

**MEETING NOTICE & AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
RECLAMATION DISTRICT NO. 2085**

March 24, 2023 @ 9:30 a.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)**
- 3) DIRECTOR'S REPORTS**
- 4) ACTION ITEMS**
 - a) Review General Liability Insurance Renewal Proposal from M3 Insurance Agency - Take Appropriate Action**
 - b) Consider Renewal of California Reforestation, Inc. Services Agreement - Review and Approve as Needed**
 - c) Review Board Reimbursement Policy Approved May 08, 2018 - Update as Needed**
 - d) Financing of Potential Emergency Repairs - Consider Options, Take Appropriate Action as Needed**
- 5) INFORMATION ITEMS**
 - a) Flood Fight Update / Levee Patrol Schedule - Status and Long-Term Plan if Needed**
 - b) Form 700 Statement of Economic Interest Filing Deadline - April 1, 2022**
 - c) Next Regular Meeting - April 25, 2023**

ADJOURNMENT