

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 December 7, 2022 Board of Trustees Meeting

TRUSTEES PRESENT: Nat Bacchetti
Richard Pellegrini

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

The meeting was called to order by Trustee Bacchetti at 10:31 a.m.

ROLL CALL

Roll call was taken and Trustees Bacchetti and Pellegrini were present when the meeting was called to order. Trustee Pombo was absent.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Trustee Pellegrini moved to approve the minutes for the October 5, 2022 regular Board meeting and the October 25, 2022 special Board Meeting and approve Item B of the consent calendar (review and approve claims for payment and financial report).

Trustee Bacchetti seconded the motion. The matter was put to a vote and votes were cast as follows:

Trustee Nat Bacchetti:	Yes
Trustee Richard Pellegrini:	Yes
Trustee Greg Pombo:	Absent

The motion to approve the minutes for the October 5, 2022 regular Board meeting and the October 25, 2022 special 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. Discuss Water Supply/Curtailment Issues

No report.

B. Consider and Discuss Approval of Water Rates

No action taken.

C. Consider and Discuss Approval Engagement Letter from Schwartz Giannini Lantsberger & Adamson to Conduct Audit for Year Ending December 31, 2022

Trustee Pellegrini moved to approve the engagement of Schwartz Giannini Lantsberger & Adamson to conduct the District audit for the year ending December 31, 2022. Trustee Bachetti seconded the motion. The matter was put to a vote and the votes were cast as follows:

Trustee Nat Bacchetti:	Yes
Trustee Richard Pellegrini:	Yes
Trustee Greg Pombo:	Absent

The motion to approve the engagement of Schwartz Giannini Lantsberger & Adamson to conduct the District audit for the year ending December 31, 2022 was carried.

D. Consider and Discuss Providing Vacation Time to Part Time Employees

The Board heard from Ms. Gonser regarding her request for one week of vacation time. Currently, part time employees do not receive paid vacation time, they only receive sick time in accordance with California law. The Board decided to take some time to think about Ms. Gonser's request and will inform District Counsel whether an item should be included on next month's agenda.

GENERAL MANAGER'S REPORT

The General Manager reported that they are just doing general maintenance throughout the District right now. The General Manager made a list of needed repairs and provided it to the Trustees. He also reported that he had received a request from John Kisst about his property where he wants to build a pad for a home. A lot line adjustment is probably needed and the General Manager informed Mr. Kisst that he would have to come to the Board and make a request.

LEVEE REPORT

The goats are done. It was also mentioned that there is an issue with a gate along Interstate 5, the lock keeps getting cut.

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DISTRICT ENGINEER'S REPORT

Construction – The District Engineer reported that he heard back from Kier & Wright on the development at the Dermody property and went over the plans with the Trustees. An encroachment agreement has been drafted and provided to District Counsel for review. If possible, it should be included on the January agenda. There is no other active construction in the District at this time.

Siphons – The District Engineer reported that the invoices for the vacuum pump have been paid. The District Engineer intended to contact DWR about whether a new agreement on the siphons is needed.

Power Pole Encroachments – The District Engineer reported he needs to contact the Central Valley Flood Protection Board about clearing up the power pole encroachments that are cited on the District's levee inspection report.

Subventions – The District Engineer reported that he is expecting to hear about scheduling the subventions inspection with DWR and CDFW.

DISTRICT COUNSEL'S REPORT

No report.

TRUSTEE REPORTS

Trustee Bacchetti inquired about the status of the construction of the second impellar.

CLOSED SESSION

The Board did not go into closed session.

ADJOURNMENT

There being no further business, Trustee Bacchetti adjourned the meeting at 11:00 a.m.