**RECLAMATION DISTRICT NO. 2085**

**Rescheduled to: November 2, 2021 @ 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 printed agendas are posted the San Joaquin River Club located at: 30000 S. Kasson Road, Tracy, California. The District’s mailing address is: 5415 N. Sperry Rd., 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 27, 2021.
4. Approve Checks, Warrants and Treasurer’s Report
5. Review Budget Reports and Take Appropriate Action
6. Review and Approve Audit DRAFT from Schwartz, Giannini, Lantsberger & Adamson
7. Approve Service Agreement with Greater Valley Conservation Corps
8. Request to Participate – Local Hazard Mitigation Planning – San Joaquin Co OES – Action as Needed
9. Paradise Cut Expansion and South Delta Restoration Project – Action as Necessary
	1. Consider Resolution of Project Support and Proposed SJAFCA as Lead Agency
	2. Review and Consider Approval / Adoption of MOU
10. Assessment Roll: Review and Update – Take Appropriate Action
11. District Website and Trustee Email Accounts – Action as Necessary
12. Report on Maintenance Activities and Take Appropriate Action
13. Trustee Election Results and Succession Planning – Action as Necessary
	1. Appoint of President and Assignment of Duties
	2. Update Bank and County Fund Signers
14. District Key Log – Update as Needed
15. Document Storage: Review Options – Action as Needed

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1. **INFORMATION ITEMS:**
2. 2021 Preseason Flood Coordination Meeting – October 19, 2021
3. S.J. Co OES Emergency Operational Plan – Review & Update
4. Training Opportunities: SJ CO OES & Other
5. Tracy Subbasin Groundwater Sustainability Plan
6. Great California Delta Trail Master Plan
7. Delta Round 2 Flood Readiness Project (Flood Fight Containers/Supplies)
8. 2020-2021 S.J. Co. Grand Jury Report – Independent Special Districts
9. Insurance Review – Sean McCreary, M3 Insurance – *(Jan 25 meeting tentative)*
10. Review Correspondence Received
11. Schedule Next Regular Meeting – January 25, 2022

**ADJOURNMENT**