

**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 10:03 a.m. on **November 8, 2022**.

- 1) **ROLL CALL.** Roll was called and present were Trustees Bob Pombo, Ernie Pombo, Ron Machado and District Engineer, Daniel de Graaf. District Legal Counsel, Jennifer Spaletta joined the meeting by phone.
- 2) **INFORMATION ITEMS** (Non-Agenda Items). None reported.
- 3) **DIRECTOR'S REPORTS.** Note from SDWA - next Paradise Cut Expansion Project meeting is scheduled for January 24, 2023. Daniel de Graaf to attend.
- 4) **ACTION ITEMS.**

- a. **Approve Minutes from Regular Board Meeting August 9, 2022.**
Upon motion by Trustee E. Pombo and second by Trustee R. Machado, the Board unanimously approved the **August 9, 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:

<u>Item No.</u>	<u>Payee ** issued after 08/09/2022 meeting</u>	<u>Amount</u>
Online Pmt **	Umpqua Bank Commercial Card Ops 10/21/2022 (Trustee email hosting)	\$ 20.97
2006	SchwartzGianniniLantsbergerAdamson 11/08/22 (annual audit fee)	\$ 4,000.00
2007	Spaletta Law 11/08/22 (Call/Rev Docs/Attend Board Mtg-Erosion Repair Proj)	\$ 390.00
2008	deGraaf Engineering, Inc 11/09/2022 (Aug/Oct'22 Svcs:ErosionProject&Board Mtg+)	\$ 1,231.50
2009	Marchetti Services 11/08/2022 (Mowing levees)	\$ 7,525.33
2010	California Reforestation 11/08/2022 (Brush/tree trimming & cleaning)	\$ 7,012.50
2011	California Special Districts Assn 11/08/2022 (2023 Annual membership dues)	\$ 326.00
2012	Kathleen P. Lockwood 11/08/2022 (Board Sec Duties Aug-Oct 2022)	\$ 4,380.00
2013	Capra Environmental Services 11/08/2022 (grazing services)	\$15,609.00

- c. **Review Budget Reports and Take Appropriate Action.**
Year-to-date Budget vs Actual reports were reviewed. A motion was made by Trustee E. Pombo and second by R. Machado to increase the maintenance budget by \$10,000. The motion carried by unanimous vote.
- d. **Review Financial Audit (Draft) from SGLA - Take Action as Necessary.**

A motion was made by Trustee R. Machado and second by Trustee E. Pombo to approve the Schwartz, Giannini, Lantsberger & Adamson Financial Audit draft report. Motion carried by unanimous vote.
- e. **Routine Maintenance Agreement-Joint With RD 2085: Update Status - Take Appropriate Action.**

District Engineer, Daniel de Graaf reported that planned maintenance activities do not require an amendment to the RMA at this time. Work on the RMA renewal due in two years will continue. No Board action required.
- f. **Local Hazard Mitigation Plan Update - San Joaquin Co OES - Action as Needed.**

District Engineer, Daniel de Graaf gave a status report. No action required.

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

A motion was made by Trustee E. Pombo and second by R. Machado to accept the Local Cooperation Agreement for the Sacramento River Flood Control Project as presented (see attached). Motion carried by unanimous vote.

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

Legal counsel, J. Spaletta provided comments to the Board regarding the FMAP program noting the District may benefit from this program if considering a substantial O&M project of \$100,000 or more. Discussion followed and no action was taken.

i. Review Delinquency Report – Take Action as Necessary.

District Secretary, Kathy Lockwood reported on delinquent assessments. The Secretary was directed to bill each delinquent landowner with interest and penalties.

j. Report on Maintenance Activities and Take Appropriate Action.

- i. Weed Abatement:** Goat grazing is finished, spraying possible if needed.
- ii. Levee Inspection:** Daniel to follow-up with inspector on next scheduled inspection.
- iii. Other:** Eagal Lakes, landowner consulted with Daniel regarding repairing the road to their property.

5) INFORMATION ITEMS.

The following provided for reference:

- a. Review Correspondence Received:** See Exhibit A to agenda.
- b. Schedule Next Regular Meeting – February 14, 2023 @ 10 am.** Accepted.

ADJOURNMENT.

There being no further business to discuss, the meeting was adjourned at 10:58 a.m.

Respectfully Submitted,



**Kathleen P. Lockwood
Board Secretary**