

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

**August 9, 2022 @ 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 and Public Hearing & Ballot Proceeding of May 17, 2022**
 - b) Approval of Outstanding Expenses/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 2085 – Take Appropriate Action**
 - g) Review Conflict of Interest Code – Update as Needed (Resolution No 2022 – 003)**
 - h) Sacramento River Flood Control Project aka SDDER 2023-2024 Levee Repairs - Consider Approval of Local Cooperation Agreement: CVFPB and District No. 2095**
 - i) DWR Eligibility for Funding, Flood Maintenance Assistance Program (FMAP) – Consider Participation and Take Action as Necessary**
 - j) Review Delinquency Report – Take Action as Necessary**
 - k) Report on Maintenance Activities and Take Appropriate Action**
- 8) INFORMATION ITEMS**
 - a. Trustee Email Accounts - Status**
 - b. S.J. Co OES Emergency Operational Plan - Review**
 - c. Training Opportunities – (Ongoing)**
 - d. Review Correspondence Received**
 - e. Schedule Next Regular Meeting – November 8, 2022**

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.