

**MEETING NOTICE & AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**THIS MEETING HAS BEEN POSTPONED AND RESCHEDULED TO 02/07/2023.**  
**RECLAMATION DISTRICT NO. 2085**  
**January 31, 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](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. 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**