**RECLAMATION DISTRICT NO. 2085**

**October 25, 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 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)

1. **DIRECTOR’S REPORTS**
2. **ACTION ITEMS:**
3. Approve Minutes from Regular Board Meeting July 26, 2022
4. Approve Checks, Warrants and Treasurer’s Report
5. Review Budget Reports and Take Appropriate Action
6. Review Financial Audit (Draft) from SGLA - Take Action as Necessary
7. Routine Maintenance Agreement Update Status -Joint With RD 2095 – Action as Needed
8. Local Hazard Mitigation Plan Update – San Joaquin Co OES – Action as Needed
9. Report on Maintenance Activities and Take Appropriate Action

1. **INFORMATION ITEMS:**
2. Review Correspondence Received – Exhibit A
3. Schedule Next Regular Meeting – January 31, 2023

**ADJOURNMENT**