

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

RECLAMATION DISTRICT NO. 2085

October 29, 2024 @ 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 463, Tracy, CA 95376.

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 July 30, 2024
 - b. Approve Checks, Warrants and Treasurer's Report
 - c. Review Budget Reports and Take Appropriate Action
 - d. Review & Approve Draft Audit for FY ending June 30, 2024 from Schwartz, Giannini, Lantsberger & Adamson, Action as Needed
 - e. Review of Emergency Action Plan – Emailed to Trustees – Update, Action as Needed
 - f. Routine Maintenance Agreement Update – Joint with RD 2095 – Update, Action as Needed
 - g. Local Hazard Mitigation Plan Update – San Joaquin Co OES – Update, Action as Needed
 - h. Paradise Cut Expansion and South Delta Restoration Project – Update, Action as Needed
 - i. Report on Maintenance Activities – Update, Action as Needed
- 5. INFORMATION ITEMS:**
 - a. Schedule Next Regular Meeting – January 28, 2025

ADJOURNMENT