



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: February 5, 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, 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. 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 Updating Kim Floyd Communication Contract –
8. Board to Consider Updating LWA Contract –
9. Board to Consider Actions to Protect the Feather River Setback Levee (Unit #9) –
10. Board to Consider Status of Unit #4 Cracks –
11. Board to Consider Replacing Unit 5 LM 2.47 Pipe Under Deferred Maintenance Program Update –
12. Board to Consider Relief Well Inspection Update –

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| <i>13. Board to Consider FEMA Update of PS2 Outfall Funding –</i> |
| <i>14. Board to Consider Personnel Update –</i> |
| <i>15. Board to Consider YCWA 218 Grant Request –</i> |
| <i>16. Board to Consider Pipe Inspection Results –</i> |
| <i>17. Board to Consider Withdrawal of District’s Nomination to GSRMA Board Update –</i> |
| <i>18. Board to Consider Donation of 2017 Honey to Local Charities –</i> |
| <i>19. Board to Consider Attendance at the California Central Valley Flood Control Association 2019 Flood Forum –</i> |
| <i>20. Board to Consider Special Board Meeting on February 21, 2019 at 10:00AM to Pass Resolution for LAFCO De-Annexation –</i> |
| <i>21. Board to Consider Invitation to Mike Inamine’s Reception at the Refuge on February 13, 2019 from 3:30PM to 6:00Pm –</i> |
| <i>22. Board to Consider Budget Snapshot through January 31, 2019 –</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 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.