# MEETING NOTICE & AGENDA REGULAR MEETING OF THE BOARD OF TRUSTEES PARADISE JUNCTION RECLAMATION DISTRICT NO. 2095

#### November 12, 2024 @ 10:00 a.m.

Pombo Real Estate Office 1005 Parker Avenue TRACY, CALIFORNIA 95376

Requests to receive the agenda and documentation by e-mail may be submitted in writing to the Secretary of the Board at <a href="mailto:admin@rd2095.org">admin@rd2095.org</a>. The agendas are posted on the District website at <a href="mailto:rd2095.org">rd2095.org</a>. 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 agendize 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 August 13, 2024
- b. Approve Checks, Warrants and Treasurer's Report
- c. Review Budget Reports and Take Appropriate Action
- d. Review & Approve Draft Audit for FY ending June 30, 2024 from Schwartz, Giannini, Lantsberger & Adamson, Action as Needed
- e. Review of Emergency Action Plan -Update, Action as Needed
- f. Routine Maintenance Agreement Update Joint with RD 2085 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

## 5. INFORMATION ITEMS:

a. Schedule Next Regular Meeting – February 11, 2025

### **ADJOURNMENT**