post-1914 water right holders. In addition, District Counsel informed the Board that the District's Statements of Diversion and Use had been filed with the State Water Resources Control Board. Finally, the Board discussed the status of the permanent pump being constructed using the funding provided by South Delta Water Agency.

### **C. Consider and Discuss Approval of Revisions to Irrigation Rules**

District Counsel went over the proposed changes to the District's Irrigation Rules to address the rodent abatement responsibilities of the District and landowners. Trustee Pellegrini suggested that further revisions to the Irrigation Rules may be appropriate to address access to District irrigation and drainage facilities for operation and maintenance. District Counsel was directed to proposed additions to the Irrigation Rules to address this issue.

Trustee Pombo moved to approve the revisions to the Irrigation Rules which addressed rodent abatement issues. 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>

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The motion to approve the revisions to the Irrigation Rules which addressed rodent abatement issues was carried.

## **D. Consider and Discuss Paradise Cut Expansion and South Delta Restoration Project**

The District Engineer and District Counsel reported on meetings they attended discussing the Paradise Cut Expansion and South Delta Restoration Project (Project). The scope of the Project was discussed in addition to a summary of next steps.

### **GENERAL MANAGER'S REPORT**

The General Manager reported that small repairs were being done. He also reported that the District has run out of water twice since June because of the low tides. The General Manager has emailed the State Water Board regarding low water issues almost every day. Otis completed his vegetation management actions on Tom Paine Slough and this has made a lot of difference at the pumps.

A pump was brought in on June 18. The General Manager asked if the Board thought another pump was needed. It was determined that the General Manager should wait and see. The General Manager reported that he has to go out to the pump twice a day to service it.

Work is being done on Pump 4. Pump 9 had broken down, but has been fixed.

The General Manager reported that he has been on the phone with Boating & Waterways. They have sprayed and it looks good. The General Manager discussed with them the possibility of treating Tom Paine Slough. He was told that the Slough would need to be shut down for at least 6 weeks to do this. It seems like this may be a possibility, but further discussion is needed.

### **LEVEE REPORT**

Trustee Pombo reported that the goats will start in mid-July.

### **DISTRICT ENGINEER'S REPORT**

FSRP – The District Engineer reported that he reviewed the final invoice and it is ready to send to Patch Services. Approximately \$100,000 will come back to the District. These funds have been held in retention until the project was completed. The Perry easement is now moving forward.

Subventions – The District Engineer reported that June/July is the cut-off date for the paperwork and requested that Francesca start pulling it together.

Soil Sample Property – The District Engineer had nothing new to report on this property.

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Silva Dairy/Seefried Project – The District Engineer reported that he has sent some emails, but has not heard back from the contractor. It appears that leaky/unacceptable manhole lids were installed. District Counsel may need to get involved.

Grant Funding – The District Engineer reported that he has been discussing the potential for a tailwater pump/pipeline with the General Manager. He is looking into potential funding sources, but requested that the General Manager provide him with a rough design/description that he can use to do so.

## **TRUSTEES' REPORTS**

Trustee Pellegri reported that he noticed that Banta School is redoing its playground but has not requested an encroachment permit.

Trustee Pombo raised concerns about District personnel and the need to hire additional ditchtenders. The Board will keep their eyes open for potential hires.

## **CLOSED SESSION**

The District did not go into closed session.

## **ADJOURNMENT**

There being no further business, Trustee Bacchetti adjourned the meeting at 12:02 p.m.