

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

May 9, 2023 @ 10:00 a.m.
**At the Pombo Real Estate Office
1005 Parker Avenue
TRACY, CALIFORNIA 95376**

AGENDA

- 1) CALL TO ORDER, ROLL CALL, ACCEPTANCE OF THE AGENDA**
- 2) INFORMATION ITEMS (Non-Agenda Items)**
- 3) DIRECTOR'S REPORTS**
- 4) ACTION ITEMS**
 - a) Approve Minutes from Regular Board Meeting February 14, 2023**
 - b) Approve Minutes from Emergency Board Meeting March 16, 2023**
 - c) Approve Minutes from Special Board Meeting March 24, 2023**
 - d) Approval of Outstanding Expenses/Treasurer's Report**
 - e) Review Budget Reports and Take Appropriate Action**
 - f) Review & Approve Annual Assessment in Accordance with Assessment Adopted by Resolution No. 2022 - 002**
 - g) Review SGLA Financial Audit Engagement Letter - Action as Necessary**
 - h) Report on Application for Public Assistance-Winter Storm Event: Consider Cal OES Resolution 130 and Project Assurances Agreement 089 - Action as Needed**
 - i) Review Memorandum of Understanding-S.J. County OES Emergency Supply Container - Consider Approval / Take Appropriate Action**
 - j) Review of Emergency Action Plan - Emailed to Trustees, Action as Needed**
 - k) Report on Maintenance Activities and Take Appropriate Action**
- 5) INFORMATION ITEMS**
 - a. AB 1234 Ethics Training - Due Every 2 years (odd numbered years) Certificate Required**
 - b. Summer Levee Self Inspection - Schedule June - August**
 - c. Review Correspondence Received - Exhibit A**
 - d. Schedule Next Regular Meeting - August 9, 2023**

ADJOURNMENT

Any materials related to items on this agenda distributed to the Board of Directors of Reclamation District 2095 less than 72 hours before the public meeting are available for public inspection at 1005 Parker Ave., Tracy, CA United States 95376. Upon request, these materials may be made available in an alternative format to persons with disabilities. The agendas are posted on the District website at rd2095.org.