

**PARADISE JUNCTION RECLAMATION DISTRICT NO. 2095
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES**

A regular meeting for the Board of Trustees of Paradise Junction Reclamation District No. 2095 was called to order at 10:05 a.m. on **February 11, 2025**.

1) ROLL CALL. Roll was called and present were Trustees Robert (Bob) Pombo, Ernie Pombo, Ron Machado, and Board Secretary, Raychel Jackson.

2) INFORMATION ITEMS (Non-Agenda Items). None reported.

3) DIRECTOR'S REPORTS. No reports.

4) CONSENT CALENDAR.

a. Adoption of the February 11, 2025 Agenda

b. Approve Minutes from Regular Board November 7, 2024

c. Approve Checks, Warrants and Treasurer's Report.

d. Review Budget Reports and Take Appropriate Action.

Upon motion by Trustee E. Pombo and second by Trustee R. Machado, the Board unanimously approved the Consent Calendar.

5) ACTION ITEMS

a. Review of Emergency Action Plan – Action as Needed.

Emergency Action Plan was discussed. Daniel provided an update that the report will be completed by the end of year and an update was made and will bring back to the next board meeting. No action needed.

b. Routine Maintenance Agreement (RMA) Joint with District No. 2085 – Action as Needed.

Routine Maintenance Agreement was discussed. Daniel needs to discuss with Fish & Wildlife. No action needed.

c. Local Hazard Mitigation Plan Update – San Joaquin Co OES – Action as Needed.

Local Hazard Mitigation Plan was discussed. No action needed.

d. Paradise Cut Expansion and South Delta Restoration Project – Action as Necessary.

Bob provided an update that he attended a meeting. No Action.

e. Report on Maintenance Activities: Review and Take Appropriate Action.

Bob provided an update – next inspection will be in April

f. Review Insurance Renewal with M3 Insurance for General Liability/Excess Liability/Property Insurance Renewal: Review and Take Appropriate Action.

Clerk provided the renewal needed to be as soon as possible.

6) INFORMATION ITEMS.

The following are provided for reference:

a. Form 700 Statement of Economic Interest Filing Deadline – April 1, 2025

b. Schedule Next Regular Meeting – May 13, 2025.

ADJOURNMENT.

There being no further business to discuss, the meeting was adjourned at 10:24 a.m.

**Respectfully Submitted,
Raychel Jackson, Board Secretary**