

**MEETING NOTICE & AGENDA  
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**RECLAMATION DISTRICT NO. 2085**

**March 13, 2024 @ 10:30 a.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](mailto:admin@rd2085.org). The agendas are posted on the District website at [rd2085.org](http://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. Banta-Carbona Irrigation District Letter of Support Request Re: Phase II San Joaquin River Floodplain Restoration and Floodway Enhancement @ BCID Project – Action as Necessary
- b. General Liability/Excess Liability/Property Insurance Renewal Proposal – Take Appropriate Action
- c. Resolution No. 2024 – 001 Bank Account Authorized Signers: Action as Needed
- d. Resolution No. 2024 – 002 County Fund Authorized Signers: Action as Necessary
- e. Resolution No. 2024 – 003 Statement of District Mailing Address: Action as Needed
- f. Special District Revenue Potentially Subject to Retroactive Invalidation by Initiative 1935 – Summary by District Counsel
- g. Notice of Petition Requesting Changes in Water Rights of the Department of Water Resources for the Delta Conveyance Project – Review and Take Appropriate Action

**5. INFORMATION ITEMS:**

- a. Schedule Next Regular Meeting – April 30, 2024

**ADJOURNMENT**