

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

March 24, 2023 @ 11:00 a.m.

At the 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. The agendas are posted on the District website at rd2095.org. The District's mailing address is: P. O. Box 1083, Denair, CA 95316.

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 General Liability Insurance Renewal Proposal from M3 Insurance Agency – Take Appropriate Action
- b) Consider for Approval of Services Agreement with California Reforestation, Inc. – Review and Approve as Needed
- c) Review Board Reimbursement Policy Approved May 1, 2018 – Update as Needed
- d) Financing of Potential Emergency Repairs – Consider Options, Take Appropriate Action as Needed
- e) San Joaquin River Active Erosion Site Status Update – Take Appropriate Action

5) INFORMATION ITEMS

- a. Flood Fight Update / Levee Patrol Schedule – Status and Long-Term Plan if Needed
- b. Form 700 Statement of Economic Interest Filing Deadline – April 1, 2022
- c. Next Regular Meeting – May 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.