



*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: August 7, 2018 Time: 10:00 a.m. Location: Reclamation District 784 Office**

<b>1. Call to Order:</b> Welcome to the Reclamation District 784 Board of Trustees Meeting.
<i>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.</i>
<b>2. Closed Session:</b>
<i>A. Conference with Legal Counsel – Anticipated, Litigation, Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d)) of Section 54956.9. One Case. (Rue v. Yuba LAFCO)</i>
<b>3. Open Session:</b>
<b>4. Approve Meeting Minutes -</b>
<b>5. Approve Checks and Warrants -</b>
<b>6. Public Communication:</b> <i>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.</i>
<b>7. Board to Consider Resolution to Accept the South Ella Pond Property and Adopt Fee Credit and Reimbursement Agreements with: North Valley Properties LLC and the Sutter-Butte Flood Control Agency –</b>
<b>8. Board to Consider and Authorize the Agreement and Joint Escrow Instructions between Butte Vista Development L.P. and Cal Sierra Limited, L.P. and the District Concerning Payment of Drainage Impact Fees –</b>
<b>9. Board to Consider Golden State Risk Management Authority’s Award to District –</b>
<b>10. Board to Consider Medical Insurance Premium Increase –</b>
<b>11. Board to Consider Impact of Dam Failure of New Bullard’s Bar and Camp Far West Dams –</b>
<b>12. Board to Consider Amending the FY 2018-2019 Budget –</b>
<b>13. Board to Consider One Stop Grant Workers Update –</b>

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| <i>14. Board to Consider Expanded Excavator Usage Update –</i>  |
| <i>15. Board to Consider the Relief Wells Testing Program Update –</i>                                    |
| <i>16. Board to Consider the Deferred Maintenance Program Progress –</i>                                  |
| <i>17. Board to Consider FEMA Funding Update –</i>  |
| <i>18. Board to Consider District Signage Rentals –</i>   |
| <i>19. Board to Consider the Urban Basin 218 Process Update –</i>   |
| <i>20. Board to Consider Pump Station 2 Flap Gate Replacement Project Update –</i>                        |
| <i>21. Board to Consider Formation of an Ad Hoc Committee to Review the Field Superintendent Salary –</i> |
| <i>22. Board to Consider the Monthly Budget Snapshot (FY 2018-2019) through July 31, 2018 –</i>           |
| <i>23. Field Manager’s Report –</i>   |
| <i>24. Administrative Assistant’s Report –</i>  |
| <i>25. General Manager’s Report –</i>   |
| <i>26. Adjournment –</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.*

*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.*