



Yuba County, California



BOARD MEETING AGENDA

**Reclamation District 784
1594 Broadway Street
Arboga, CA 95961-8821**

Meeting Description:

Reclamation District No. 784 Board of Trustee’s Board Meeting

Date: May 1, 2018 Time: 10:00 a.m. Location: Reclamation District 784 Office

1. Call to Order: Welcome to the Reclamation District 784 Board of Trustees Meeting.
Roll Call: Rick Brown - Board President, Dave Gothrow – Board Vice President, David Read - Trustee, Joe Danna - Trustee, Sarbdeep Atwal - Trustee, Steve Fordice – Secretary of the Board, Kimberly Ford - Deputy Secretary of the Board, Patrick Meagher – RD784 Field Superintendent, Sean Minard – RD784 Engineer, and Jesse Barton - RD784 Attorney.
2. Closed Session:
1. None
3. Open Session:
4. Approve Meeting Minutes -
5. Approve Checks and Warrants -
6. Public Communication: Any person may speak on any topic provided it is within the jurisdiction of the Reclamation District 784. If a person wishes to speak on any agenda item in particular, that person may speak now, or if that person wishes to withhold comment until Board consideration of the item, please inform the Board at this time what agenda item the speaker wishes to address and the Board will solicit additional comment when that agenda item is called. The time allotted for receiving public comment will be limited to no more than five minutes per each individual or group.
7. Board to Consider the FY 2016-2017 Audit –
8. Board to Consider Approving a Categorical Exemption from CEQA to Replace the Unit #5, LM 2.47 Pipe –
9. Board to Consider District’s LAFCO Reorganization Process –
10. Board to Consider District FY 2019-2020 218 Process –
11. Board to Consider Request from Stephen Scheer, Yuba County AG Commissioner for \$3,000 Funding Support for Trapper –
12. Board to Consider Status of the Pump Station 2 Flap Gate Replacement Project –
13. Board to Consider Unit #4 (WPIC) Construction Status –
14. Board to Consider Relief Well Bid Process –
15. Board to Consider Memorial Day Weekend Security –
16. Board to Consider Allocation of Unspent FY 2016-2017 Funds to Reserve Accounts –
17. Board to Consider Monthly Budget Snapshot through April 30,2018 –
18. Board to Consider Invitation to the Sacramento Valley Landowners Association Annual

<i>Meeting on May 10, 2018 –</i>
<i>19. Field Manager’s Report –</i>
<i>20. Administrative Assistant’s Report –</i>
<i>21. General Manager’s Report –</i>
<i>22. Adjournment</i>
<i>The complete Board Agenda Meeting Material is available at the Reclamation District 784 Office, located at 1594 Broadway, Arboga, CA 95961. Any disclosable public record related to an open session item on the agenda and has been distributed to all or a majority of the Board Members less than 72 hours prior to the meeting, and is available for public inspection during normal business hours.</i>
<i>If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Office Manager of the Reclamation District 784 at (530) 742-0520 or fax (530) 742-3021. All requests should be made at least 24 hours prior to the start of the meeting. This is in compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof.</i>