

**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 10:04 a.m. on **August 13, 2024**.

- 1) **ROLL CALL.** Roll was called and present were Trustees Robert (Bob) Pombo, Ernie Pombo, Ron Machado, District Engineer, Daniel de Graff and Board Secretary, Raychel Jackson.
- 2) **INFORMATION ITEMS** (Non-Agenda Items). None reported.
- 3) **DIRECTOR'S REPORTS.** No reports.
- 4) **ACTION ITEMS.**
  - a. **Approve Minutes from Regular Board May 14, 2024.**  
Upon motion by Trustee E. Pombo and second by Trustee R. Machado, the Board unanimously approved the May 13, 2024 Meeting Minutes.
  - b. **Approve Checks, Warrants and Treasurer's Report.**  
Upon motion by Trustee R. Machado and second by Trustee E. Pombo, the Board unanimously approved the Treasurer's Report and Outstanding Payments.
  - c. **Review Budget Reports and Take Appropriate Action.**  
Budget reports were reviewed and discussed. No action was taken.
  - d. **Review of Emergency Action Plan – Update, Action as Needed.**  
Daniel provided there was no update. No action needed.
  - e. **Routine Maintenance Agreement (RMA) Joint with District No. 2085 – Action as Needed.**  
Routine Maintenance Agreement was discussed. Daniel provided an update that the Agreement will be submitted as it. No action needed.
  - f. **Local Hazard Mitigation Plan Update – San Joaquin Co OES – Action as Needed.**  
Local Hazard Mitigation Plan was discussed. Daniel provided there was no update. No action needed.
  - g. **Paradise Cut Expansion and South Delta Restoration Project – Action as Necessary.**  
Bob provided an update that he attended a meeting and will attend August meeting with Daniel. No Action.
  - h. **Report on Maintenance Activities: Review and Take Appropriate Action.**  
Bob provided an update – sprayed complete and mowing will be in Sept. Levee inspection is Oct. Daniel to contact attorney to provide letter to property owners next to Machado's property regarding fence and lights.
  - i. **Review & Approve FY 2024-2025 Budget.**  
Upon motion by Trustee E. Pombo and second by Trustee R. Machado, the Board unanimously approved the FY 2024-2025 Budget
  - j. **Rescind Resolution 2024-002 Establishing Even Years for District General Election to Coincide with Statewide General Election.**  
Upon motion by Trustee E. Pombo and second by Trustee R. Machado, the Board unanimously approved to Rescind Resolution 2024-002 Establishing Even Years for District General Election to Coincide with Statewide General Election.
  - k. **Review Insurance Policy from Cal Mutuals JPRIMA / M3 – Update, Action as Needed**  
Insurance Policy was reviewed and discussed. No action was taken.

- I. **Discuss Providing Current Insurance Company, M3 with Notice to Withdrawal for Year 2025.**  
Notice of Withdrawal for Year 2025 and discussed. No action was taken. Board directed Raychel to email notice withdrawal to M3.

5) **INFORMATION ITEMS.**

**The following provided for reference:**

- a. Schedule Next Regular Meeting – November 12, 2024

**ADJOURNMENT.**

There being no further business to discuss, the meeting was adjourned at 10:37 a.m.

**Respectfully Submitted,**

*Raychel Jackson*

**Raychel Jackson  
Board Secretary**