

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

RECLAMATION DISTRICT NO. 2085

October 24, 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 August 1, 2023
- b. Approve Checks, Warrants and Treasurer's Report
- c. Review Budget Reports and Take Appropriate Action
- d. Resolution No. 2023 – 006 District Procurement Policy, Review Proposed Policy and Take Action as Necessary
- e. Review and Approve Audit draft from Schwartz, Giannini, Lantsberger & Adamson
- f. District Staffing-Long Term Plan, Discuss and Take Appropriate Action
- g. Routine Maintenance Agreement (RMA) Joint with District No. 2095 (status) – Action as Needed
- h. Report on Maintenance Activities and Take Appropriate Action

5. INFORMATION ITEMS:

- a. S.J. Co. Approved for FEMA Public Assistance – Severe Winter Storms Feb 21-July 10,2023 (DR-4699-CA) 07/24/2023 – Status
- b. Trustee Election Results
- c. Review Correspondence Received – Exhibit A
- d. Schedule Next Regular Meeting – January 30, 2024

ADJOURNMENT