

MEETING NOTICE & AGENDA
PUBLIC HEARING AND BALLOT PROCEEDING
AND
REGULAR MEETING OF THE BOARD OF TRUSTEES
PARADISE JUNCTION RECLAMATION DISTRICT NO. 2095

May 17, 2022 @ 10:00 a.m.

At the San Joaquin River Club
30000 S. Kasson Road
TRACY, CALIFORNIA 95304

AGENDA

- 1) CALL TO ORDER, ROLL CALL, ACCEPTANCE OF THE AGENDA**
- 2) INFORMATION ITEMS (Non-Agenda Items)**
- 3) DIRECTOR'S REPORTS**
- 4) PUBLIC HEARING - Regarding Proposed Assessment to Fund District Operations and Maintenance of District Facilities**

****OPEN THE PUBLIC HEARING****
 - a) Purpose / Procedure for Public Hearing**
 - b) Public Hearing – Speakers limited to 3 minutes each**
 - c) Final Call for Ballots******CLOSE THE PUBLIC HEARING****
- 5) TABULATION OF BALLOTS - RESULTS ANNOUNCED**
- 6) ACTION ITEMS**
 - a) Approve Minutes from Regular Board Meeting of February 8, 2022**
 - b) Approve Minutes from Special Board Meeting of March 17, 2022**
 - c) Approval of Outstanding Expenses/Treasurer's Report**
 - d) Review Budget Reports and Take Appropriate Action**
 - e) Review Proposed District Policy: Credit Card Usage & Consider Adoption of Resolution No. 2022 - 001**
 - f) Approve / Disapprove Resolution Adopting a New Assessment to Fund District Operations and Maintenance of District Facilities and Authorizing such Action as Necessary for the Collection Thereof.**
 - g) Consider Approval of Imposition of Assessment No. 81**
 - h) Report on Maintenance Activities and Take Appropriate Action**

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.

8) INFORMATION ITEMS

- a. District Web site and Trustee Email Accounts - Status**
- b. S.J. Co OES Emergency Operational Plan - Review**
- c. Training Opportunities - (Ongoing)**
- d. Summer Levee Self Inspection - Schedule (June - August)**
- e. Document Storage Proposal, Joint Agreement With District No. 2085 - (Pending)**
- f. Review Correspondence Received**
- g. Schedule Next Regular Meeting - August 9, 2022**

ADJOURNMENT