



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 6, 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, Jared Hastey – 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 FY2019-2020 FMAP Grant Application and Adoption of FY 2019-2020 FMAP Grant Resolution 2019-08-01 –
8. Board to Consider Endorsement of CVFPB Encroachment Permit for Kinder Morgan Pipe Project –
9. Board to Consider FY 2018-2019 FMAP Unit #9 Urban Patrol Road Rehabilitation Project Acceptance –
10. Board to Consider FY 2018-2019 Rural FMAP Project Update –
11. Board to Consider Blackburn Consulting Proposal for Geotechnical Engineering Services –
12. Board to Consider FEMA Determination of Ineligibility for Pump Station Outfall Ditch Funding –
13. Board to Consider Board Support for Proposed Law - AB137 –
14. Board to Consider TRLIA Marking Property Lines Along Unit #2A in Preparation of Land Transfer to the State of California Update –

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| 15. Board to Consider Avondale Pump Station Repair Update – |
| 16. Board to Consider Increasing Monthly Medical Insurance Premium Cap – |
| 17. Board to Consider and Adopt the FY 2019-2020 Budget in the RD784 Accounting Format – |
| 18. Board to Consider Process of Adding or Removing Persons to the District’s Checking Account – |
| 19. Board to Consider Trustee Election Update – |
| 20. Board to Consider Lennar Proposal for River Oaks East Pond |
| 21. Board to Consider Budget Snapshot through July 31, 2019 – |
| 22. Field Manager’s Report – |
| 23. Administrative Assistant’s Report – |
| 24. General Manager’s Report – |
| 25. Adjournment – |

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.