



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: April 2, 2019 Time: 10:00 a.m. Location: Reclamation District 784 Office

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| 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. 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 Advanced Funding Fee Review – |
| 8. Board to Consider Adoption of RD784 FY 2019-2020 Budget – |
| 9. Board to Consider Final Public Review Draft Engineer’s Report (New 218) – |
| 10. Board to Consider March 3rd Burglary and Purchase/Installation of New Security System – |
| 11. Board to Consider FY 2017-2018 Financial Audit – |
| 12. Board to Consider Allocating Unspent Funds from FY 2017-2018 Into Reserve Accounts – |
| 13. Board to Consider to DWR FMAP OMRR&R Agreement – |
| 14. Board to Consider July 2019 Regular and Special Meetings – |
| 15. Board to Consider the Unit 5 L.M 2.47 Pipe Replacement Project Update – |
| 16. Board to Consider Unit 9 Patrol Road Rehabilitation Project Update – |
| 17. Board to Consider Budget Snapshot through March 31, 2019 – |

18. Field Superintendent's Report –

19. Administrative Assistant's Report –

20. General Manager's Report –

21. Adjournment –

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