

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

November 14, 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**

**1. ACTION ITEMS:**

- a. BCID Floodplain Restoration Project, David Wisenberger to Report – Action as Needed
- b. Approve Minutes from Regular Board Meeting August 15, 2023
- c. Approve Checks, Warrants and Treasurer's Report
- d. Review Budget Reports and Take Appropriate Action
- e. Resolution No. 2023 – 004 District Procurement Policy: Review and Take Action as Necessary. (District Policy Approved Aug 15, 2023)
- f. Review and Approve Audit Report from Schwartz, Giannini, Lantsberger & Adamson
- g. Resolution No. 2023 – 005 Engage New District General Counsel: Review Proposals – Take Appropriate Action
- h. District Staffing-Long Term Plan, Discuss and Take Appropriate Action
- i. Routine Maintenance Agreement (RMA) Joint with District No. 2095 (status) – Action as Needed
- j. Report on Maintenance Activities and Take Appropriate Action

**5) INFORMATION ITEMS**

- a. FEMA Request for Public Assistance (RPA) – (DR-4683) Dec 27, 2022-Jan 31, 2023 and (DR-4699-CA) Feb 21-July 10, 2023: Status-District has two active applications
- b. Trustee Election Results
- c. Review Correspondence Received – Exhibit A
- d. Schedule Next Regular Meeting – February 13, 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. The agendas are posted on the District website at [rd2095.org](http://rd2095.org).*