

**PARADISE JUNCTION RECLAMATION DISTRICT NO. 2095
MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING & BALLOT PROCEEDING
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 10:03 a.m. on **August 9, 2022**.

1) ROLL CALL. Roll was called and present were Trustees Bob Pombo, Ernie Pombo, Ron Machado, District Engineer, Daniel de Graaf. District Legal Counsel, Jennifer Spaletta joined the meeting by phone. Jeff Van Gilde and Marisela Pena, both from DWR also joined by phone.

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

3) DIRECTOR’S REPORTS.

4) ACTION ITEMS.

a. Approve Minutes from Regular Board Meeting and Public Hearing & Ballot Proceeding of May 17, 2022.

Upon motion by Trustee E. Pombo and second by Trustee R. Machado, the Board unanimously approved the **May 17, 2022** Meeting Minutes.

b. Approval of Outstanding Expenses/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 to be made as follows:

Item No.	Payee	** issued after 05/17/2022 meeting	Amount
1788	**VOIDED CHECK		\$ 0.00
2000	Kathleen P. Lockwood (new check supply) 06/17/2022		\$ 128.79
2001	de Graaf Engineering, Inc (May'22 Prop 218 Prep/Mtg+Board Mtg/prep)06/17/2022		\$3,255.38
2002	Mid Valley Agricultural Services, Inc (chemicals for spraying ROW) 06/17/2022		\$1,774.52
2003	Spaletta Law (May Prop 218) 08/09/2022		\$1,170.00
2004	de Graaf Engineering, Inc. (June/July'22 ErosionSiteProject&LeveeRpt&Maint)08/09/2022		\$1,012.38
2005	Kathleen P. Lockwood (Board Sec Duties May-July 2022+Prop218 work) 08/09/2022		\$5,260.32

c. Review Budget Reports and Take Appropriate Action.

Year-to-date Budget vs Actual reports were reviewed and discussed. No action was taken.

d. Review Audit Engagement Letter from SGLA - Take Action as Necessary.

A motion was made by Trustee E. Pombo and second by Trustee R. Machado to approve the Schwartz, Giannini, Lantsberger & Adamson Audit Engagement Letter dated July 18, 2022. Motion carried by unanimous vote.

e. Consider Renewal Agreement with Greater Valley Conservation Corps – Action as Necessary.

A motion was made by Trustee R. Machado and second by Trustee E. Pombo to approve the Greater Valley Conservation Corps service agreement dated July 7, 2022. The motion carried by unanimous vote. (Copy is attached.)

f. Review/Update Routine Maintenance Agreement-Joint With RD 2085 – Take Appropriate Action.

A motion was made by Trustee E. Pombo and second by Trustee R. Machado to authorize Daniel de Graaf to proceed with necessary amendment(s) to the RMA in order to meet current District needs and prior to RMA expiration (Sept 4, 2024) at a cost not to exceed \$5,000. The motion carried by unanimous vote. Acknowledgement of District No. 2085’s joint support and approval to update RMA has been received.

g. Review Conflict of Interest Code – Update as Needed (Resolution No 2022 – 003).

The Board reviewed the District’s Conflict of Interest Code and discussed its terms. A motion was made by Trustee E. Pombo and second by Trustee R. Machado to approve the current Conflict-of-Interest Code without amendment. Motion carried by unanimous vote.

h. Sacramento River Flood Control Project aka SDDER 2023-2024 Levee Repairs - Consider Approval of Local Cooperation Agreement: CVFPB and District No. 2095.

Jennifer Spaletta, legal counsel reported on August 8, 2022 conference call with Dave Wheeldon, Supervising Engineer, DWR, Daniel de Graaf, District Engineer and Bob Pombo, President regarding the proposed levee repairs as referenced in SDDER 2023-2024 Levee Repairs Agreement. Discussion ensued. J. Spaletta to review the proposed Agreement and advise District.

i. DWR Eligibility for Funding, Flood Maintenance Assistance Program (FMAP) – Consider Participation and Take Action as Necessary.

Jeff Van Gilder and Marisela Pena both with DWR joined the meeting at this time by phone to review the FMAP program. Legal counsel, J. Spaletta to review program documentation and provide District with recommendations.

j. Review Delinquency Report – Take Action as Necessary.

District Secretary, Kathy Lockwood gave summary reporting on delinquent assessments. Directed to follow through on collections and report back.

k. Report on Maintenance Activities and Take Appropriate Action.

- i. Weed Abatement:** Goat grazing is scheduled for September.
- ii. Levee Inspection:** Summer levee local (self-inspection) reported as complete.
- iii. Trespassing:** Discussed temporary fencing to deter motorcycles, Bob to call County Rural Crimes Dept.
- iv. Squirrels:** Abatement needed along I5, California Reforestation to include with tree trimming services scheduled for September.
- v. Other:** California Reforestation is scheduled to trim-up trees in September.

5) INFORMATION ITEMS.

The following provided for reference:

- a. Trustee Email Accounts – Status.** Discussed.
- b. S.J. Co OES Emergency Operational Plan – Review:** Still pending.
- c. Training Opportunities – (Ongoing).**
- d. Review Correspondence Received:** See Exhibit A to agenda.
- e. Schedule Next Regular Meeting – November 8, 2022 @ 10 am.** Accepted.

ADJOURNMENT.

There being no further business to discuss, the meeting was adjourned at 11:25 a.m.

Respectfully Submitted,



**Kathleen P. Lockwood
Board Secretary**