



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: November 3, 2026 Time: 10:00 a.m. Location: Reclamation District 784 Office

This Meeting will be accessible to the Public, in Person, or Via Zoom Meeting

Join Zoom Meeting (Copy and paste link into search field of an internet browser)

<https://us02web.zoom.us/j/81038854262?pwd=OTQwRDRvdFI5akVwcEdRK3RLSUJCUT09>

Meeting ID: 810 3885 4262

Passcode: 7842020

To participate via the audio only teleconference, dial into the meeting by calling:

1-253-215-8782 US

OR

1-301-715-8592 US

Enter Meeting ID: 810 3885 4262

Enter Passcode: 7842020 (You may be prompted to enter this twice)

1. Call to Order: Welcome to the Reclamation District 784 Board of Trustees Meeting.

Roll Call: Sarbdeep Atwal – RD784 Board President, David Read – RD784 Board Vice President, Joe Danna – RD784 Trustee, Jared Hastey – RD784 Trustee, Brent Hastey – RD784 Trustee, Kimberly Ford – RD784 Deputy Secretary of the Board, Patrick Meagher – RD784 Secretary of the Board, Tina Moore – RD784 Field Superintendent, Sean Minard – RD784 Engineer, and Jesse Barton - RD784 Attorney.

2. Open Session:

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.

Consent Items

4. Approve Meeting Minutes –

5. Approve Checks and Warrants –
6. Board to Consider Authorizing Reimbursement Repayments to Cresleigh Homes, Plumas Lake 134, L.P.(Legacy Homes), Ryland Homes (Ethan Conrad Properties), and Three Rivers Levee Improvement Authority –
7. Board to Consider Authorizing the Execution of a Drainage Impact Fee MOU/Deferral Agreement Between the District and Developer Jorge Vega for TPM26-0002 Located at 5661 Arboga Road –
Discussion Items
8. Public Hearing: Consider Adopting Resolution 2026-11-01 to Increase the Amount of Per Diem for Members of the Board of Trustees and Resolution 2026-11-02 for Clarifying Per Diem Payment and Expense Reimbursement to Trustees –
9. Board to Receive the Monthly Budget Snapshot –
10. Field Manager's Report –
11. Office Manager's Report –
12. General Manager's Report –
13. Board Reports –
14. Closed Session –
14.1 Conference with Real Property Negotiators Property: APN 014-340-008-000 Negotiating Party: RD784/General Manager. Under Negotiation: Price and Terms of Sale.
15. Meeting Reconvened –
15.1 Announcement of Reportable Actions Taken in Closed Session.
16. 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.

Reclamation District 784
Regular Board Meeting Agenda Briefing
November 3, 2026

This Meeting Will Be Accessible To The Public In Person or Via Zoom Meeting

Join Zoom Meeting (Copy and paste link into search field of an internet browser)

<https://us02web.zoom.us/j/81038854262?pwd=OTQwRDRvdFI5akVwcEdRK3RLSUJCUT09>

Meeting ID: 810 3885 4262

Passcode: 7842020

1. Call to Order:
2. Open Session:
3. Public Comment:

Consent Items:

4. Approve Minutes:
5. Approve Checks and Warrants:
6. Board to Consider Authorizing Reimbursement Repayments to Cresleigh Homes, Plumas 134, L.P. (Legacy Homes), Ryland Homes (Ethan Conrad Properties), and Three Rivers Levee Improvement Authority:

The developer reimbursement agreement program is set up on a "first in, first out" basis. Accordingly, the following developers are eligible to receive the next semi-annual repayments:

- A. Cresleigh Homes: \$150,717.90 (Basin A-1)
- B. Plumas 134, L.P. (Legacy Homes): \$150,717.90 (Basin A-1)
- C. Ryland Homes (Ethan Conrad Properties): \$33,324.88 (Basin C)
- D. Three Rivers Levee Improvement Authority:
 - o Pump Station 6: \$3,807.72 (Basin C)
 - o Pump Station 10: \$1,085.41 (Basin C)

Recommended Action:

Authorize repayments to Cresleigh Homes, Plumas 134, L.P. (Legacy Homes), Ryland Homes (Ethan Conrad Properties, and TRLIA, as presented. (See Handouts)

7. Board to Consider Authorizing the Execution of a Drainage Impact Fee MOU/Deferral Agreement Between the District and Developer Jorge Vega for TPM26-0002 Located at 5661 Arboga Rd.:

The applicant proposes to subdivide an existing 0.79-acre parcel into three separate parcels. District policy requires payment of all drainage impact fees at the time of grading permit issuance or prior to recording the final map, whichever occurs first. The applicant, Jorge Vega, is requesting approval to enter into a drainage impact fee deferral agreement, with an initial payment of 20% of the estimated total fees of \$19,338.98, with the remaining balance due within 24 months.

Recommended Action:

Authorize staff to negotiate for and execute a Drainage Impact Fee MOU/Deferral Agreement with the developer, allowing the drainage impact fees to be paid within 24 months at the rates in effect at the time of payment. (See Handout)

Discussion Items:

8. Public Hearing: Consider Adopting Resolution 2026-11-01 to Increase the Amount of Per Diem for Members of the Board of Trustees and Resolution 2026-11-02 for Clarifying Per Diem Payment and Expense Reimbursement to Trustees:

The current compensation for Trustees is \$316.98 per Board meeting. Pursuant to the Water Code, the Board may authorize an increase in per diem compensation equal to 5% for each calendar year since the effective date of the last adjustment. The most recent increase took effect on November 4, 2025. Applying a 5% increase will result in an adjustment of \$15.85, raising the per meeting compensation to \$332.83. A notice of public hearing regarding the proposed increase was duly published in the *Appeal-Democrat* on October 13, 2026, and October 20, 2026.

Water Code Section 50605 provides that each member of the Board shall receive such compensation for services and necessarily performed as the Board to be just and reasonable and shall be reimbursed for expenses necessarily incurred in the performance of his duties as a trustee. (See Handouts)

9. Board to Receive the Monthly Budget Snapshot:

10. Field Manager's Report

11. Office Manager's Report

12. General Manager's Report

13. Board Reports

14. Closed Session

- 14.1 Conference with Real Property Negotiators
Property: APN 014-340-008-000
Negotiating Party: RD784/General Manager.
Under Negotiation: Price and terms of sale

15. Meeting Reconvened

- 15.1 Announcement of reportable actions taken in closed session:



Yuba County, California



November 3, 2026

Cresleigh Homes Corp.
Attn: Deana Ellis
1410 Rocky Ridge Drive Suite 120
Roseville, CA 95661

RE: Fee Credit and Reimbursement Agreement Payment For Offsite Linear Detention Pond

Dear Ms. Ellis,

In regard to the RD784 reimbursement agreement program, Cresleigh Homes is eligible at this time to receive a repayment on the agreement that was executed on September 14, 2010 for the Offsite Linear Detention Pond. The repayment is for basin A-1 drainage impact fees collected over the preceding six months (Jan. 1, 2026 – June 30, 2026), after deducting the required 48.20% "Holdback". Plumas 134, L.P. will also receive the same repayment amount.

Basin A-1

Cresleigh Homes Corporation - Offsite Linear Detention Pond (AKA Linear Pond 20) -
Executed 09/14/2010

Plumas 134, L.P. - Offsite Linear Detention Pond (AKA Linear Pond 20) - *Executed*
09/14/2010

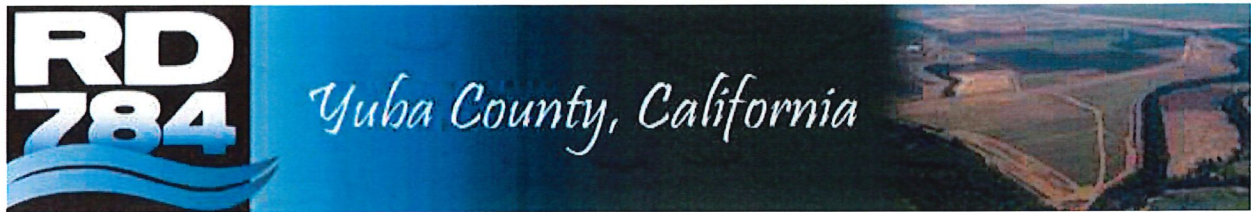
Previous Balance	\$ 336,393.00
2022-2023 Escalation (11.31%)	\$ 38,046.00
2023-2024 Escalation (1.97%)	\$ 7,376.00
Adjusted Balance	\$ 381,815.00
10/01/2024 Repayment	\$ 9,370.79
10/01/2024 Adjusted Balance	\$ 372,444.21
2024-2025 (Rates did not increase, no escalation)	\$ 0.00
2025-2026 Escalation (0.67%)	\$ 2,495.38
Adjusted Balance	\$ 374,939.59
04/07/2026 Repayment	\$ 96,071.33
Adjusted Balance	\$ 278,868.26
1.37% Escalation Applied for F.Y. '26-'27	\$ 3,820.50
Adjusted Balance	\$ 282,688.76
11/03/2026 Repayment Due	\$ 150,717.90
Ending Balance	\$ 131,970.86

- Total Impact Fees Collected Between Jan. 1, 2026 and June 30, 2026: \$290,961.21
- Holdback percentage – 48.2%
- Payment Due After Holdback = **\$150,717.90**

As per the agreement, RD784 will continue subsequent payments twice a year when such funds become available.

Best Regards,

Patrick Meagher, General Manager
Reclamation District 784
Patrick@rd784.org



November 3, 2026

Plumas 134, L.P.
Attn: Garrett Drebert
c/o Legacy Homes
3202 West March Lane, Suite A
Stockton, CA 95219

RE: Fee Credit and Reimbursement Agreement Payment For Offsite Linear Detention Pond

Dear Mr. Drebert,

In regard to the RD784 reimbursement agreement program, Plumas 134, L.P. is eligible at this time to receive a repayment on the agreement that was executed on September 14, 2010 for the Offsite Linear Detention Pond. The repayment is for basin A-1 drainage impact fees collected over the preceding six months (Jun. 1, 2026 – June 30, 2026), after deducting the required 48.20% "Holdback". Cresleigh Homes Corp. will also receive the same repayment amount.

Basin A-1

Cresleigh Homes Corporation - Offsite Linear Detention Pond (AKA Linear Pond 20) -
Executed 09/14/2010

Plumas 134, L.P. - Offsite Linear Detention Pond (AKA Linear Pond 20) - *Executed*
09/14/2010

Previous Balance	\$ 336,393.00
2022-2023 Escalation (11.31%)	\$ 38,046.00
2023-2024 Escalation (1.97%)	\$ 7,376.00
Adjusted Balance	\$ 381,815.00
10/01/2024 Repayment	\$ 9,370.79
10/01/2024 Ending Balance	\$ 372,444.21
2024-2025 (Rates did not increase, no escalation)	\$ 0.00
2025-2026 Escalation (0.67%)	\$ 2,495.38
Adjusted Balance	\$ 374,939.59
04/07/2026 Repayment	\$ 96,071.33
Adjusted Balance	\$ 278,868.26
1.37% Escalation Applied for F.Y. '26-'27	\$ 3,820.50
Adjusted Balance	\$ 282,688.76
11/03/2026 Repayment Due	\$ 150,717.90
Ending Balance	\$ 131,970.86

- Total Impact Fees Collected Between Jan. 1, 2026 and June 30, 2026: \$290,961.21
- Holdback percentage – 48.2%
- Payment Due After Holdback = **\$150,717.90**

As per the agreement, RD784 will continue subsequent payments twice a year when such funds become available.

Best Regards,

Patrick Meagher, General Manager
Reclamation District 784
Patrick@rd784.org



Yuba County, California

November 3, 2026

Ethan Conrad Properties
1300 National Drive, Suite 100
Sacramento, CA 95834

RE: Fee Credit and Reimbursement Agreement Payment For RD784 Drainage Facilities
(Thoroughbred Acres – Phase 1 Subdivision)

Dear Mr. Conrad

In regard to the RD784 reimbursement agreement program, Ethan Conrad Properties, Successor of Ryland Homes, is eligible to receive a repayment on the agreement that was executed on February 5, 2008 for Drainage Facilities improvements constructed. The repayment is for basin C drainage impact fees collected over the preceding six months (Jan. 1, 2026 – June 30, 2026), after deducting the required 43.20% “Holdback”.

Basin C

Drainage Facilities (Thoroughbred Acres – Phase 1) - Executed 02/05/2008

2008 Ending Balance after Credits Used	\$ 1,517,706.00
Annual Escalation from 2008 – 2025/26	\$ 815,610.00
Adjusted Balance	\$ 2,333,316.00
11/04/2025 Repayment	\$ 146,121.27
Adjusted Balance:	\$ 2,187,194.73
04/07/2026 Repayment	\$ 44,468.37
Adjusted Balance	\$ 2,142,726.36
1.37% Escalation Applied for F.Y. '26-'27	\$ 29,355.35
Adjusted Balance	\$ 2,172,081.71
11/03/2026 Repayment Due	\$ 33,324.88
Ending Balance	\$ 2,138,756.83

- Total Impact Fees Collected Between Jan. 1, 2026 and June 30, 2026: \$58,670.56
- Holdback percentage – 43.2%
- Payment Due After Holdback = **\$33,324.88**

As per the agreement, RD784 will continue subsequent payments twice a year when such funds become available.

Best Regards,

Patrick Meagher, General Manager
Reclamation District 784

RD 784

November 3, 2026

TRLIA Reimbursement Agreement Repayment Updates

Repayments are for are for drainage impact fees collected over the preceding six months (July 1, 2025 – December 31, 2025)

Basin B

TRLIA – Pump Station 3 - Executed 02.19.2013

*Semi-annual payment due for 34.85% of impact fees collected during the preceding 6 months from Jan. 1, 2026 – June 30, 2026. *Amended 2023 TRLIA agreement eliminated previous and future escalation.*

**No impact fees were collected during the preceding 6 months. No repayment is due.*

Current Balance	\$ 66,573.63
No repayment in Oct 2025 (No impact fees collected)	\$ 0.00
04/07/2026 Repayment	\$ 198.88
Adjusted Balance	\$ 66,374.75
No impact fees collected Jan 1, 2026 – June 30, 2026 – No repayment due.	\$ 0.00
Ending Balance	\$ 66,374.75

Basin C

TRLIA – Pump Station 6 - Executed 12.08.2007

*Semi-annual payment due for 06.49% of impact fees collected during the preceding 6 months from Jan. 1, 2026 – June 30, 2026. *Amended 2023 TRLIA agreement eliminated previous and future escalation.*

** Total Impact Fees Collected Between January 1, 2026 and June 30, 2026: \$58,670.56*

Previous Balance	\$ 1,304,910.68
Repayment in Oct. 2025	\$ 16,695.89
Adjusted Balance	\$ 1,288,214.79
04/07/2026 Repayment	\$ 5,080.98
Adjusted Balance	\$ 1,283,133.81
11/03/2026 Repayment Due	\$ 3,807.72
Ending Balance	\$ 1,279,326.09

TRLIA – Pump Station 10 - Executed 01.15.2008

*Semi-annual payment due for 08.01% of the 23.13% of impact fees collected during the preceding 6 months from Jan 1, 2026 – June 30, 2026. *Amended 2023 TRLIA agreement eliminated previous and future escalation.*

** Total Impact Fees Collected Between January 1, 2026 and June 30, 2026: \$58,670.56*

Previous Balance	\$ 82,728.34
Repayment in Oct. 2025	\$ 4,759.23
Adjusted Balance	\$ 77,969.11
04/07/2026 Repayment	\$ 1,448.35
Adjusted Balance	\$ 76,520.76
11/03/2026 Repayment Due	\$ 1,085.41
Ending Balance	\$ 75,435.35

RECLAMATION DISTRICT NO. 784
Drainage Impact Fee Certification

Date: October 21, 2026

Project Applicant: Vega Family Living Trust
Attn: Jorge Vega

Project Address: 2249 Camunuti Preciosa Norte
La Jolla, CA 92037

Owners Name: Vega Family Living Trust
Owner Address: 2249 Camunuti Preciosa Norte
La Jolla, CA 92037

Project Name: Jorge Vega Final Map
Parcel Map Improvements
Basin C Drainage Impact Fees

RD 784 Drainage Basin:	C	C	C
Land Use (i.e. LDR, MDR, IND)	<u>MDR (C=0.50)</u>	<u>Road (C=0.98)</u>	<u>Comm (C=0.90)</u>

Drainage Fee Calculations

Total

• Project Acreage	<u>0.710</u>	<u>0.000</u>	<u>0.000</u>	<u>0.710</u>
• Fee per Acre (2026/2027 Rate)	<u>\$27,238.00</u>	<u>\$53,386.00</u>	<u>\$49,028.00</u>	
• Subtotal - Fee Due	<u>19,338.98</u>	<u>0.00</u>	<u>0.00</u>	<u>19,338.98</u>
• Less Fee Credits	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
• Net Drainage Fee after Credits	<u>\$19,338.98</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$19,338.98</u>

MAKE CHECK PAYABLE TO "YUBA COUNTY CDSA"

RD 784 USE ONLY

Comments: The impact fees are based on the 2026/2027 rates. The 2026/2027 rates are valid from July 1, 2026 to June 30, 2027. This calculation is valid through the date listed below.

The levee impact fee is separate and not covered in this fee calculation. The Levee Impact Fee is administered by TRLIA and County.

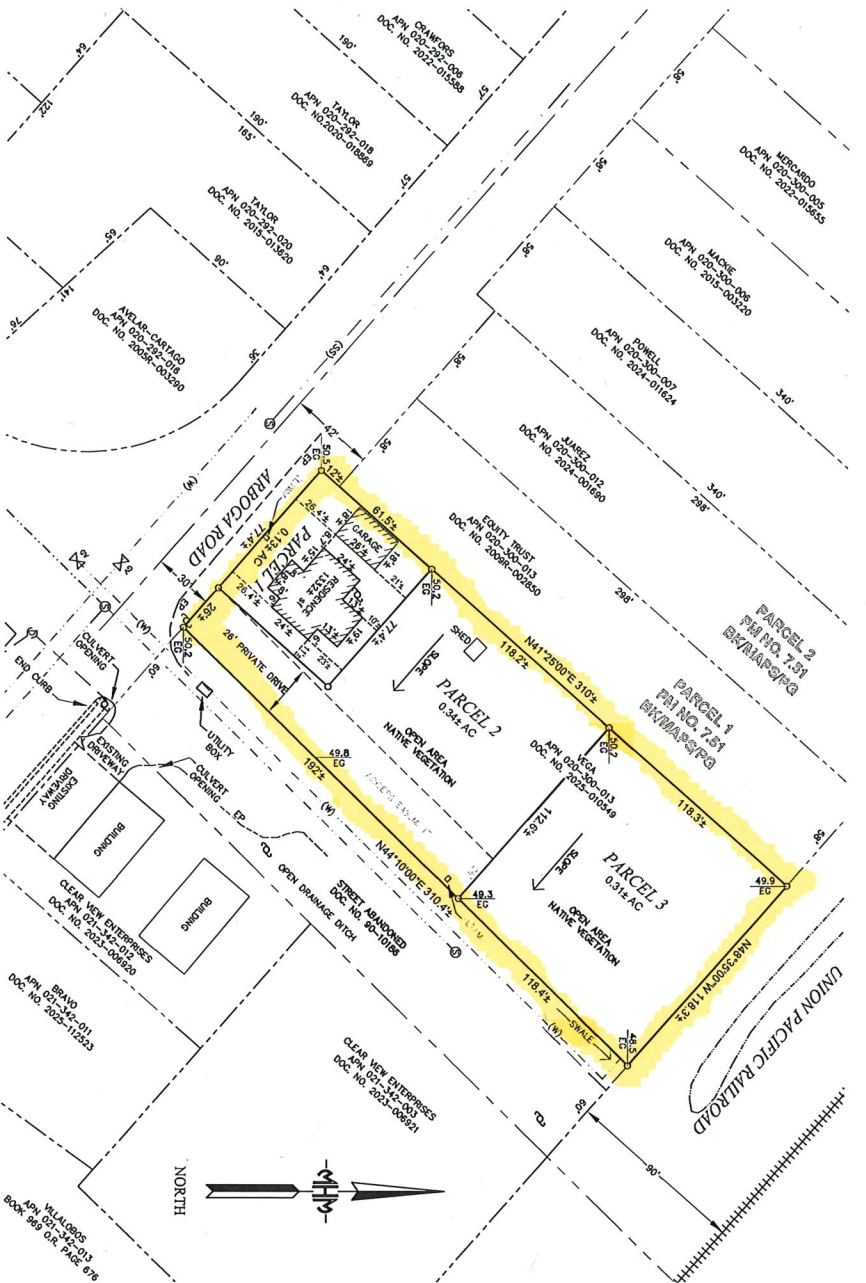
We review the site and determined there is a house, shop/garage, and some hardscape totaling 0.07 acres. We have provided credit for this acreage.

Date Received: _____

Fee Estimate Valid Through: November 20, 2026

Fee Certification Prepared by: _____

District Engineer Certification: Sean Minard, PE



LAND DIVISION APN 020-300-009

LEGEND

- O CALCULATED POINT
- (E) EXISTING
- BOUNDARY
- YUBA COUNTY GIS PARCEL LINES
- RIGHT OF WAY (R.O.W.)
- EDGE OF PAVING
- PROPERTY LINE
- SEWER MANHOLE
- SAINTARY SEWER
- WATER



NOT TO SCALE

STREET VIEW

APPLICANT:

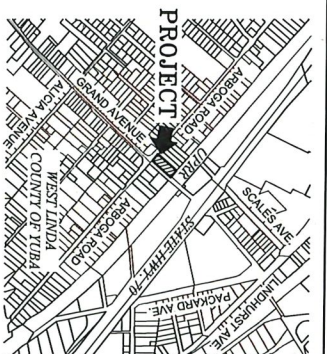
JORGE VEGA
2249 CANNITO PRECISOA NORTE
LA JOLLA, CA 92037
PHONE: (619) 281-5577
jorge@crgsd.com

OWNER:

VEGA FAMILY TRUST
DATED JULY 7, 2004
2249 CANNITO PRECISOA NORTE
LA JOLLA, CA 92037
PHONE: (619) 281-5577
jorge@crgsd.com

ENGINEER/SURVEYOR:

MHM, INC. a Verdant Company
1204 E STREET
P.O. BOX 18
LA JOLLA, CA 92031
PHONE: (619) 764-6688
ATTN: ROGER HANLIN, PLS
rhanlin@mhinc.com



LOCATION MAP

NOT TO SCALE

GENERAL NOTES:

- WATER: LINDA COUNTY WATER DISTRICT SYSTEM
- SEWER: LINDA COUNTY WATER DISTRICT SYSTEM
- DRAINAGE: NATURAL DRAINAGE TO REMAIN AS EXISTS
- BUILDINGS: 1 SINGLE FAMILY RESIDENCE
- EXISTING LAND USE: RESIDENTIAL
- GENERAL PLAN: VALLEY NEIGHBORHOOD
- ZONE: RM (MEDIUM DENSITY RESIDENTIAL)
- APN 020-300-009 RM
- EXISTING A.P. NUMBERS & AREAS
APN 020-300-009 0.79 ACRES (34,364 SF)
- OPTION 1 - PROPOSED AREAS:
- PARCEL 1 0.13 ± ACRES (5,697 ± SF)
- PARCEL 2 0.34 ± ACRES (15,024 ± SF)
- PARCEL 3 0.31 ± ACRES (13,653 ± SF)

COMMUNICATIONS:

OWNER/APPLICANT & ENGINEER TO
RECEIVE ALL COMMUNICATIONS
Date of Approval: June 4th 2026

TENTATIVE PARCEL MAP NO. 2026-00

FOR
Jorge L. Vega
BEING A PORTION OF LOT 58 AS SHOWN UPON THAT CERTAIN MAP ENTITLED
"TRACT NO. 8, OF YUBA GARDENS" ON FILE IN THE OFFICE OF THE COUNTY
RECORDER OF YUBA COUNTY, STATE OF CALIFORNIA IN BOOK 3 OF MAPS AT PAGE
21.
COUNTY OF YUBA
STATE OF CALIFORNIA
FEBRUARY 2026
PREPARED BY: MHM, INC., 1204 E STREET, MARTINEVILLE, CA 95901
25-665
SHEET 1 OF 1

RECLAMATION DISTRICT NO. 784

ORDINANCE NO. 2026-11-01

**ORDINANCE OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT 784 TO
INCREASE THE AMOUNT OF PER DIEM FOR MEMBERS OF THE BOARD OF
TRUSTEES**

WHEREAS, Reclamation District 784 (the "District") is a California reclamation district, located in Yuba County, organized and existing under the California Reclamation District Law (Water Code §§ 50000 et seq.); and,

WHEREAS, Water Code section 20200 et seq. sets forth the authority and procedure for establishing per diem compensation for the Board of Trustees for occurrences constituting District business and official duties for each day's service rendered as a Trustee; and

WHEREAS, the Water Code authorizes an increase in the amount of compensation which may be received by members of the Board of Trustees above the amount of one hundred dollars (\$100) per day, although "the increase may not exceed an amount equal to 5 percent, for each calendar year following the operative date of the last adjustment, of the compensation which is received when the ordinance is adopted," and limits the total compensation that may be received to a maximum of ten (10) days per calendar month; and,

WHEREAS, since November of 2025, the date of the last increase in the per diem, the Board of Trustees has been paid \$316.98 per meeting; and,

WHEREAS, the Board of Trustees seeks to increase the amount of compensation in accordance with the provisions of the Water Code; and,

WHEREAS, in accordance with Section 20203 of the Water Code and Section 6066 of the Government Code, a public hearing was held on November 3, 2026, at 10:00am during the District's regularly scheduled meeting and a notice of said hearing was duly published in the Appeal-Democrat, a newspaper of general circulation, once a week for two weeks as follows: October 13, 2026, and October 20, 2026.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT 784 DOES
HEREBY ORDAIN as follows:

1. The amount of compensation to be received by members of the Board for each day's attendance at meetings of the Board, shall be in the amount of \$332.83. Said increase does not exceed an amount equal to five percent (5%) for each calendar year (5% of \$316.98 = \$15.85) since the date of the last adjustment.
2. In accordance with Section 20202 of the Water Code, no member of the Board of Trustees shall receive compensation for more than ten (10) days in any calendar month.
3. All ordinances, resolutions, or administrative actions by the Board of Trustees, or parts thereof, that are inconsistent with any provision of this Ordinance are hereby superseded only to the extent of such inconsistency.
4. Pursuant to Section 20204 of the Water Code, this Ordinance shall take effect sixty (60) days from the date of adoption.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District 784 on November 3, 2026, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:	Sarbdeep Atwal, President of the Board
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I hereby certify that the foregoing is a full, true, and correct copy of an ordinance passed and adopted by the Board of Trustees of Reclamation District 784 at a meeting held on November 3, 2026, and that this Resolution has not been revoked and is now in full force and effect.

District's Secretary of the Board

Date:

RECLAMATION DISTRICT NO. 784

Address

RESOLUTION NO. 2026-11-02

RESOLUTION CLARIFYING PER DIEM PAYMENT AND EXPENSE REIMBURSEMENT TO TRUSTEES

WHEREAS, Water Code Section 50605 provides that each member of the Board shall receive such compensation for services actually and necessarily performed as the Board determines to be just and reasonable, and shall be reimbursed for expenses necessarily incurred in the performance of his duties as trustee; and

WHEREAS, the Board wishes to authorize such reimbursement as provided herein and in accordance with the provisions of the Water Code, in recognition of the fact that attendance by a trustee at Board meetings and performance of official District business is of great benefit to the District; and

WHEREAS, Government Code section 53232.2 requires that if a local agency reimburses members of a board for actual and necessary expenses, then the local agency shall adopt a written policy, in a public meeting, specifying the types of occurrences that qualify a member of the legislative body to receive reimbursement of expenses relating to travel, meals, lodging, and other actual and necessary expenses; and,

WHEREAS, Government Code Section 53232.3 requires that local agencies providing expense reimbursement provide expense report forms and further requires that members receiving reimbursements timely file and document their expenses in expense reports; and

WHEREAS, Government Code Section 53232.3 requires that Directors provide a brief report to the Board at the first meeting following the incurrence of a reimbursed expense and ethics training for officials representing local agencies which compensate or reimburse their members.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of Reclamation District 1601 as follows:

1. Each Board member shall receive Board-approved per diem compensation for each day of service for attending District meetings or functions.
2. Actual and necessary expenses shall be reimbursed to each Board member when they are acting on behalf of the District in attending any of the occurrences listed below. In order to qualify for this reimbursement, the member must promptly submit receipts (as appropriate) as well as promptly filing a District expense report after the expense is incurred and five days before the first regular meeting of the Board following the event.

- a. Regular Board meetings
 - b. Special Board meetings
 - c. Emergency Board meetings
 - d. Training and educational seminars or conferences
 - e. Negotiation sessions
 - f. Depositions
 - g. Meetings or discussions with District consultants, engineers, contractors, or other professionals for the purpose of conducting District business or potential business
 - h. Any other activity the Board requests in writing a member attended in advance of attendance
3. The District accountant will include a footnote in the District expense report stating the member seeking reimbursement and the nature of the event that created the expense.
4. In those limited situations where an expense report has not been filed before the next regular meeting of the Board, in order to comply with Government Code Section 53235, the member seeking reimbursement will provide a statement to the effect that they will be seeking reimbursement for expenses and the nature of the occurrence which created the expense.
5. Members seeking reimbursement shall seek out group and/or government rates as a first choice and reimbursements for travel and meals will be limited to the amount allowed for by IRS publication 463. The maximum rates allowed under IRS publication 463 are set forth here and shall be modified automatically as publication 463 is amended from time to time:

IRS Standard Travel Rate (CA) = \$0.76 cents per mile
IRS Standard Meals and Incidental Rate (CA) = \$68 per day, \$51 on first and last day of travel
- Reimbursement for car rental or taxi service shall be limited to economy class vehicles only, and only for travel to and from the hotel, airport, and event location.
6. Lodging reimbursement is only available in association with conferences and shall be limited to the sponsor's group rate, if that rate is available at the time of booking.
7. Members seeking reimbursement shall seek out group and/or government rates as a first choice and reimbursements will be limited to the amount allowed for by IRS publication 463. If the IRS publication fails to list a rate of reimbursement for an expense, or the member seeks an amount greater than the IRS rate, the Board must approve the rate in writing prior to the occurrence of the expense.
8. This action of the Board shall be effective as of November 3, 2026, and shall remain in force until amended or rescinded.

AYES: Directors:

NOES: Directors:

ABSENT: Directors:

ABSTAIN: Directors:

By _____
Sarbdeep Atwal Board President, Reclamation District 784

* * * * *

I hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board of Trustees of Reclamation District 784 at a meeting held on November 3, 2026, and that this Resolution has not been revoked and is now in full force and effect.

District's Secretary: _____ Date: _____
Patrick Meagher, Board Secretary, Reclamation District 784

2026-2027 RD784 Budget		
REVENUE SOURCES		
RD784 Urban Levee & Internal Drainage Assessment		\$ 4,155,950.21
CSA 66 Drainage Special Tax		\$ 220,000.00
YWA Grant Boundary Adjustment - Remaining Funds		\$ 11,367.00
YWA Bear River Relief Well Abandon & Replace - Remaining Funds		\$ 81,489.00
Yuba County Olivehurst PS O&M Contract & Pump Rehabilitation		\$ 220,000.00
Total Revenue		\$ 4,688,806.21
Total Budget		\$4,688,806.21
Deficit/Surplus		\$ -

Chart of Accounts	Employee Salaries, Taxes, & Retirement	BUDGET	October 2026	
			Actual Expenses	DIFFERENCE
1498 Payroll Clearing	Net Salary Employees & Board Members & (Payroll Processing Fee)	\$ 600,000.00	\$ 180,333.05	\$ 419,666.95
7020 Payroll Taxes	Payroll Taxes - All Inclusive	\$ 210,000.00	\$ 77,374.62	\$ 132,625.38
2060 Liab. Acct	Pension & Administrative Fees	\$ 130,000.00	\$ 28,110.68	\$ 101,889.32
	Benefit Contingency	\$ 4,000.00	\$ -	\$ 4,000.00
	All Insurances			
2070 Liab. Acct	Health Insurance & (HSA)	\$ 300,000.00	\$ 87,473.35	\$ 212,526.65
2080 Liab. Acct	Dental Insurance	\$ 20,000.00	\$ 5,255.20	\$ 14,744.80
2090 Liab. Acct	Vision Insurance	\$ 5,000.00	\$ 1,041.04	\$ 3,958.96
7015	Liability, Auto, Flood, Cyber and Property Insurance	\$ 110,000.00	\$ 847.79	\$ 109,152.21
7014	State Worker's Compensation	\$ 40,000.00	\$ 9,731.61	\$ 30,268.39
	Insurance Deductibles/Losses	\$ 7,500.00	\$ -	\$ 7,500.00
	YWA Grants & Contract Services			
7045	Yuba County Olivehurst PS O&M Contract & Pump Rehabilitation Addendum	\$ 220,000.00	\$ 6,226.00	\$ 213,774.00
7087	YWA Boundary Adjustment Grant	\$ 11,367.00	\$ 9,230.00	\$ 2,137.00
7047	YWA Bear River Relief Well Abandonment & Replacement Grant	\$ 81,489.00	\$ 81,489.00	\$ -
	District Support & Overhead Expenses			
7040	Accounting Fees	\$ 30,000.00	\$ 9,500.00	\$ 20,500.00
7050	Engineering Fees	\$ 398,000.00	\$ 65,094.89	\$ 332,905.11
7060	Legal Fees	\$ 35,000.00	\$ 6,577.10	\$ 28,422.90
7065	Assessment/Impact Fees Consulting	\$ 100,000.00	\$ 26,865.30	\$ 73,134.70
7233	Misc. Consulting Fees	\$ 10,000.00	\$ 6,300.00	\$ 3,700.00
7090	Telecommunications / Computer Software & Hardware	\$ 55,000.00	\$ 15,075.04	\$ 39,924.96
5210 Pump #	PG & E Utility Pumps	\$ 140,000.00	\$ 22,006.81	\$ 117,993.19
5215	PG & E Utility Shop & Office	\$ 10,000.00	\$ 1,961.18	\$ 8,038.82
(7220) (7221)	Garbage/Dump Service	\$ 7,000.00	\$ 1,166.53	\$ 5,833.47
(7150) (7145)	Office Supplies & Office Expense	\$ 5,000.00	\$ 174.48	\$ 4,825.52
(7230) (7225)	Safety Equipment/Safety Training	\$ 12,000.00	\$ 2,919.22	\$ 9,080.78
7111	Flood Fight Training, Equipment & Storage	\$ 9,000.00	\$ 6,134.07	\$ 2,865.93
7195	Uniforms	\$ 6,000.00	\$ 2,125.06	\$ 3,874.94
5255 (Job #)	Security Patrol	\$ 5,000.00	\$ -	\$ 5,000.00
5473 (Pump #)	Sonitrol Security Monitoring	\$ 30,000.00	\$ 8,782.89	\$ 21,217.11
7180	Water Service	\$ 4,000.00	\$ 1,476.83	\$ 2,523.17
7160	Office Repairs	\$ 4,000.00	\$ 46.10	\$ 3,953.90
7190	Legal Ads/Notices	\$ 5,000.00	\$ 157.01	\$ 4,842.99
5221	Shop Temp Labor	\$ 5,000.00	\$ 278.85	\$ 4,721.15

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7235	Newspaper Service	\$	310.93	\$	200.00	\$	110.93
7155	Shop Materials, Supplies, Tools, & Misc. Expenses	\$	15,000.00	\$	2,737.64	\$	12,262.36
7140	Emp Screening and Drug Testing & Physicals	\$	1,000.00	\$	150.00	\$	850.00
7120	Chemical Training	\$	1,000.00	\$	-	\$	1,000.00
7100	Training Seminars (Staff)	\$	10,000.00	\$	3,543.54	\$	6,456.46
(7999) (7800)	Misc. Expenses/Emp App.	\$	5,000.00	\$	385.94	\$	4,614.06
7200	Membership Dues & Association Dues	\$	35,000.00	\$	26,134.31	\$	8,865.69
(7061-Gen) (5061/Job)	Licenses & Permits	\$	10,000.00	\$	2,357.63	\$	7,642.37
7130	Trustee Expenses/Gen Election Costs	\$	12,000.00	\$	-	\$	12,000.00
5510	Building & Shop Replacement	\$	-	\$	-	\$	-
7240	TRILA Allocations	\$	270,000.00	\$	6,632.62	\$	263,367.38
	Vehicles & Equipment						
6001, 6002	Vehicle & Equipment Maintenance & Repairs	\$	80,000.00	\$	25,875.02	\$	54,124.98
6020	Vehicle & Equipment Purchases	\$	75,000.00	\$	-	\$	75,000.00
6003	Vehicle & Equipment Fuel & Oil	\$	40,000.00	\$	21,916.16	\$	18,083.84
	Pump Stations						
5270 (Pump #)	Annual Pump Maintenance Contracts & Repairs	\$	600,000.00	\$	56,988.77	\$	543,011.23
5276 (Pump #)	SCADA Maintenance and Repairs	\$	163,000.00	\$	-	\$	163,000.00
5272 (Pump #)	Additional Contract Labor - Leased Labor	\$	5,000.00	\$	2,108.21	\$	2,891.79
5271 (Pump #)	Fuel and Oil - Pumps & Generators	\$	10,000.00	\$	3,127.41	\$	6,872.59
(5273) (5274)(Job#)	Materials and Supplies & Equipment Rental	\$	5,000.00	\$	68.24	\$	4,931.76
5280 (Pump #)	Chemicals	\$	1,000.00	\$	-	\$	1,000.00
5281 (Pump #)	Pump Station Capital Replacement Fund	\$	-	\$	-	\$	-
5282 (Pump #)	Rental - Back Up Generator	\$	30,000.00	\$	3,401.32	\$	26,598.68
	Urban Levees						
5410 (levee#)	Contract Services-Goats	\$	91,350.00	\$	10,500.00	\$	80,850.00
(5251) (5470) (levee #)	Outside Labor Contract - Leased Labor/CDF Labor	\$	40,000.00	\$	9,962.55	\$	30,037.45
(5250) (5426) (levee#)	Contract Maint. Services & Emergency Repairs	\$	50,000.00	\$	90.20	\$	49,909.80
5253 (levee #)	Contract Services- Material & Hauling	\$	50,000.00	\$	2,900.00	\$	47,100.00
5420 (levee#)	Piezometer & Inclnometer Monitoring / Replacement	\$	100,000.00	\$	7,082.76	\$	92,917.24
(5254) (5256) (levee #)	Materials and Supplies & Equipment Rental	\$	50,000.00	\$	19,859.30	\$	30,140.70
5435 (levee #)	Contract Welding Services & Fencing Repairs	\$	10,000.00	\$	2,731.54	\$	7,268.46
5425 (levee#)	Barriers	\$	5,000.00	\$	-	\$	5,000.00
5460 (levee#)	Contract Relief Well Services	\$	140,000.00	\$	109,451.72	\$	30,548.28
5291 9levee#)	Chemicals	\$	10,000.00	\$	108.14	\$	9,891.86
	Ditches & Canals						
5410 (Ditch/Canal#)	Goats & Sheep Contract	\$	88,789.28	\$	-	\$	88,789.28
(5481)(5470) (Ditch/Canal#)	Outside Labor Contract - Leased Labor / CDF	\$	40,000.00	\$	4,056.00	\$	35,944.00
(5480) (Ditch/Canal #)	Contract Maintenance Services & Emergency Repairs	\$	10,000.00	\$	-	\$	10,000.00
(5483)(5482) (Ditch/Canal#)	Materials and Supplies & Equipment Rental	\$	5,000.00	\$	1,260.42	\$	3,739.58
5488 (Ditch/Canal #)	Contract Material & Hauling	\$	15,000.00	\$	677.89	\$	14,322.11
5485	Concrete Lined Ditch Replacement	\$	-	\$	-	\$	-
5275 (Ditch/Canal#)	Chemicals	\$	6,000.00	\$	-	\$	6,000.00
5487 (Ditch/Canal#)	Ditches & Canals Capital Replacement Fund	\$	-	\$	-	\$	-
	TOTAL	\$4,688,806.21	\$988,061.03	\$	3,700,745.18		

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Maintenance and Projects Completed in March

Unit 1

1. Vegetation abatement around gate structures.
2. Debris removal.

Unit 2A

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Mow LS service road/weed eat fence line LM 0.00-1.00.
4. Fill in sheep depressions WS-LM 1.50-2.00.
5. Grout squirrel burrows WS LM 1.10-2.40.

Unit 2B

1. Vegetation abatement around gate structures.
2. Pump Station #2 backup generator exercised on 10.12 & 10.26.
3. Vegetation abatement cleanup after grazing (Aebi slope mower, New Holland Tractor).
4. Mow PS 2 outfall service road.
5. Vegetation abatement/ debris removal concrete v-ditch.

Unit 3A

1. Vegetation abatement around gate structures.
2. Pump Station #6 backup generator exercised on 10.12 & 10.26.
3. Mow crowns and ramps.
4. Vegetation abatement/remove overgrown sucker trees PS 6 outfall (CDF).

Unit 4

1. Vegetation abatement around gate structures.
2. Vegetation abatement cleanup after grazing (Aebi slope mower & hand crew).
3. Grout squirrel burrows LS LM 2.50-2.80.

Unit 7

1. Vegetation abatement around gate structures.
2. Mow crowns, ramps and flat (New Holland Tractor).
3. Grout squirrel burrows LS LM 2.50-3.50.

Unit 8

1. Vegetation abatement around gate structures.
2. Mow crowns and ramps (New Holland Tractor).

Unit 9

1. Pump Station #3 Backup generator exercised on 10.12 & 10.26.
2. Vegetation abatement around gate structures.
3. Vegetation abatement cleanup after grazing (Aebi slope mower & New Holland Tractor).
4. Grout squirrel burrows LS LM 0.30-3.00.

Goldfields 200-year Levee

1. Vegetation abatement around gate structures.

Drainage Laterals and Detention Basins

1. Monitor beaver activity pond 16, pump station 2 outfall and Olivehurst pump station trash rack.
2. Vegetation abatement lateral 9, 10, 12, 13 (S).
3. Vegetation abatement/sucker tree removal Ella basin N (CDF).
4. Place RIP Rap lateral 15 (S) around new constructed culvert.
5. Remove heavy vegetation lateral 15 S Algodon Canal (MowerMax).

Shop, Office, Fleet Vehicles, and Equipment

1. The shop generator exercised on 10.12 & 10.26.
2. Clean and exercise equipment weekly.
3. Replaced all 4 tires on New Holland Tractor with loader.

Safety / Training

1. Administered weekly safety meetings.
2. Equipment training for employees.
3. Rochelle Bramer & Tommy Vang (CPR/First Aid/AED recertification).

Miscellaneous

1. Regularly checked for damage or issues around the District including all RD784 Pump Stations, Olivehurst Pump Station, and Yuba College Flood Fight Coalition supplies storage site.
2. Replaced 12" Christy box adjacent to lateral 21 concrete v-ditch over O.S. Piezometer.
3. Sand stockpiles delivered to Units 1, 2A, 2B, 3A, 7, 8 & 9.
4. Flood Fight inventory completed.

Field Superintendent - Administrative

1. Submitted monthly spray report.
2. Attended monthly Staff meeting.
3. Attended Yuba County Be Prepared Fair.
4. 10.22.2026 DWR fall levee inspection.
5. Attended ACWA Webinar Strengthening Cybersecurity across the Water & Wastewater Sector.

Office Manager's Monthly Report

November 3, 2026

Accounting:

1. Budgets and Budget Updates
2. Account Reconciliations
3. AP Reports, Invoicing, and Check Processing for Vendors & Clients
4. Payroll, Timecards, Calculations, Job Costing, and Submittal to Paychex
5. Checks, Warrants and Deposits
6. Impact Fee Payments with County CDSA – Ongoing
7. Reimbursement Program for Developers and TRLIA - Tracking and Meetings
8. QuickBooks Benefit Assessment Tracking Transition – Ongoing
9. Receiving & Entering Benefit Assessment Payments in Master Builder & Online QuickBooks Portal.
10. Preparing and Proofing Misc. Letters for Patrick.
11. Reconciles Activity Sheets from the County for all funds held at the County.
12. Submitting Worker's Comp., General Liability, Property, and Cyber Liability Payroll and Accruals Quarterly and Annually on the ACWA Portal.

Clerical/Office:

1. Impact Fees, Plan Check Fees & Encroachment Permits
 - A. 5790 Arboga Road – Santiago Robles
 - B. 5661 Arboga Rd – TPM 26-0002 – Jorge Vega
 - C. 1376 Melody Rd. – Rana Trucking
2. Permit Clearance Request Sign Offs
 - A. K. Hovnanian = Luna Bella
 - B. KB Homes – Draper Ranch North Phase 3
3. Maintains and Updates District Website Regularly.
4. Attended additional meetings with LWA to discuss implementation of on-line payments for the public to pay assessments. In Process, should be implemented first to second week of December 2026.

Human Resources:

1. Lincoln Financial Retirement Updates & Managing Accounts.
 - A. Robert A. – Former employee roll over/withdraw paperwork.
2. Tracks all Training Classes for Employees and Board Members and sends out invites with links.
3. Attended Frontline Training Solutions – “Workplace Conflict and How to Resolve it”.
4. Attended DIR Prevailing Wage Updates Webinar.
5. Updated I -Solved (Cobra Insurance) renewal questionnaire.
6. Started new paperwork & set-up preliminary physical and drug testing for new employee – Alex Algarin-Negrette

Contract Management:

1. YWA Boundary Grant - Grant Extended to June 30, 2028 – Ongoing
2. Olivehurst Pump Station - Ongoing
3. YWA Grant – Pump Station 10 River Outfall – Put on Hold
4. YWA Bear River Unit 8 Relief Well Abandonment & Replacement Grant– Ongoing
5. TRLIA - Goldfields - Ongoing

Regulatory Compliance:

1. Managing PWC-Certified Payroll Projects online with DIR – Ongoing.
2. Completed Office WPV Inspections twice monthly.
3. Board Packets – Monthly Board Meeting – Assembling, Attendance & Recordings

4. Attended Safety Meetings and Staff Meetings.
5. Attended and worked the YWA/RD784 "Be Prepared Fair".
6. Coordinated with YWA regarding the Flood Fight Training Class scheduled for November 10, 2026.

Meeting Attendance:

Board & Governance

- 10/06 RD784 Regular Board Meeting
- 10/20 YWA Board Meeting
- 10/23 CVFPB Meeting

Interagency & Coordination

- 10/07 Meeting with Yuba County on the Plumas Lake Interchange
- 10/08 Yuba County Be Prepared Fair
- 10/15 RD784/TRLIA/County Coordination Meeting
- 10/22 CA DWR fall levee inspection completed

Project & Internal Meetings

- 10/15 Staff Meeting

Workshops & Professional Organizations

- 10/06 ACWA Virtual Town Hall
- 10/09 CVFPB Workshop – Yuba Co. Government Center

Other

- Weekly Rotary Meetings

Administration:

1. Sherriff's Community Improvement Program (SCIP) – Program active, ongoing
2. Reimbursement Agreement Program – *Active, ongoing*
3. Plan Reviews/Impact Fee Program:
 - A. TPM26-0009 – Yuba County Application Routing – *Early Consultation Request*
 - B. Driveway – 3486 Plumas Arboga Rd.
 - C. ADU – 5790 Arboga Rd.
 - D. Plumas Lake Middle School – *River Oaks Blvd.*

Projects:

1. Nexus Study Drainage Impact Fee Updates
2. District Boundary Adjustments – Rural Levee System. *Application package submitted to Yuba LAFCO on 10/08/2026*
3. Pump & Motor Rehabilitations - *Pump Stations 2, 3, 6, and Olivehurst Pump Station*

4. Urban Levee Design Criteria (ULDC) Certification 5-Year Review – *County of Yuba*
5. Relief Well #11 repairs in Unit 8 - *Pending completion of final punch list items*
6. Plumas Lake Interchange
7. USACE Utility encroachment correction coordination continues:
 - *The CVFPB issued NTC Case #15592 to PG&E on 02/25/2025 for unpermitted power lines in Unit. PG & E Encroachment Permit Application is in review with the CVFPB*
 - *The CVFPB issued NTC Case #15603 to PG&E on 05/28/2025 for unpermitted power lines at 2 locations in Unit 2A and 1 location in Unit 2B. The CVFPB encroachment permit application has been endorsed by the District and returned to PG & E.*
 - *Utility Poles to be relocated and one manhole to be abandoned at Garden Avenue location (NTC Case #15573). The CVFPB has issued Notice to Proceed Letters to PG & E and AT & T. RD784 Encroachment Permit No. 1023205 issued to PG & E and 06262026 to AT&T.*
Update: AT&T Manhole Abandonment portion was completed the week of 9/13/26 – Project closeout documents received by the CVFPB and pending final approval.
8. Levee Piezometer Replacements - *In design stages*

Regulatory Compliance/Training:

1. Completed SB 827 Fiscal & Financial Training (In-person by LWA)
2. Weekly Safety Meetings
3. Monthly spray use report submitted to County of Yuba

Announcements/Upcoming Events:

1. ACWA Regions 2 & 4 Program & Tour on CA Salmon Outlook & Weather & Climate Outlook – Nov. 3 in Winters
2. GM will be attending ACWA JPIA Leadership Academy Nov. 3 – 5 in Roseville
3. ACWA JPIA '26 Fall Membership Summit Nov. 30 – Dec. 1, Anaheim, CA
4. ACWA '26 Fall Conference December 1 – 3, Anaheim, CA
5. Christmas Employee Appreciation Lunch Dec. 9, 11:30 AM – 1:00 PM

District Office Closures:

- November 11 (Veteran's Day)
- November 26 & 27 (Thanksgiving)

BOARD MEETING MINUTES			RECLAMATION DISTRICT 784		
			1594 Broadway Street		
			Arboga, CA 95961-8821		
Meeting Description: Reclamation District No. 784 Board of Trustee’s Board Meeting					
Date: October 6, 2026 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.	10:04am	10:48am	44 Min.
1. Call to Order					
A. Roll Call: Board President – Sarbdeep Atwal- Present, Trustee - Joe Danna - Present, Board Vice-President - David Read - Present, Trustee - Jared Hastey - Present, Trustee – Brent Hastey – Present, Board Secretary - Patrick Meagher - Present, Deputy Board Secretary - Kimberly Ford, Present, Field Superintendent – Tina Moore - Present, Attorney - Jesse Barton, Present and Engineer - Sean Minard -Present.					
2. Open Session:					
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.					
Consent Items:					
4. Approve Board Meeting Minutes – Brent Hastey moved to approve the Board Meeting Minutes. Jared Hastey seconded the motion. Motion Carried. Vote: 5 Ayes (Atwal, Read, Danna, J. Hastey, and B. Hastey), 0 Nays, 0 Absent, and 0 Abstain.					
5. Approve Checks and Warrants – Brent Hastey moved to approve the Checks and Warrants. Jared Hastey seconded the motion. Motion Carried. Vote: 5 Ayes (Atwal, Read, Danna, J. Hastey, and B. Hastey), 0 Nays, 0 Absent, and 0 Abstain.					
6. Board to Receive and Consider Approving a District Artificial Intelligence Appropriate Use Policy – Generative Artificial Intelligence (AI) encompasses a rapidly evolving set of technologies that use large datasets and machine learning techniques to generate content such as text, images, videos, and other media without being explicitly programmed for each specific task. While AI can serve as a valuable tool to assist with everyday work, employees					

remain responsible for reviewing, verifying, and ensuring the accuracy and appropriateness of any final work product.

Staff utilized a model policy provided by ACWA JPIA which was also reviewed by District counsel. If approved by the Board, this policy will establish the District's first Artificial Intelligence Appropriate Use Policy, providing guidance for the responsible and appropriate use of AI technologies in District operations.

Recommended Action:

Staff recommends that the Board approve the RD784 Artificial Intelligence Appropriate Use Policy as written.

Brent Hastey moved to approve the RD784 Artificial Intelligence Appropriate Use Policy as written. Jared Hastey seconded the motion. Motion Carried. **Vote: 5 Ayes (Atwal, Read, Danna, J. Hastey, and B. Hastey), 0 Nays, 0 Absent, and 0 Abstain.**

Persons Attending

1. Sarbdeep Atwal – RD784 Board President
2. David Read – RD784 Board Vice-President
3. Joe Danna – RD784 Board Trustee
4. Jared Hastey – RD784 Board Trustee
5. Brent Hastey – RD784 Board Trustee
6. Patrick Meagher – RD784 Secretary of the Board
7. Kimberly Ford – RD784 Deputy Secretary of the Board
8. Tina Moore – RD784 Field Superintendent
9. Sean Minard – RD784 Engineer
10. Jesse Barton – RD784 Attorney
11. Seth Wurzel – Larsen & Wurzel & Associates
12. M. Miller – Attendee Online

Items for Discussion and Possible Actions:

7. *Public Hearing – Board to Consider Adoption of Resolution 2026-10-01 Requesting Yuba LAFCO to Take Proceedings to Change the Organization of RD784 Which Change Consists of One Detachment From the Horseshoe Area With Sphere of Influence Amendment and Authorize Staff to File a CEQA Notice of Exemption –*

The change in organization of RD 784's boundaries will remove the rural horseshoe levee area, comprising approximately 1,281.40 acres, from the District's jurisdictional boundaries. In accordance with State Resolution 2025-04, the State has assumed full responsibility for the horseshoe area, which is now maintained by State Maintenance Area No. 20. As a result, it is no longer appropriate for the area to remain within the District's jurisdictional boundaries.

A CEQA Notice of Exemption is also required to establish that this action is exempt under the general rule that CEQA applies only to projects with the potential to cause a significant effect on the environment. The District is applying solely to change the

organization of its jurisdictional boundaries and will not make any changes to existing land uses or authorize any physical alterations to the environment.

There were no comments from the public during the Public Hearing.

Recommended Action:

Adoption of Resolution 2026-10-01 requesting the Yuba Local Agency Formation Commission (LAFCO) to take proceedings to Change the Organization of RD784 which consists of one detachment from the horseshoe area that also includes a Sphere of Influence Update and Authorize Staff to File a CEQA Notice of Exemption:

Brent Hastey moved to approve Resolution 2026-10-01 requesting Yuba LAFCO to take proceedings to change the organization of RD784 which consists of one detachment from the Horseshoe area that also includes a sphere of influence update and authorize staff to file a CEQA Notice of Exemption. Jared Hastey seconded the motion. Motion Carried. **Vote: 5 Ayes (Atwal, Read, Danna, J. Hastey, and B. Hastey), 0 Nays, 0 Absent, and 0 Abstain.**

8. Board to Receive Information on a Future Plumas Lake Little League Facility and Dog Park and Consider Exempting the Project From Drainage Impact Fees Under Public Park Exemptions Provided in the District's Current Nexus Study –

In December 2025, the District received a request from the county to review a conceptual drawing for a proposed Plumas Lake Little League (PLLL) facility. The conceptual plan depicted two Little League fields, a snack bar, parking lot, and pathways.

During the initial review, District staff and the District Engineer understood that the fields were intended for exclusive use by PLLL and would not be open to the general public. Based on that understanding, the preliminary response was that the developer would likely be subject to drainage impact fees.

The District's current Nexus Study does not include a specific classification for baseball fields; however, public parks are exempt from drainage impact fees. Since the initial review, additional information regarding the proposed project has been provided to the District. The ball fields will primarily be used by PLLL during the Little League season but are expected to be available for public use when practices and games are not taking place.

Additionally, a dog park that will be open to the public during established public park hours is also planned.

Recommended Action:

Staff recommends that the Board exempt the Little League fields and dog park from drainage impact fees, consistent with the public park exemption provided in the District's current Nexus Study. The developer would remain responsible for submitting plans to the

District and county for review and ensuring that the project complies with all applicable drainage requirements.

Jared Hastey moved to exempt the project from drainage impact fees under Public Park Exemptions provided in the District's current Nexus Study. Joe Danna seconded the motion. Motion Carried. **Vote: 5 Ayes (Atwal, Read, Danna, J. Hastey, and B. Hastey), 0 Nays, 0 Absent, and 0 Abstain.**

9. Board to Receive Information on a Proclamation of a State of Emergency Issued by the Executive Department State of California Ahead of El Nino –

On September 21, 2026, Governor Newsom proclaimed a state of emergency to launch preventative flood protection actions as California faces a potentially historic El Niño event, widely forecasted to hit California during the 2026-'27 winter season.

10. Board to Receive the Monthly Budget Snapshot –

The Board was presented with a monthly budget snapshot of expenses through September 30, 2026.

11. Field Manager's Report:

Field Manager's Report
October 6, 2026

Maintenance and Projects Completed in March

Unit 1

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Paint gates, pipe fence & blocks.

Unit 2A

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Vegetation abatement cleanup after grazing (New Holland Tractor & hand crew).

Unit 2B

1. Vegetation abatement around gate structures.
2. Pump Station #2 backup generator exercised on 9.14 & 9.28.
3. Livestock grazing.
4. Vegetation abatement cleanup after grazing (Aebi slope mower, New Holland Tractor).

Unit 3A

1. Vegetation abatement around gate structures.
2. Pump Station #6 backup generator exercised on 9.14 & 9.28.
3. Grout squirrel burrows LS/LM 4.00 - 5.00.

Unit 4

1. Vegetation abatement around gate structures.

2. Livestock grazing.
3. Vegetation abatement cleanup after grazing (MowerMax & hand crew).

Unit 7

1. Vegetation abatement around gate structures.

Unit 8

1. Vegetation abatement around gate structures.

Unit 9

1. Pump Station #3 Backup generator exercised on 9.14 & 9.28.
2. Vegetation abatement around gate structures.
3. Livestock grazing.
4. Vegetation abatement cleanup after grazing (Aebi slope mower & New Holland Tractor).

Goldfields 200-year Levee

1. Vegetation abatement around gate structures.

Drainage Laterals and Detention Basins

1. Monitor beaver activity pond 16, pump station 2 outfall and Olivehurst pump station trash rack.
2. Vegetation abatement Pond 8, Pond 20 & Chestnut basin service road (New Holland tractor & hand crew).
3. Vegetation abatement lateral 5, lateral 15 N (MowerMax, New Holland Tractor & hand crew).
4. Spray lateral 16 service road.

Shop, Office, Fleet Vehicles, and Equipment

1. The shop generator exercised on 9.14 & 9.28.
2. Clean and exercise equipment weekly.

Safety / Training

1. Administered weekly safety meetings.
2. Equipment training for employees.

Miscellaneous

1. Regularly checked for damage or issues around the District including all RD784 Pump Stations, Olivehurst Pump Station, and Yuba College Flood Fight Coalition supplies storage site.
2. Annual Generator Maintenance PS 2, 3, 6 & shop (W.W.Williams).
3. Annual Automatic Transfer Switch Maintenance PS 2, 3 & 6 (ASCO Power Services).

Field Superintendent - Administrative

1. Submitted monthly spray report.
2. Attended monthly Staff meeting.
3. Attended Workshop for AB156 LMA Reporting.
4. Attended DWR Pre-Season Flood Coordination Workshop

12. Office Manager's Report:

Office Manager's Monthly Report October 6, 2026

Accounting:

1. Budgets and Budget Updates
2. Account Reconciliations
3. AP Reports, Invoicing, and Check Processing for Vendors & Clients
4. Payroll, Timecards, Calculations, Job Costing, and Submittal to Paychex
5. Checks, Warrants and Deposits
6. Impact Fee Payments with County CDSA – Ongoing
7. Reimbursement Program for Developers and TRLIA - Tracking and Meetings
8. QuickBooks Benefit Assessment Tracking Transition – Ongoing
9. Receiving & Entering Benefit Assessment Payments in Master Builder & Online QuickBooks Portal.
10. Preparing and Proofing Misc. Letters for Patrick.
11. Reconciles Activity Sheets from the County for all funds held at the County.
12. Submitting Worker's Comp., General Liability, Property, and Cyber Liability Payroll and Accruals Quarterly and Annually on the ACWA Portal.

Clerical/Office:

1. Impact Fees, Plan Check Fees & Encroachment Permits
 - A. Affinity Engineering – Rio Del Oro Encroachment Permit
 - B. 1766 Plumas Arboga Rd- Bualai White
 - C. 1265 Pasado Rd – Mauro Vargas
 - D. 6025 Alpine Way – Gualberto Farias
 - E. Plumas Lake Middle School – Core Construction
2. Permit Clearance Request Sign Offs
 - A. Cresleigh Homes – The Grove Village 6
 - B. K. Hovnanian = Luna Bella
 - C. KB Homes – Draper Ranch North Phase 3
3. Maintains and Updates District Website Regularly.
4. Attended Additional meetings with Yuba County Treasurer/Tax Collector and LWA to discuss implementation of on-line payments for the public to pay assessments. In Process.

Human Resources:

1. Lincoln Financial Retirement Updates & Managing Accounts.
2. Tracks all Training Classes for Employees and Board Members and sends out invites with links.

3. Attended ACWA/JPIA – Open Enrollment Employee Benefits Renewal Webinar on 9/9/2026.

Contract Management:

1. YWA Boundary Grant - Grant Extended to June 30, 2028 – Ongoing
2. Olivehurst Pump Station - Ongoing
3. YWA Grant – Pump Station 10 River Outfall – Put on Hold
4. YWA Bear River Unit 8 Relief Well Abandonment & Replacement Grant– Ongoing
5. TRLIA - Goldfields - Ongoing

Regulatory Compliance:

1. Managing PWC-Certified Payroll Projects online with DIR – Ongoing.
2. Completed Office WPV Inspections twice monthly.
3. Board Packets – Monthly Board Meeting – Assembling, Attendance & Recordings
4. Attended Safety Meetings and Staff Meetings.

13. General Manager's Report:

General Manager's Report
October 6, 2026

Meeting Attendance:

Board & Governance

- 09/01 RD784 Special Board Meeting
- 09/01 YWA Board Meeting
- 09/01 TRLIA Board Meeting
- 09/10 ACWA Region 2 Board Meeting
- 09/14 ACWA Region 2 & 4 Planning Meeting
- 09/16 CCVFCA Board of Directors Meeting
- 09/22 CVFPB Coordinating Committee
- 09/22 ACWA Regions 2 & 4 Planning Meeting
- 09/25 CVFPB Meeting

Interagency & Coordination

- 09/02 Yuba County Community Health Improvement (CHIP) Meeting
- 09/15 Plumas Lake Interchange planning meeting with Yuba County
- 09/17 Yuba County Program for Public Information (PPI) Committee Meeting
- 09/28 Yuba County OES Briefing: El Niño State of Emergency Proclamation Discussion

Project & Internal Meetings

- 09/14 Nexus Study Drainage Impact Fee Study Update Meeting

- 09/15 Staff Meeting
- 09/25 Project follow-up discussions at MHM-Verdantas

Workshops & Professional Organizations

- 09/09 ACWA JPIA Open Enrollment Webinar
- 09/23-24 California Silver Jackets Levee Owners Workshop - (Hosted by the USACE)
- 09/29 DWR Preseason Flood Coordination Workshop – *Hosted by Yolo County OES*

Other

- Weekly Rotary Meetings

Administration:

1. Sheriff's Community Improvement Program (SCIP) – Program active, ongoing
2. Reimbursement Agreement Program – *Active, ongoing*
3. Plan Reviews/Impact Fee Program:
 - A. Retail Shops – 2265 River Oaks Blvd - *River Oaks Commercial Center*
 - B. Plumas Lake Middle School – *River Oaks Blvd.*
 - C. Manufactured Home – 1766 Plumas Arboga Rd.
 - D. Addition - 2350 Feather River Blvd.
 - E. Manufactured Home – 6025 Alpine Way

Projects:

1. Nexus Study Drainage Impact Fee Updates
2. Pump & Motor Rehabilitations - *Pump Stations 2, 3, 6, and Olivehurst Pump Station*
3. Urban Levee Design Criteria (ULDC) Certification 5-Year Review – *Lead by County of Yuba*
4. Relief Well #11 repairs in Unit 8 - *Abandonment completed, new well drilled & installed*
5. Plumas Lake Interchange – *County plans in 95% complete stages*
6. USACE Utility encroachment correction coordination continues:
 - *The CVFPB issued NTC Case #15592 to PG&E on 02/25/2025 for unpermitted power lines in Unit. PG & E submitted an Encroachment Permit Application is in review with the CVFPB*
 - *The CVFPB issued NTC Case #15603 to PG&E on 05/28/2025 for unpermitted power lines at 2 locations in Unit 2A and 1 location in Unit*

2B. The CVFPB encroachment permit application has been endorsed by the District and returned to PG & E.

- Utility Poles to be relocated and one manhole to be abandoned at Garden Avenue location (NTC Case #15573). The CVFPB has issued Notice to Proceed Letters to PG & E and AT & T. RD784 Encroachment Permit No. 1023205 issued to PG & E and 06262026 to AT&T.

Update: AT&T Manhole Abandonment portion was completed the week of 9/13/26 – Pending final closeout documents.

7. Levee Piezometer Replacements - In design stages

Regulatory Compliance/Training:

1. Weekly Safety Meetings
2. Monthly spray use report submitted to County of Yuba

Announcements/Upcoming Events:

1. Yuba County Be Prepared Fair Oct. 8 at Eufay Woods Sr. Memorial Park, Plumas Lake 3:30 PM – 7:00 PM
2. ACWA '26 Fall Membership Summit Nov. 30 – Dec. 1, Anaheim, CA
3. ACWA '26 Fall Conference December 1 – 3, Anaheim, CA
4. ACWA Regions 2 & 4 Program & Tour November 4, Winters, CA 8:00 AM – 3:30 PM
5. GM appointed to ACWA Region 2 Board Chair Alternate
6. October 31, 2026 Fun Run on the District Unit 3A Levee – Linda Fireman's Association.

14. Board Reports:

No Board Reports

15. Closed Session:

15.1 Conference with Real Property Negotiators

Property: APN 014-350-068-000

Negotiating Party: RD784 General Manager

Under Negotiation: Price and Terms of Sale

16. Meeting Reconvened:

16.1 Announcement of Reportable Actions Taken in Closed Session:

No Reportable Action Taken.

Meeting Adjourned:

The Meeting was adjourned at 10:48am.

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 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.

Sarbdeep Atwal, President	Kimberly Ford, Deputy Board Secretary