

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

RECLAMATION DISTRICT NO. 2085

July 30, 2024 @ 4:00 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 April 30, 2024
- b. Approve Checks, Warrants and Treasurer's Report
- c. Review Budget Reports and Take Appropriate Action
- d. Review & Approve Annual Assessment in Accordance with Consumer Price Index – Update, Action as Needed
- e. Review of Emergency Action Plan – Emailed to Trustees – Update, Action as Needed
- f. Routine Maintenance Agreement Update – Joint with RD 2095 – Update, Action as Needed
- g. Local Hazard Mitigation Plan Update – San Joaquin Co OES – Update, Action as Needed
- h. Paradise Cut Expansion and South Delta Restoration Project – Update, Action as Needed
- i. Report on Maintenance Activities – Update, Action as Needed
- j. Review Insurance Policy from Cal Mutuals JPRIMA / M3 – Update, Action as Needed
- k. Discuss Providing Current Insurance Company, M3 with Notice to Withdrawal for Year 2025
- l. Review & Approve FY 24-25 Budget – Action as Needed
- m. Resend Resolution 2024-005 Establishing Even Years for District General Elections to Coincide with Statewide General Elections

5. INFORMATION ITEMS:

- a. Schedule Next Regular Meeting – October 29, 2024

ADJOURNMENT