

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

RECLAMATION DISTRICT NO. 2085

November 29, 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 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. Resolution No. 2023 – 007 Engage New District General Counsel: Review Proposals - Take Appropriate Action
- b. Road Grade/Gravel Maintenance Project – Review Proposal and Take Action As Needed
- c. San Joaquin River Floodplain Restoration & Floodway Enhancement at BCID Project
- d. District Staffing-Long Term Plan, Discuss – Action as Needed

5. INFORMATION ITEMS:

- a. Final Audit Report from Schwartz, Giannini, Lantsberger & Adamson (handout)
- b. Next Scheduled Regular Meeting – February 1, 2024

ADJOURNMENT