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| BOARD MEETING MINUTES | RECLAMATION DISTRICT 784 |
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1594 Broadway Street
Arboga, CA 95961-8821

Meeting Description: Reclamation District No. 784 Board of Trustee’s Board Meeting

Date: November 4, 2025, **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. | 10:00am | 10:18 | 18 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 - Absent, 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 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 comments 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 Consider Authorizing a Reimbursement Repayment to Ethan Conrad Properties, Successor of the Ryland Homes Reimbursement Agreement for Remaining Undeveloped Land in Thoroughbred Acres –

Background: On February 8, 2008, RD784 and Ryland Homes executed a Fee Credit and Reimbursement Agreement for drainage infrastructure improvements associated with Thoroughbred Acres Phase I and an additional 76.04 acres of undeveloped land located in Basin C in the North Arboga Study and Plumas Lake Specific Plan Areas. In November 2008, Ethan Conrad Properties acquired both Phase I and the remaining 76.04 acres from

Ryland Homes. In 2019, Ethan Conrad Properties sold the finished Phase I lots to Richmond American Homes, while retaining ownership of the undeveloped land.

Staff Recommendation: Approval of a \$146,121.27 repayment which was determined based on Basin C impact fees collected from January 1, 2025 – June 30, 2025, less the 43.2% “Holdback” as per the terms of the original agreement. Brent Hastey moved to approve the repayment to Ethan Conrad in the amount of \$146,121.27. 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 President of the Board**
- 2. David Read – RD784 Vice-President of the Board**
- 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. Jesse Barton – RD784 Attorney**
- 10. Sean Minard – RD784 Engineer**

Items for Discussion and Possible Actions:

7. Public Hearing: Consider Adopting Resolution 2025-11-01 to Increase the Amount of Per Diem for Members of the Board of Trustees –

The current compensation for Trustees is \$301.89 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 5, 2024. Applying a 5% increase will result in an adjustment of \$15.09, raising the per meeting compensation to \$316.98. A notice of public hearing regarding the proposed increase was duly published in the *Appeal-Democrat* on October 7, 2025, and October 14, 2025. Brent Hastey moved to approve the increase in compensation to \$316.98 from the previous rate per meeting of \$301.89. David Read 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 the Monthly Snapshot –

The Board was presented with the Monthly Budget Snapshot for expenses through October 31, 2025.

9. Field Manager’s Report:

Field Manager’s Report
November 4, 2025

Maintenance and Projects Completed September

Unit 1

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

3. Vegetation abatement cleanup after grazing (Aebi slope mower & hand crew).
4. Grout squirrel burrows L/S L/M 1.35 – 1.80.

Unit 2A

1. Vegetation abatement around gate structures.
2. Livestock grazing.
3. Vegetation abatement cleanup after grazing (Aebi slope mower & hand crew).
4. Grout squirrel burrows L/S L/M 1.90, 2.45 -2.50.

Unit 2B

1. Vegetation abatement around gate structures.
2. Pump Station #2 backup generator exercised on 10/13 & 10/27.
3. Vegetation abatement Pump Station #2 outfall.
4. Spray Pump Station #2 outfall service road.
5. Livestock grazing.
6. Vegetation abatement cleanup after grazing (Aebi slope mower & hand crew).
7. Vegetation abatement & trim low hanging branches along W/S shelf (CDF).

Unit 3A

1. Vegetation abatement around gate structures.
2. Pump Station #6 backup generator exercised on 10/13 & 10/27.
3. Livestock grazing.
4. Vegetation abatement cleanup after grazing (Aebi slope mower & hand crew).

Unit 4

1. Vegetation abatement around gate structures.
2. Livestock grazing.
3. Vegetation abatement cleanup after grazing (Aebi slope mower & hand crew).

Units 3B/ 5 / 6 Horseshoe Levee SMA 20

1. No Maintenance (RD784).
2. Pipe replacement project Unit 3b LM 3.52, Unit 5 LM 0.12, 0.86, 3.06, 3.23 & Unit 6 LM 0.06 (T&S Construction).

Unit 7

1. Vegetation abatement around gate structures.
2. Livestock grazing.
3. Vegetation abatement cleanup after grazing (hand crew).
4. Grout squirrel burrows L/S L/M 1.25 -1.35 & 1.75 -1.90.

Unit 8

1. Monitor Relief Well RW-11 Stabilized w/sandbags. Abandonment Started by Nor-Cal Pump
2. Vegetation abatement around LS gate structures.

3. Livestock grazing and vegetation clean-up.

Unit 9

1. Pump Station #3 Backup generator exercised on 10/13 & 10/27.
2. Vegetation about around gate structures.
3. Livestock grazing.
4. Vegetation abatement cleanup after grazing (Aebi slope mower).
5. Set blocks in front of cut pipe fence LS LM0.50.
6. Grout squirrel burrows L/S L/M 2.00 – 4.40.

Goldfields 200-year Levee

1. Vegetation abatement around gate structures.
2. Livestock grazing.
3. Vegetation abatement cleanup after grazing (hand crew).

Drainage Laterals and Detention Basins.

1. Vegetation abatement Lateral 10, 13, & 14
2. Vegetation abatement & sucker tree removal lateral 16.
3. Vegetation abatement Cal Trans basin.
4. Vegetation abatement/remove sucker trees Ella basin (CDF)
5. Remove two (2) trees from Cal Trans basin (Richards Tree Service).

Shop, Office, Fleet Vehicles, and Equipment

1. The shop generator was exercised on 10/13 & 10/27.
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. Vegetation abatement in and around all pump stations.
3. Submitted monthly spray report.

10. Office Manager's Report:

Office Manager's Monthly Report November 4, 2025

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. Received Activity Sheets from County for 2024-2025 FY through December 2024. Still waiting on January 2025- June 2025.
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
 - A. 1080 N. Beale Road – Commercial Restaurant
 - B. Kyle Trull Reimbursement for Engineer Final Inspection Fee
2. Permit Clearance Request Sign Offs
 - A. Lennar – Rio Del Oro 17-19 and 20 and Northpointe Village 1 & 2
 - B. Cresleigh Homes – Woodside Village 3A
 - C. Richmond Homes – Plumas Lake 8
4. Maintains and Updates District Website Regularly.
5. RD784 - Encroachment Permit – PGE Power Pole - #10232025
6. CVFPB - Encroachment Enforcement Case #15592
7. Helped Alliant Networking install new computers and programs

Human Resources:

1. Lincoln Financial Retirement Updates & Managing Accounts.
2. Tracks all Training Classes for Employees and Board Members

Contract Management:

1. YWA Boundary Grant - Grant Extended to December 31, 2026
2. Olivehurst Pump Station – Maintenance Billing – Ongoing
3. YWA Grant – Pump Station 10 River Outfall – Ongoing
4. YWA Grant Levee Storm Drain Replacement Unit 5 – Sent Reimbursement Invoice #1
5. YWA Bear River Unit 8 Relief Well Abandonment & Replacement Grant– Ongoing
6. YWA Cenedella Risk Analysis Grant - Ongoing

Regulatory Compliance:

1. Managing PWC-Certified Payroll 100 Projects online with DIR – Ongoing.
2. Completed Office WPV Inspections twice monthly.
3. Board Packets – Monthly Board Meeting – Assembling, Attendance & Recordings
4. Working with Jolie Turk and Bank of America to add Treasurer as a Signatory.
5. Attended the Yuba County Be Prepared Fair on 10/08/2025.
6. Attended Safety Meetings.

11. General Manager's Report:

General Manager's Report
November 4, 2025

Administration:

1. **Meetings:** 10/07 RD784 and TRLIA Board meetings, 10/13 FR RFMP Steering Committee, 10/14 Yuba County Board of Supervisors, 10/15 Reimbursement Program meeting, 10/21 YWA Board Workshop, 10/23 Cenedella Bend Erosion Study project update meeting, 10/28 DWR Pre-Season Flood Coordination, 10/29 Yuba County Flood Risk Awareness & Preparedness Public Outreach, and Rotary
2. ACWA JPIA Risk Control Grant Application - *Submitted for Surveillance Camera Project at Pump Station 2*
3. Reimbursement Agreement Program – *Active, ongoing*
4. 10/15 Webinar – *Inclusive Leadership*
5. Plan Reviews/Impact Fee Program:
 - A. Plumas Lake Middle School
 - B. Addition at 1815 Hile Avenue
 - C. Food/Beverage Retailer: *1080 North Beale Rd.*
 - D. Parcel Map: 2024-0004 APN: *014-840-001 (Ella & F.R. Blvd.)*

Projects:

1. 1120 Murphy Rd. Retention Basin (Trull RV & Boat Storage – COMPLETED)
2. YWA/CITRIS Studies
3. RD784 Emergency Operations Plan Updates – *In final editing stages*
4. Pump Station 10 outfall
5. Horseshoe Levee pipe replacements - *Construction near completion.*
6. Horseshoe State Maintenance Area Formation – *the CVFPB adopted Resolution 2025-04 on 09/26/2025 to establish State Maintenance Area 20 – Resolution recorded on 10/07/2025 by the County of Yuba*
7. Relief Well #11 repairs in Unit 8 - *Contract awarded to Nor-Cal Pump*
8. 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 1 (PG&E has responded with the submission of a CVFPB Encroachment Permit Application*
 - *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.*
 - *Utility Poles at Garden Avenue location on track for relocation in Spring/Summer of 2026 (NTC Case #15573) The CVFPB has issued PG&E a Notice to Proceed Letter this month.*

9. Cenedella Bend Erosion Site Risk Analysis Study
10. Levee Piezometer Replacements - *In design stages*
11. *Battery backup cartridges replaced, in all computer equipment located in the office, shop, and Board room.*
12. *Arboga Rd. Extension - Property search for future RD784 Shop/Office relocation*

Regulatory Compliance:

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

Announcements:

1. RD784/YWA Regional Flood Fight Training Day on November 5, 2025
2. Staff Appreciation BBQ on Tuesday, November 7th at 10:00 AM
3. The District Office will be closed on Tuesday, November 11th for Veteran’s Day and also Thursday, November 27th and Friday, November 28th for the Thanksgiving holiday.
4. 2025 Fall ACWA Conference & Expo December 2nd - 4th (Deadline for on-line pre-registration is November 17th).

12. Board Reports:

Brent Hastey gave the Board an update on the ACWA Conference coming up in December 2025. It is being held in San Diego, CA.

13. Meeting Adjourned:

The Meeting was Adjourned at 10:18am.

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 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 accommodation 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