MEETING NOTICE & AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES

RECLAMATION DISTRICT NO. 2085
August 1, 2023 @ 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 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. Approve Minutes from Regular Board Meeting May 2, 2023
   b. Approve Checks, Warrants and Treasurer's Report
   c. Review Budget Reports and Take Appropriate Action
   d. Review Proposed District Procurement Policy and Take Action as Necessary
   e. Resolution No. 2023 – 003 Restating District Status: Take Appropriate Action
   f. Resolution No. 2023 – 004 Bank Account Authorized Signers: Action as Needed
   g. Resolution No. 2023 – 005 County Fund Authorized Signers: Action as Necessary
   h. Consider Application for Public Assistance FEMA-Winter Storm Event: Consider Cal OES Resolution 130 and Project Assurances Agreement 089 – Action as Needed (Note 5a below)
   i. Report on Maintenance Activities and Take Appropriate Action

5. **INFORMATION ITEMS:**
   a. S.J. Co. Approved for FEMA Public Assistance – Severe Winter Storms Feb 21-July 10,2023 (DR-4699-CA) 07/24/2023
   b. Annual Assessment Update - June CPI
   c. Upcoming Trustee Elections
   d. Summer Levee Self Inspection – Schedule June – August
   e. Review Correspondence Received – Exhibit A
   f. Schedule Next Regular Meeting – October 31, 2023

ADJOURNMENT