

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

**August 13, 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 [admin@rd2095.org](mailto:admin@rd2095.org). The agendas are posted on the District website at [rd2095.org](http://rd2095.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 – May 14, 2024
- b. Approve Checks, Warrants and Treasurer's Report
- c. Review Budget Reports and Take Appropriate Action
- d. Review of Emergency Action Plan – Update, Action as Needed
- e. Routine Maintenance Agreement Update – Joint with RD 2085 – Update, Action as Needed
- f. Local Hazard Mitigation Plan Update – San Joaquin Co OES – Update, Action as Needed
- g. Paradise Cut Expansion and South Delta Restoration Project – Update, Action as Needed
- h. Report on Maintenance Activities – Update, Action as Needed
- i. Review & Approve FY 24-25 Budget – Update, Action as Needed
- j. Rescind Resolution 2024-002 Establishing Even Years for District General Elections to Coincide with Statewide General Elections
- k. Review Insurance Policy from Cal Mutuals JPRIMA / M3 – Update, Action as Needed
- l. Discuss Providing Current Insurance Company, M3 with Notice to Withdrawal for Year 2025

**5. INFORMATION ITEMS:**

- a. Schedule Next Regular Meeting – November 12, 2024

**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.*