

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

RECLAMATION DISTRICT NO. 2085

April 30, 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 February 13, 2024
- b. Approve Minutes from Special Board Meeting March 14, 2024
- c. Approve Checks, Warrants and Treasurer's Report
- d. Review Budget Reports and Take Appropriate Action
- e. Review & Approve Annual Assessment in Accordance with Consumer Price Index
- f. Review SGLA Financial Audit Engagement Letter – Update, Action as Needed
- g. Review of Emergency Action Plan – Emailed to Trustees – Update, Action as Needed
- h. Routine Maintenance Agreement Update – Joint with RD 2095 – Update, Action as Needed
- i. Local Hazard Mitigation Plan Update – San Joaquin Co OES – Update, Action as Needed
- j. Paradise Cut Expansion and South Delta Restoration Project – Update, Action as Needed
- k. Report on Maintenance Activities – Update, Action as Needed
- l. Review and Approve Resolution 2024-004 to add Raychel Jackson as User and Administrator to Umpqua Credit Card and Remove Kathy Lockwood
- m. Review and Approve Resolution 2024-005 Establishing Even Years for District General Elections to Coincide with Statewide General Elections
- n. Review and Approve Resolution 2024-006 Delegating Authority to the District Engineer to Reapportion Assessments
- o. Review and Approve Resolution 2024-007 Adopting Records Retention Policy

5. INFORMATION ITEMS:

- a. Schedule Next Regular Meeting – July 30, 2024

ADJOURNMENT