**RECLAMATION DISTRICT NO. 2085**

**January 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 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: 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. Insurance Review – Sean McCreary, M3 Insurance Agency
4. Approve Minutes from Regular Board Meeting November 2, 2021.
5. Approve Checks, Warrants and Treasurer’s Report
6. Review Budget Reports and Take Appropriate Action
7. Approve General Liability Ins. Renewal Proposal from M3 Insurance Agency
8. District Engineer Service Agreement – Consider Change, Action as Necessary
9. Assessment Roll: Review and Update – Take Appropriate Action
10. District Website and Trustee Email Accounts – Action as Necessary
11. Report on Maintenance Activities and Take Appropriate Action
12. Document Storage: Review Options – Action as Needed
13. **INFORMATION ITEMS:**
14. Update District Mailing Address
15. S.J. Co OES Emergency Operational Plan – Review
16. Training Opportunities: SJ CO OES & Other
17. Form 700 Statement of Economic Interest Filing Deadline-April 1, 2021
18. Review Correspondence Received
19. Schedule Next Regular Meeting – April 26, 2022

**ADJOURNMENT**