

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

August 15, 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

1. ACTION ITEMS:

- a. Approve Minutes from Regular Board Meeting May 9, 2023
- b. Approve Checks, Warrants and Treasurer's Report
- c. Review Budget Reports and Take Appropriate Action
- d. Resolution No. 2023 – 003 District Procurement Policy: Review and Take Action as Necessary
- e. Resolution No. 2023 – 004 Restating District Status: Take Appropriate Action
- f. Consider Application for Public Assistance FEMA-Severe Winter Storm Event – Action as Needed (Note 5a below)
- g. Report on Maintenance Activities and Take Appropriate Action

5) INFORMATION ITEMS

- a. S.J. Co. Approved for FEMA Public Assistance – Severe Winter Storms Feb 21-July 10, 2023 (DR-4699-CA) 07/24/2023
- b. Upcoming Trustee Elections
- c. Summer Levee Self Inspection – Schedule June – August
- d. Review Correspondence Received – Exhibit A
- e. Schedule Next Regular Meeting – November 14, 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. The agendas are posted on the District website at rd2095.org.