

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

**RECLAMATION DISTRICT NO. 2085**

**MARCH 16, 2023 @ 4:00 p.m.**

At the SAN JOAQUIN RIVER CLUB

30000 S. KASSON ROAD

TRACY, CALIFORNIA 95304

**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) ACTION ITEMS**

- a) Assess Necessary Work to Monitor High River Levels, Minimize or Avoid Damage Due to Current / Eminent Heavy Rainfall and Runoff, Storm Conditions, High Tides and High Winds. Consider Approval of Resolution No. 2023 - 002 Declaration of Emergency. Take Appropriate Action**
- b) Delegation of Authority Letter for Incident Commander - Review and Approve as Needed**
- c) Review Independent Contractor Agreement for Flood Fight Support - Take Appropriate Action**

**ADJOURNMENT**