



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: June 4, 2019 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, 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. Conference with Legal Counsel – Existing Litigation, Paragraph (1) of Subdivision (d) of Section 54956.9. One case. (Rue v. Yuba LAFCO).
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 Notice of Vacancy Update –
8. Board to Consider Resolution 2019-06-01 of Intention to Continue Levy Assessments for Fiscal Year 2019-2020, Preliminary Approving the Engineering Report, and Providing Notice of Hearing for the Reclamation District 784 Operations and Maintenance Assessment District –
9. Board to Consider Agreement to Seek Responsibility for OMRR&R Between Three Rivers Levee Improvement Authority and RD784 –
10. Board to Consider Awarding a Contract to Upgrade the Pump Station 9 (Island Road) Control System –
11. Board to Consider Union Pacific Railroad Central Valley Flood Protection Board Encroachment Permit #17063-1 –
12. Board to Consider Unit #4 Crack Update –
13. Board to Consider Pump Stations 2, 6 and 10 Motor Repair Update –
14. Board to Consider Deferred Maintenance Program Unit #5 LM 2.47 Replacement

<i>Project Update –</i>
<i>15. Board to Consider Flood Maintenance Assistance Program Unit #9 Levee Road Rehabilitation Project Update –</i>
<i>16. Board to Consider New 218 Assessment Process Update –</i>
<i>17. Board to Consider Adopting the Annual Drainage Impact Fee Inflator –</i>
<i>18. Board to Present Former Board Member David Gothrow with a Proclamation of Appreciation for Service with Reclamation District 784 –</i>
<i>19. Board to Consider Yuba County AG Commissioner’s Request for RD784 Support for the USDA Wildlife Services Specialist (Trapper) for FY 2019-2020 –</i>
<i>20. Board to Consider Budget Snapshot through May 31, 2019 –</i>
<i>21. Field Manager’s Report -</i>
<i>22. Administrative Assistant’s Report -</i>
<i>23. General Manager’s Report -</i>
<i>24. 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 follows 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>