

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

February 13, 2024 @ 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. Approve Minutes from Regular Board Meeting November 14, 2023
- b. Approve Checks, Warrants and Treasurer's Report
- c. Review Budget Reports and Take Appropriate Action
- d. General Liability/Excess Liability/Property Insurance Renewal-Take Appropriate Action
- e. District Staffing-Long Term Plan, Discuss and Take Appropriate Action
- f. Routine Maintenance Agreement (RMA) Joint with District No. 2085 (renewal status) – Action as Needed
- g. Paradise Cut Expansion and South Delta Restoration Project – Action as Necessary
- h. Report on Maintenance Activities: Review and Take Appropriate Action

5) INFORMATION ITEMS

- a. Form 700 Statement of Economic Interest Filing Deadline – April 1, 2024
- b. Winter Levee Self Inspection – December - February
- c. Review Correspondence Received – Exhibit A
- d. Schedule Next Regular Meeting – May 14, 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.