

SPECIAL BOARD MEETING MINUTES			RECLAMATION DISTRICT 784		
1594 Broadway Street					
Arboga, CA 95961-8821					
Meeting Description: Reclamation District No. 784 Board of Trustee's Special Board Meeting					
Date: February 21, 2019 Time: 10:00am Location: Reclamation District 784 Office					
Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
10:00am	12:30pm	2.5 Hrs.	10:01am	10:15am	14 Min
1. Call to Order					
<p>A. Roll Call: Board President - Rick Brown - Present, Trustee - Joe Danna - Present, Trustee - David Read - Present, Vice-President - Dave Gothrow - Present, Trustee - Sarbdeep Atwal - Present, Board Secretary - Steve Fordice - Present, Deputy Board Secretary - Kimberly Ford, Present, Field Superintendent - Patrick Meagher – Present, and Attorney – Jesse Barton, Present.</p>					
2. Open Session:					
<p>3. 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.</p>					
Persons Attending					
1. Rick Brown – RD784 Board President					
2. Dave Gothrow – RD784 Board Vice-President					
3. David Read – RD784 Board Trustee					
4. Sarbdeep Atwal – RD784 Board Trustee					
5. Joe Danna – RD784 Board Trustee					
6. Steve Fordice – RD784 Secretary of the Board					
7. Kimberly Ford – RD784 Deputy Secretary of the Board					
8. Patrick Meagher – RD784 Field Superintendent					
9. Jesse Barton – RD784 Attorney					
Items for Discussion and Possible Actions:					
<p>4. Public Hearing – Board to Hear Comments and Consider Resolution to Detach the Horseshoe Area as per the Rue vs. Yuba LAFCO Settlement Agreement – Sarbdeep Atwal moved to approve Resolution 2019-02-01 to Detach the Horseshoe area as per the Rue vs. Yuba LAFCO Settlement Agreement. David Read seconded the motion.</p>					

Motion Carried. **Vote: 5 Ayes (Brown, Gothrow, Read, Atwal and Danna), 0 Nays, 0 Absent, and 0 Abstain.**

5. Board to Consider DWR FMAP Grant Application and Authorize the General Manager to File on the District's Behalf –

Sarbdeep Atwal moved to authorize the General Manager to file the DWR FMAP Grant Application and Resolution 2019-02-02. Joe Danna seconded the motion. Motion Carried. **Vote: 5 Ayes (Brown, Gothrow, Read, Atwal and Danna), 0 Nays, 0 Absent, and 0 Abstain.**

Meeting Adjourned – 10:15am.

The complete Board Agenda Meeting Material is available at the Reclamation District 784 Office, located at 1594 Broadway, Arbooga, 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.

Rick Brown, President

Kimberly Ford, Deputy Board Secretary