

PESCADERO RECLAMATION DISTRICT # 2058

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PESCADERO RECLAMATION DISTRICT MEETING MINUTES

Pursuant to Executive Order N-29-20 this meeting was conducted exclusively by teleconference.

Minutes of July 1, 2020 Board of Trustees Meeting

TRUSTEES PRESENT: Nat Bacchetti
Richard Pellegrini
Greg Pombo

TRUSTEES ABSENT: None

OTHERS PRESENT: Alexis Stevens (District Counsel)
Janis Arnaudo (District Secretary)
Francesca Gosner (District Staff)

The meeting was called to order by Trustee Bacchetti at 10:30 a.m.

ROLL CALL

Roll call was taken and Trustees Bacchetti, Pellegrini, and Pombo were present.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

Trustee Bacchetti read the items for consent.

Trustee Pombo moved to approve the minutes for the June 3, 2020 Board Meeting, and approve Items B, C, and D of the consent calendar (review and approve claims for payment and financial report, review and approve pump report, and review and approve payroll, respectively). Trustee Pellegrini 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:	Yes

The motion to approve the minutes for the June 3, 2020 Board Meeting, and approve Items B, C, and D of the consent calendar (review and approve claims for payment and financial report, review and approve pump report, and review and approve payroll, respectively) was carried.

PRESENTATION, DISCUSSION, AND ACTION ITEMS

None.

GENERAL MANAGERS REPORT

Repairs and Maintenance

Trustee Pellegrini did not have any report on repairs or maintenance.

Irrigation

Trustee Pellegrini reported that water levels are extremely low again and that he notified John Herrick at South Delta Water Agency and Jacob McQuirk at the Department of Water Resources (DWR). Pumps 3, 4, 5, and 6 had to be shut off because of the low water levels, but the District is caught up on all irrigation cards.

Trustee Pellegrini also reported that the California Department of Boating and Waterways (DBW) came yesterday to spray water hyacinth and that Otis will be coming on Sunday or Monday. Trustee Pombo commented that he has been calling DBW every day and expects they will be back in the next day or so to spray again.

LEVEE REPORT

Trustee Pombo reported that the goats will start on Paradise Cut any day and that he has asked the ditch tenders to remove the bait stations.

Trustee Pombo also reported that the Erosion Repair Project is complete and they are having a meeting on July 9th to go over things with DWR.

Trustee Pellegrini inquired about Asta Construction knocking down the spoil piles. Trustee Pombo said Asta told him they would take care of it, but that he would follow up on it.

Finally, Trustee Pombo reported that he had been contacted by a farmer from Stockton with a CO₂ machine that is used for rodent control. Trustee Pombo would like to try it out to see if it is cost-effective because the bait stations are not enough to control the squirrel issue. Trustees Bacchetti and Pellegrini both agreed it was worth a try.

TRUSTEES' REPORTS

Trustee Pombo reported that Rogelio had complained about the ditch on the Perry property and that he was not able to get water through there. It appears that SJCOG is no longer maintaining the property. Trustee Pombo also reported a similar issue on the Larsen property. The Trustees requested General Counsel Stevens to contact Steve Mayo at SJCOG to find out what is going on.

CLOSED SESSION

The Board went into closed session with District Counsel to discuss potential litigation pursuant paragraph (2) of subdivision (d) of Government Code section 54956.9. The Board did not take any action during closed session.

ADJOURNMENT

There being no further business, Trustee Bacchetti adjourned the meeting at 10:49 a.m.