

# QUIMBY ISLAND RECLAMATION DISTRICT NO. 2090

Board of Trustees Meeting  
Tuesday, May 14, 2019 - 10:00 A.M.  
At 343 E. Main Street, Suite 815  
Stockton, California

## A G E N D A

1. Public Comment
2. Minutes – September 20, 2018
3. Financial Report
  - A. Ratify and Approve Warrants in payment of District Obligations
  - B. Discuss and approve District Budget for 2019
  - C. District Assessment
4. Reports
  - A. Engineer
    - (1) Levee Maintenance and Repair Projects
    - (2) Delta Levee Subventions
5. Other Business – for discussion and possible action
  - A. Review District Insurance Policy coverage
  - B. Review District Audit Report
  - C. Delta Levee Subventions Program 2019-2020
    - (1) Ratify Filing of Application
    - (2) Resolution Finding Project Exempt from CEQA
    - (3) Authorize Execution of Agreements
  - D. QI-18-1.0-SP status
  - E. Reclamation District Website SB 929
  - G. Contra Costa County Emergency Response Grant
  - E. Levee Maintenance Program
    - (1) Authorize new projects

## ACCESSIBLE PUBLIC MEETINGS

Quimby Island Reclamation District No. 2090 will make all reasonable accommodations for the disabled to participate in this meeting. Upon request, the District will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least three (3) business days before the meeting. Requests should be sent to the District at the address given at the beginning of this Agenda.