



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: March 3, 2020 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 – Vice President, Joe Danna – Trustee, Sarbdeep Atwal - Trustee, Jared Haste – Trustee, Kimberly Ford – Deputy Secretary of the Board, Patrick Meagher – Secretary of the Board, Sean Minard – RD784 Engineer, and Jesse Barton - RD784 Attorney.
2. Closed Session:
1. None
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 Information received During the February 4, 2020 YWA Regular Board Meeting Including Development of a New Grant Process and Presentation Regarding TRLIA 2006 CFD Bonds – (Presentation by NHA Advisors and Fordice) –
8. Board to Consider Adopting Resolution No. 2020-03-01 Declaring the District a One Foot No Access Easement Policy on New Development Projects –
9. Board to Consider Adopting Resolution No. 2020-03-02 For Adopting an Addendum to the 2002 and 2003 Mitigated Negative Declarations for the Reclamation District 784 Master Drainage Plan and Plan for Watershed A and Making Findings –
10. Board to Consider Transfer of Cresleigh Homes Property to RD784 Along the Algodon Canal –
11. Board to Consider Contingent Offer of Employment to Fill Vacant Field Superintendent Position
12. Board to Consider Horseshoe levee Unit 5, LM 2.47 Steel Walkway Update –
13. Board to Consider Renewing Material Hauling Contract Agreements –
14. Board to Consider Yuba County River Parkways Working Group Information –

15. Board to Consider President's Day Weekend District Security Update –

16. Board to Consider Budget Snapshot –

17. Board to Consider Transfer of Fee Credits to River Oaks Plumas Development LLC –

18. Field Manager'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, 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.