

**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 10:00 a.m. on **May 17, 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 and guest John Herrick, Esq., South Delta Water Agency.
- 2) **INFORMATION ITEMS (Non-Agenda Items).** None reported.
- 3) **DIRECTOR’S REPORTS.** Trustee B. Pombo reported on the most recent levee inspection. The inspector expressed concern regarding 1) the erosion site (previously identified & documented) 2) brush that needs clearing from BCID intake to the erosion site.
- 4) **PUBLIC HEARING - Regarding Proposed Assessment to Fund District Operations and Maintenance of District Facilities.** The Public Hearing was open at 10:05 a.m.
 - a) **Purpose / Procedure for Public Hearing.** Trustee B. Pombo detailed the purpose and procedure for this Public Hearing in an opening statement.
 - b) **Public Hearing - Speakers limited to 3 minutes each.** There were no public comments made.
 - c) **Final Call for Ballots.** President B. Pombo gave the final call for all ballots to be turned in. **The Public Hearing was closed at 10:18 a.m.**

5) **TABULATION OF BALLOTS - RESULTS ANNOUNCED.**
John Herrick, Esq./representative from South Delta Water Agency (SDWA) provided the independent ballot tabulation reporting these results: 14 Ballots; 69,757.35 votes in favor and 1,820.24 votes against the District’s Proposed Assessment.

- 6) **ACTION ITEMS.**
 - a. **Approve Minutes from Regular Board Meeting of February 8, 2022.**
Upon motion by Trustee E. Pombo and second by Trustee R. Machado, the Board unanimously approved the **February 8, 2022** Meeting Minutes.
 - b. **Approve Minutes from Special Board Meeting of March 17, 2022.**
Upon motion by Trustee R. Machado and second by Trustee E. Pombo the Board unanimously approved the **March 17, 2022** Meeting Minutes.
 - c. **Approval of Outstanding Expenses/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 to be made as follows:

<u>Item No.</u>	<u>Payee</u>	<u>** issued after 02/08/2022 meeting</u>	<u>Amount</u>
1781	** Calif Association of Mutual Water Co(2022 Membership)	02/08/2022	\$100.00
1782	** M3 Insurance (Gen/Excess Liability Annual Ins Premium)	03/17/2022	\$4,299.00
1783	** deGraaf Engineering, Inc(Feb'22 Prop 218 Proj/Eng Rpt+Board Mtg/prep)	03/17/2022	\$5,078.40
1784	Spaletta Law (Prop 218)	05/17/2022	\$1,404.00
1785	Reece Spray Services, Inc. (Invoice #M22-APL-13021)	05/17/2022	\$1,500.00
1786	deGraaf Engineering, Inc. (Mar/Apr'22 Prop 218 Proj,Board Mtg/prep)	05/17/2022	\$7,402.56
1787	Kathleen P. Lockwood (Board Sec Duties Feb-Apr 2022+Prop218 work)	05/17/2022	\$4,624.18
1788	Mid Valley Agricultural Services, Inc (chemicals for spraying)	05/17/2022	TBD

- d. **Review Budget Reports and Take Appropriate Action.**
Year-to-date Budget vs Actual reports were reviewed and discussed. No action was taken.

- e. **Review Proposed District Policy: Credit Card Usage & Consider Adoption of Resolution No. 2022 - 001**
A motion was made by Trustee E. Pombo and second by Trustee R. Machado to approve the proposed Credit Card Usage Policy. Motion carried by unanimous vote. A motion was made by Trustee E. Pombo and second by Trustee R. Machado to adopt Resolution No. 2022 - 001: Umpqua Bank Credit Card Program. Motion carried by unanimous vote. (Policy and Resolution attached)

- f. **Approve / Disapprove Resolution Adopting a New Assessment to Fund District Operations and Maintenance of District Facilities and Authorizing such Action as Necessary for the Collection Thereof.**
A motion was made by Trustee E. Pombo and second by Trustee R. Machado to Approve Resolution No. 2022 - 002: New Assessment to Fund District Operations and Maintenance of District Facilities and Authorizing such Action as Necessary for the Collection Thereof. Motion carried by the following vote: Ayes: B. Pombo, E. Pombo and R. Machado. Noes: None. (Resolution attached)

A motion was made by Trustee E. Pombo and second by Trustee R. Machado to charge \$22.00/per assessed acre for the 2022 - 2023 Assessment year. Motion carried by unanimous vote.

- g. **Consider Approval of Imposition of Assessment No. 81.**
Upon motion by Trustee E. Pombo and second by Trustee R. Machado, the Board unanimously disapproved Imposition of Assessment No. 81. Motion carried by unanimous vote.

- h. **Report on Maintenance Activities and Take Appropriate Action.**
 - i. **Erosion Site:** B. Pombo reported inspector commented on current Erosion Site condition and expects repair work may be moved up on the DWR priority list.
 - ii. **Weed Abatement:** Bob to get bid for goat grazing in the areas of highest need. Guest, John Herrick offered that the Resource Conservation District offers grant monies for goat grazing and that their next meeting is this Thursday. Spraying was also recently completed.
 - iii. **FMAP Maintenance Funding:** J. Spaletta recommended the District invite a DWR representative to attend the next District meeting to review this assistance program.

5) INFORMATION ITEMS.

District Secretary gave a brief status of the following:

- a. **District Web site and Trustee Email Accounts - Status:** Requested to start using by July 1st.
- b. **S.J. Co OES Emergency Operational Plan - Review:** Still pending.
- c. **Training Opportunities - (Ongoing):** No information on current opportunities.
- d. **Summer Levee Self Inspection - Schedule (June - August:** Reminder.
- e. **Document Storage Proposal, Joint Agreement With District No. 2085 - (Pending):** No update.
- f. **Review Correspondence Received:** See Exhibit A to agenda.
- g. **Schedule Next Regular Meeting - August 9, 2022.** Accepted.
- h. **Other: Paradise Cut Expansion South Delta Restoration Project:** John Herrick, reported SDWA generally agreed to reimburse necessary District experts (i.e., engineers) for this project. There also may be additional funds allocated for dredging only.

ADJOURNMENT.

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

Respectfully Submitted,



Kathleen P. Lockwood
Board Secretary