

MEETING NOTICE & AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
Rescheduled from January 31, 2023
RECLAMATION DISTRICT NO. 2085
February 7, 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 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 25, 2022
- b. Approve Minutes from Emergency Board Meeting January 11, 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. Routine Maintenance Agreement Update (Status) -Joint With RD 2095 – Action as Needed
- g. Local Hazard Mitigation Plan Update – San Joaquin Co OES – Action as Needed
- h. Report on Emergency Activities – Action as Needed
- i. Report on Maintenance Activities and Take Appropriate Action

5. INFORMATION ITEMS:

- a. Final SGLA Financial Audit – Original report provided to each Trustee
- b. Form 700 Statement of Economic Interest Filing Deadline - April 3, 2023
- c. AB 1234 Ethics Training – Due Every 2 years (odd numbered years) Certificate Required
- d. S.J. Co OES Emergency Operational Plan and District EOP – Review (ongoing)
- e. Winter Levee Self Inspection – Schedule December - February
- f. Review Correspondence Received – Exhibit A
- g. Schedule Next Regular Meeting – April 25, 2023

ADJOURNMENT