

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

May 14, 2024 @ 10:00 a.m.

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 463, Tracy, CA 95376.

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 Minutes from Regular Board Meeting – February 13, 2024
- b. Approve Minutes from Regular Board Meeting – March 13, 2024
- c. Approve Checks, Warrants and Treasurer's Report
- d. Review Budget Reports and Take Appropriate Action
- e. Review & Approve Annual Assessment in Accordance with Assessment Adopted by Resolution No, 2022-002
- f. Review SGLA Financial Audit Engagement Letter – Update, Action as Needed
- g. Review of Emergency Action Plan – Emailed to Trustees – Update, Action as Needed
- h. Routine Maintenance Agreement Update – Joint with RD 2085 – Update, Action as Needed
- i. Local Hazard Mitigation Plan Update – San Joaquin Co OES – Update, Action as Needed
- j. Paradise Cut Expansion and South Delta Restoration Project – Update, Action as Needed
- k. Report on Maintenance Activities – Update, Action as Needed
- l. Review & Discuss Participating in San Joaquin County OES to Receive Fundings Under the Flood Emergency Response Project Delta Grant
- m. Review and Approve Resolution 2024-002 Establishing Even Years for District General Elections to Coincide with Statewide General Elections
- n. Review and Approve Resolution 2024-003 Delegating Authority to the District Engineer to Reapportion Assessments
- o. Review and Approve Resolution 2024-004 Adopting Records Retention Policy
- p. Review and Approve Resolution 2024-005 to add Raychel Jackson as User and Administrator to Umpqua Credit Card and Remove Kathy Lockwood

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.

5. INFORMATION ITEMS:

- a. Schedule Next Regular Meeting – August 13, 2024

ADJOURNMENT