

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

**RECLAMATION DISTRICT NO. 2085**

**January 11, 2023 @ 9:30 a.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 agendaize 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 Repairs Needed to 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 – 001 Declaration of Emergency. Take Appropriate Action

**ADJOURNMENT**