

**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 10:00 a.m. on **May 12, 2025**.

- 1) **ROLL CALL.** Roll was called and present were Trustees Robert (Bob) Pombo, Ernie Pombo, Ron Machado, Engineer Consultant, Daniel de Graff 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 May 12, 2025 Agenda**
 - b. **Approve Minutes from Regular Board February 11, 2025**
 - c. **Approve Checks, Warrants and Treasurer's Report.**
 - d. **Approve Budget Report**
 - 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 there is no new update. 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 and Daniel provided an update. No Action.
 - e. **Report on Maintenance Activities: Review and Take Appropriate Action.**
Bob provided an update – next inspection will be in September or October. No Action.
 - f. **Review & Approve MOU – Joint with RD 285 with SJC OES for Flood Fight Materials Storage.**
Upon Motion by Trustee E. Pombo and second by Trustee R. Machado, the Board unanimously approved to approve MOU with RD2085 and SJC OES for Flood Fight Material Storage container.
 - g. **Review & Approve FY 25-226 Budget – Action as Needed.**
Upon Motion by Trustee R. Machado and second by Trustee E. Pombo, the Board unanimously approved to approve the FY25-26 Budget.
 - h. **Review & Approve Annual Assessment in Accordance with Consumer Price Index – Action as Needed.**
Upon Motion by Trustee E. Pombo and second by Trustee R. Machado, the Board unanimously approved the Annual Assessment in Accordance with Assessment to increase per schedule as passed by Resolution 2022-002.
 - i. **Report on FEMA Project – Action as Needed.**
FEMA project was discussed and will review receipts for any necessary reimbursements. No action needed.
- 6) **INFORMATION ITEMS.**

The following are provided for reference:

 - a. Schedule Next Regular Meeting – August 12, 2025.

ADJOURNMENT.

There being no further business to discuss, the meeting was adjourned at 10:36 a.m.

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