MEETING NOTICE & AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES

RECLAMATION DISTRICT NO. 2085
May 2, 2023 @ 4:30 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 agendize 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 February 7, 2023
   b. Approve Minutes from Emergency Board Meeting March 16, 2023
   c. Approve Minutes from Special Board Meeting March 24, 2023
   d. Approve Checks, Warrants and Treasurer's Report
   e. Review Budget Reports and Take Appropriate Action
   f. Review & Approve Annual Assessment in Accordance with Consumer Price Index
   g. Review SGLA Financial Audit Engagement Letter – Action as Necessary
   h. Review Memorandum of Understanding-S.J. County OES Emergency Supply Container – Consider Approval / Take Appropriate Action
   i. Review of Emergency Action Plan – Emailed to Trustees, Action as Needed
   j. Report on Maintenance Activities and Take Appropriate Action

5. **INFORMATION ITEMS:**
   a. AB 1234 Ethics Training – Due Every 2 years (odd numbered years) Certificate Required
   b. Summer Levee Self Inspection – Schedule June - August
   c. Review Correspondence Received – Exhibit A
   d. Schedule Next Regular Meeting – July 25, 2023

ADJOURNMENT