

# PESCADERO RECLAMATION DISTRICT # 2058

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

## **PESCADERO RECLAMATION DISTRICT SPECIAL MEETING MINUTES**

### **Minutes of October 6, 2021 Board of Trustees Special Meeting**

TRUSTEES PRESENT: Nat Bacchetti  
Richard Pellegrini (joined late)  
Greg Pombo

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

The meeting was called to order by Trustee Bacchetti at 10:35 a.m.

#### **ROLL CALL**

Roll call was taken and Trustees Bacchetti and Pombo were present when the meeting was called to order. Trustee Pellegrini joined the meeting during Item 5 – Presentation, Discussion, and Action Items.

#### **PUBLIC COMMENT**

None.

#### **CONSENT CALENDAR**

Trustee Pombo moved to approve the minutes for the September 1, 2021 regular 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:

<b>Trustee Nat Bacchetti:</b>	<b>Yes</b>
<b>Trustee Richard Pellegrini:</b>	<b>Absent</b>
<b>Trustee Greg Pombo:</b>	<b>Yes</b>

The motion to approve the minutes for the September 1, 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. Discuss Water Supply Issues**

District Counsel provided an update. She reported that the enhanced reporting was completed for October and would be completed for November by the deadline. District Counsel also reported that the State Water Board will be holding another workshop to review changes to the Delta curtailment methodology. She plans to participate and will report back at the next meeting. District Counsel also reported that she has been and will continue to monitor the South Delta Water Agency meetings to ensure the District is up to date on any drought/curtailment-related issues.

### **B. Consider and Discuss Resolution 2021-01 Supporting the Paradise Cut Expansion and South Delta Restoration Project and Proposal for Lead Agency**

District Counsel summarized the project and the purpose of the resolution. Discussion ensued and the Board expressed its concerns and reservations about the project. District Counsel explained that it will be very important for the District to be engaged throughout the development of the project, particularly on the committee that will be formed.

Trustee Pombo moved to approve Resolution 2021-01 Supporting the Paradise Cut Expansion and South Delta Restoration Project and Proposal for Lead Agency. 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 Resolution 2021-01 Supporting the Paradise Cut Expansion and South Delta Restoration Project and Proposal for Lead Agency was carried.

## **GENERAL MANAGER'S REPORT**

The General Manager reported that everything is winding down. Maintenance work is underway and drains are being cleaned. Both of the pumps from Rain for Rent have been released. The pipeline on Pump 8 will need to be fixed. The District will need to get bids on the deck on Pump 6 as it needs to be replaced.

## **LEVEE REPORT**

Trustee Pombo reported that the goats are moving along. There is not much for them to eat this year. Trustee Pombo thinks the goats will be done around the middle of the month. Trustee Pombo also reported that the squirrels are a problem on Sugar Cut again. He recommended that the District have the gas abatement company come out again.

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## **DISTRICT ENGINEER'S REPORT**

FSRP - The District Engineer reported that the FSRP project is complete and the District is just awaiting the release of the retention.

IPT IV – The District Engineer reported that he has not heard anything from his contact on this project.

Subventions – The District Engineer reported that a subventions claim was submitted for \$27,000 for fiscal year 2020-2021.

Tailwater Bypass – The District Engineer reported that there was nothing new on this item and that he is still waiting for an estimate.

Silva Dairy – The District Engineer reported that he is staying up on communications for this. The new lids should be installed this week.

Caltrans Expansion – The District Engineer reported that he reviewed the plans for this project and they show that the work will not touch the District's drain or the railroad tracks so there should not be any concerns.

## **DISTRICT COUNSEL'S REPORT**

District Counsel discussed the Caltrans Condemnation action. She reported that the District Engineer confirmed that there is no expected impact to District facilities as a result of the project. Additionally, the assessment for the property is minimal (less than \$50). Accordingly, the most economical course of action will be to not respond to the condemnation claim. District Counsel will nevertheless continue to monitor the matter.

District Counsel reported that she ordered the title reports for the Golf Course properties and will report back when that information is received.

District Counsel reported that she is going to start working on organizing/cleaning up the landowner water use reporting utilizing the map prepared by the District Engineer. She will try to start meeting with landowners in November, but will start with the Trustees.

District Counsel also reported that she is having a job description prepared for the Ditch Tender position and that she is working on the response to the Grand Jury report which is due October 14.

## **TRUSTEES' REPORTS**

None.

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## **CLOSED SESSION**

The Board did not go into closed session.

## **ADJOURNMENT**

There being no further business, Trustee Bacchetti adjourned the meeting at 11:38 a.m.