

MEETING NOTICE & AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
Rescheduled from February 1, 2024
RECLAMATION DISTRICT NO. 2085
February 6, 2024 @ 4:00 p.m.
At the SAN JOAQUIN RIVER CLUB
30000 S. KASSON ROAD
TRACY, CALIFORNIA 95304

Requests to receive the agenda and documentation by e-mail may be submitted in writing to the Secretary of the Board at admin@rd2085.org . The agendas are posted on the District website at rd2085.org. The District's mailing address is: P. O. Box 1083, Denair, CA 95316.

NOTICE: Members of the public may address the Board of Directors concerning any agenda item during the Board's consideration of that item. The public may address non-agenda items at the beginning of the regular meeting. No action will be taken on those items; however, the Board may agendaize items for future consideration.

AGENDA

1. Call to Order, Roll Call, Acceptance of the Agenda

2. PUBLIC COMMENT (Non-Agenda Items)

3. DIRECTOR'S REPORTS

4. ACTION ITEMS:

- a. Approve Minutes from Regular Board Meeting October 24, 2023
- b. Approve Minutes from Special Board Meeting November 29, 2023
- c. Approve Checks, Warrants and Treasurer's Report
- d. Review Budget Reports and Take Appropriate Action
- e. General Liability/Excess Liability/Property Insurance Renewal-Take Appropriate Action
- f. District Staffing-Long Term Plan, Discuss and Take Appropriate Action
- g. Routine Maintenance Agreement (RMA) Joint with District No. 2095 (renewal status) – Action as Needed
- h. Paradise Cut Expansion and South Delta Restoration Project – Action as Necessary
- i. Report on Maintenance Activities: Review and Take Appropriate Action
 - i. Repair levee gate(s)
 - ii. Road Grade/Gravel Maintenance Project
 - iii. Other

5. INFORMATION ITEMS:

- a. Form 700 Statement of Economic Interest Filing Deadline – April 1, 2024
- b. Winter Levee Self Inspection – December - February
- c. Review Correspondence Received – Exhibit A
- d. Schedule Next Regular Meeting – April 30, 2024

ADJOURNMENT