

QUIMBY ISLAND RECLAMATION DISTRICT NO. 2090

Board of Trustees Meeting
Wednesday, April 22, 2015 - 9:30 A.M.
343 East Main Street, Suite 815
Stockton, California

A G E N D A

1. Appoint (2) Trustees to fill vacancies on the Board that occurred on March 16, 2015
2. Establish new official address for Quimby Island Reclamation District No. 2090
3. Minutes – March 24, 2014
4. Financial Report
 - A. Ratify and Approve Warrants in payment of District Obligations
 - B. Adopt Capitalization Policy per new Audit reporting requirements
 - C. Discuss and approve District Budget for 2015
5. Reports
 - A. Engineer
 - (1) Levee Maintenance and Repair Projects
 - (2) Delta Levee Subventions
 - B. Superintendent
6. Other Business – for discussion and possible action
 - A. Delta Levee Subventions Program 2015-2016
 - (1) Authorize Filing of Application
 - (2) Resolution Finding Project Exempt from CEQA
 - (3) Authorize Execution of Agreements
 - B. Amendment to District's Conflict of Interest Code
 - C. Agreement for Legal Services
 - D. Agreement for Engineering Services
 - E. Employment Agreement for Superintendent Services
 - F. Levee Maintenance Program
 - (1) Authorize new projects
7. Public Comment

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.