

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

February 14, 2023 @ 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**
  - a) Approve Minutes from Regular Board Meeting from November 8, 2022**
  - b) Approve Minutes from Emergency Board Meeting January 6, 2023**
  - c) Approval of Outstanding Expenses/Treasurer's Report**
  - d) Review Budget Reports and Take Appropriate Action**
  - e) General Liability/Excess Liability/Property Insurance Renewal-Take Appropriate Action**
  - f) Routine Maintenance Agreement Update (Status) -Joint With RD 2085 – Action as Needed**
  - g) Local Hazard Mitigation Plan Update – San Joaquin Co OES – Action as Needed**
  - h) Report on Emergency Activities – Action as Needed**
  - i) Report on Maintenance Activities and Take Appropriate Action**
- 5) INFORMATION ITEMS**
  - a. Final SGLA Financial Audit – Original report provided to each Trustee**
  - b. Form 700 Statement of Economic Interest Filing Deadline - April 3, 2023**
  - c. AB 1234 Ethics Training – Due Every 2 years (odd numbered years) Certificate Required**
  - d. S.J. Co OES Emergency Operational Plan and District EOP – Review (ongoing)**
  - e. Winter Levee Self Inspection – Schedule December - February**
  - f. Review Correspondence Received – Exhibit A**
  - g. Schedule 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.*