

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

February 8, 2022 @ 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) PUBLIC COMMENT (Non-Agenda Items)

3) DIRECTOR'S REPORTS

4) ACTION ITEMS

- a. Approve Minutes from Regular Board Meeting of November 9, 2021
- b. Approval of Outstanding Expenses/Treasurer's Report
- c. Review Budget Reports and Take Appropriate Action
- d. Approve General Liability Ins. Renewal Proposal from M3 Insurance Agency
- e. District Engineer Service Agreement – Consider Change, Action as Necessary
- f. District Website and Trustee Email Accounts – Action as Necessary
- g. Report Status on Prop 218 Project – Action as Necessary
– Community Outreach – Proposed Budget – Draft Engineer's Report
- h. Approve Changes and Reapportionments of the Assessment Roll
- i. Consider Approval of Imposition of Assessment No. 80
- j. Report on Maintenance Activities and Take Appropriate Action

5) INFORMATION ITEMS

- a. Paradise Cut Expansion and South Delta Restoration Project Update
- b. Update District Mailing Address: P. O. Box 1083, Denair, CA 95316
- c. S.J. Co OES Emergency Operational Plan - Review
- d. Training Opportunities: SJ CO OES & Other
- e. Form 700 Statement of Economic Interest Filing Deadline – April 1, 2022
- f. Delta Round 2 Flood Readiness Project (Flood Fight Containers/Supplies)–Grant Received
- g. Review Correspondence Received
- h. Schedule Next Regular Meeting – May 10, 2022

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.