

**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 10:02 a.m. on **February 14, 2023**.

- 1) **ROLL CALL.** Roll was called and present were Trustees Robert (Bob) Pombo, Ernie Pombo, Ron Machado and District Engineer, Daniel de Graaf.
- 2) **INFORMATION ITEMS (Non-Agenda Items).** None reported.
- 3) **DIRECTOR'S REPORTS.** None reported.
- 4) **ACTION ITEMS.**

a. Approve Minutes from Regular Board Meeting November 8, 2022.

Upon motion by Trustee E. Pombo and second by Trustee R. Machado, the Board unanimously approved the **November 8, 2022 Meeting Minutes**.

b. Approve Minutes from Emergency Board Meeting January 6, 2023.

Upon motion by Trustee R. Machado and second by Trustee B. Pombo to approve the Minutes of January 6, 2023. The motion carried by the following vote: Ayes: R. Pombo and R. Machado. Abstention: E. Pombo.

c. Approval of Outstanding Expenses/Treasurer's Report.

Upon motion by Trustee E. Pombo and second by R. Machado the Board unanimously approved the Treasurer's Report and Outstanding Payments as revised to be made as follows:

Item No.	Payee ** issued after 11/08/2022 meeting	Amount
Online Pmt **	Umpqua Bank Commercial Card Ops 11/22/2022 (Trustee email hosting)	\$ 20.00
Online Pmt **	Umpqua Bank Commercial Card Ops 12/20/2022 (Trustee email hosting)	\$ 20.00
Online Pmt **	Umpqua Bank Commercial Card Ops 01/18/2023 (locks & email hosting)	\$ 205.65
Online Pmt **	Umpqua Bank Commercial Card Ops 02/13/2023 (P.O.Box/email/supplies)	\$ 129.36
2014	Mid Valley Ag 02/14/2023 (chemicals)	\$ 4,212.88
2015	Reece Spray Services 02/14/2023 (spraying)	\$ 1,545.00
2016	deGraaf Engineering 02/14/2023 (Nov/Dec'22 Svcs:ErosionProject&Board Mtg+)	\$ 1,321.75
2017	Spaletta Law PC 02/14/2023 (rev grant agmt/DWR funding & attendBoard Mtg)	\$ 416.00
2018	Calif Assoc of Mutual Water Co 02/14/2023 (Cal Mutuals 2023 dues)	\$ 100.00
2019	Del Terra Farms 02/14/2023 (pump rental 01/10/23-02/10/23)	\$ 3,000.00
2020	Kathleen P. Lockwood 02/14/2023 (Board Sec Duties Nov/Dec '22+Jan'23)	\$ 4,111.48
2021	deGraaf Engineering 02/14/2023 (Jan'23 Svcs: attend to flood threat)	\$ 3,493.83
2022	Arnaudo Construction 02/14/2023 (levee repair & discharge outlets)	\$36,141.49

Payment of additional work by Arnaudo Construction per estimate approved upon D. de Graaf's review.

d. Review Budget Reports and Take Appropriate Action.

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

e. General Liability/Excess Liability/Property Insurance Renewal-Take Appropriate Action.

A motion was made by Trustee E. Pombo and second by Trustee R. Machado to approve the renewal of insurance by M3 Insurance Agency contingent upon premium not exceeding an increase over 20% of current year's premium. Motion carried by unanimous vote.

f. Routine Maintenance Agreement Update (Status) - Joint With RD 2085: Action as Needed.

District Engineer, Daniel de Graaf reported no update at this time.

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

No update at this time.

h. Report on Emergency Activities – Action as Needed.

Ron Machado to submit labor and material expenses for flood fight services provided in January, 2023.

i. Report on Maintenance Activities and Take Appropriate Action.

- i. Weed Abatement:** Spraying needed.
- ii. Levee Inspection-Winter Self Inspection (Dec-Feb):** Reported as complete.
- iii. Trespassing:** Motorcycle traffic noted.
- iv. Tree Trimming:** Some trimming needed.
- v. Other:** More erosion noted at site under “watch”.

5) INFORMATION ITEMS.

The following provided for reference:

- a.** Final SGLA Financial Audit – Original report provided to each Trustee
- b.** Form 700 Statement of Economic Interest Filing Deadline - April 3, 2023
- c.** AB 1234 Ethics Training – Due Every 2 years (odd numbered years) Certificate Required
- d.** S.J. Co OES Emergency Operational Plan and District EOP – Review (ongoing)
- e.** Winter Levee Self Inspection – Schedule December - February
- f.** Review Correspondence Received – Exhibit A
- g.** Schedule Next Regular Meeting – May 9, 2023

ADJOURNMENT.

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

Respectfully Submitted,



**Kathleen P. Lockwood
Board Secretary**