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

March 13, 2024 @ 9:00 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 <u>admin@rd2095.org</u>. 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 agendize 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. Banta-Carbona Irrigation District Letter of Support Request Re: Phase II San Joaquin River Floodplain Restoration and Floodway Enhancement @ BCID Project – Action as Necessary
- b. General Liability/Excess Liability/Property Insurance Renewal Proposal Take Appropriate Action
- c. Resolution No. 2024 001 Statement of District Mailing Address: Action as Needed
- d. Special District Revenue Potentially Subject to Retroactive Invalidation by Initiative 1935
 Summary by District Counsel
- e. Notice of Petition Requesting Changes in Water Rights of the Department of Water Resources for the Delta Conveyance Project – Review and Take Appropriate Action

5. INFORMATION ITEMS:

a. Schedule Next Regular Meeting – May 14, 2024

ADJOURNMENT