

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

RECLAMATION DISTRICT NO. 2085

April 26, 2022 @ 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 RecDist2085@gmail.com. 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 January 25, 2022.
- b. Approve Checks, Warrants and Treasurer's Report
- c. Review Budget Reports and Take Appropriate Action
- d. Review General Liability / Excess Liability Ins. Renewal – Take Appropriate Action
- e. Review & Approve Annual Assessment in Accordance with Consumer Price Index
- f. Assessment Roll: Review and Update – Take Appropriate Action
- g. Review Proposed District Policy: Credit Card Usage & Consider Adoption of Resolution No. 2022 - 001
- h. P.G.&E. Application with Central Valley Flood Protection Board (CVFPB) for Proposed Work on/near District Levee: Review CVFPB Letter Dated April 8, 2022 – Take Action as Necessary
- i. Report on Maintenance Activities and Take Appropriate Action

5. INFORMATION ITEMS:

- a. District Website and Trustee Email Accounts – Status
- b. S.J. Co OES Emergency Operational Plan – Review
- c. Training Opportunities - (Ongoing)
- d. Summer Levee Self Inspection – Schedule (June – August)
- e. Document Storage Proposal, Joint Agreement With District No. 2095 – (Pending)
- f. Review Correspondence Received
- g. Schedule Next Regular Meeting – July 26, 2022

ADJOURNMENT