

**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 **November 12, 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 August 13, 2024.

Upon motion by Trustee R. Machado and second by Trustee E. Pombo, the Board unanimously approved the August 13, 2024 Meeting Minutes.

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

Upon motion by Trustee E. Pombo and second by Trustee R. Machado, 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 & Approve Draft Audit for FY Ending June 30, 2024 from Schwartz, Giannini, Lantsberger & Adamson, Action As Needed.

Upon motion by Trustee E. Pombo and second by Trustee R. Machado, the Board unanimously approved the Draft Audit for FY Ending June 30, 2024 from Schwartz, Giannini, Lantsberger & Adamson.

e. 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.

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

Routine Maintenance Agreement was discussed. Bob provided an update. No action needed.

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

Local Hazard Mitigation Plan was discussed. Daniel provided an update. No action needed.

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

Bob provided an update that he attended a meeting and will attend December meeting with Daniel. Daniel provided an update. No Action.

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

Bob provided an update – inspection was conducted and no issues; will spray before it starts to rain.

5) INFORMATION ITEMS.

The following provided for reference:

a. Schedule Next Regular Meeting – February 11, 2025.

ADJOURNMENT.

There being no further business to discuss, the meeting was adjourned at 10:31 a.m.

Respectfully Submitted,

Raychel Jackson

**Raychel Jackson
Board Secretary**