

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

RECLAMATION DISTRICT NO. 2085

July 26, 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 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. Approve Minutes from Regular Board Meeting April 26, 2022
- b. Approve Checks, Warrants and Treasurer's Report
- c. Review Budget Reports and Take Appropriate Action
- d. Review Audit Engagement Letter from SGLA - Take Action as Necessary
- e. Consider Renewal Agreement with Greater Valley Conservation Corps – Action as Necessary
- f. Review/Update Routine Maintenance Agreement-Joint With RD 2095 – Take Appropriate Action
- g. Review Conflict of Interest Code – Update as Needed (Resolution No 2022 – 002)
- h. Report on Maintenance Activities and Take Appropriate Action

5. INFORMATION ITEMS:

- a. California Reforestation, Inc. Services Agreement 05/31/2022 – Maintenance Approved at 04/26/2022 Meeting (Attached)
- b. Trustee Email Accounts – Status
- c. S.J. Co OES Emergency Operational Plan – Review
- d. Training Opportunities - (Ongoing)
- e. Review Correspondence Received – Exhibit A
- f. Schedule Next Regular Meeting – October 25, 2022

ADJOURNMENT