



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 4, 2020 Time: 10:00 a.m. Location: Reclamation District 784 Office

[Special Notice RE: COVID-19 and Zoom / Teleconference Instructions](#)

NOTICE: In an effort to control the spread of the COVID-19 virus, California Governor Gavin Newsom issued Executive Order N-33-20 on March 19, 2020. Order N-33-20 obligates all residents in the State of California to stay home and heed the public health directives issued by the Department of Public Health. As a result, the District will be unable to offer its meeting room to hold this regular meeting. Instead, the meeting will be held entirely by Virtual Meeting Via Zoom / telephone, consistent with Executive Order N-29-20, which waived certain provisions of the Brown Act. District directors and members of the public may participate in the meeting using the same Zoom Meeting access information listed below, as authorized by Executive Order N-29-20. If the mode of communication changes, the District will use the most rapid means of communication available at the time.

The greater flexibility provided by the Executive Order will be useful in protecting the health and safety of local public agency board members, staff, and members of the public during the COVID-19 pandemic without halting progress on the public's business or eliminating public access to decision-making. Agencies may choose to take additional precautions such as including language in their agendas advising those who are sick to please consider participating in meetings remotely.

The California Department of Public Health is maintaining up-to-date guidance relating to COVID-19, available to the public at <https://cdph.ca.gov/covid19>.

The RD784 Board Meeting Scheduled on August 4, 2020 at 10:00 AM will be held solely by [Zoom Meeting with telephone call in option](#). No one will be allowed to be physically present at the regular District meeting location. Anyone who would like to participate in the meeting must use the Zoom video link below OR conference line below.

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

<https://us02web.zoom.us/j/81038854262>

Meeting ID: 810 3885 4262

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

1. Call to Order: Welcome to the Reclamation District 784 Board of Trustees Meeting.
Roll Call: <i>Rick Brown - Board President, David Read – Board Vice President, Joe Danna – Trustee, Sarbdeep Atwal - Trustee, Jared Hastey – Trustee, Kimberly Ford – Deputy Secretary of the Board, Patrick Meagher – Secretary of the Board, Sean Minard – RD784 Engineer, and Jesse Barton - RD784 Attorney.</i>
2. Open Session:
3. Public Communication: <i>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.</i>
Consent Items:
4. Approve Meeting Minutes -
5. Approve Checks and Warrants -
6. Board to Consider Adopting an Agreement Between TRLIA and RD784 to Memorialize the Authorization for the Transfer of RD784 Assessment Funds to TRLIA on an Annual Basis –
Discussion Items:
7. Board to Review and Consider Signing and Sending a Letter to the CVFPB in Response to Senator Nielsen and Assemblymember Gallagher’s June 12, 2020 Letter of Opposition Regarding RD784 and the Horseshoe Levee –
8. Board to Consider Approving a 20” Levee Easement at 6137 Park Avenue Adjacent to the Unit 1 Levee and Adoption of Resolution No. 2020-08-01 –
9. Board to Consider Approval to Clean out the Bottom of the Algodon Canal –
10. Board to Consider Awarding Contracts for Pipe Replacements at the Horseshoe Levee in Unit 3B LM 4.66 and Unit 5 LM 2.04 –
11. Board to Receive an Update on the Urban Pipe Video Inspection Bid Process –
12. Board to Consider Approving a Grace Period for Payment of Direct Assessment Bills for FY 2020-2021 Due to COVID-19 Hardships –
13. Board to receive Information Regarding Governor Newsom’s Announcement of the Appointment of Mary Jane Griego to the Central Valley Flood Protection Board –
14. Board to Receive Information on the July 2020 TRLIA Adequate Progress Report for the RD784 Urban Flood Basin –
15. Board to Consider Approving a Change to the District’s Current RD784 Full Time Field Worker Job Description Special Conditions –
16. Board to Consider June Budget Snapshot (Ending FY 2019-2020) –
17. Board to Consider July Budget Snapshot for FY 2020-2021 –
18. Board to Receive Information on Reduced Office Hours during the Week of August 9, 2020 –
Closed Session
19. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation Pursuant to paragraph (2) of Subdivision (d) of Section 54956.9. One Case –

<i>Deposition Subpoena Received Concerning Oroville Dam Matters. –</i>
<i>20. Public Employee Discipline/Dismissal/Release –</i>
<i>21. Field Manager’s Report -</i>
<i>22. Administrative Assistant’s Report -</i>
<i>23. General Manager’s Report -</i>
<i>24. Adjournment</i>
<i>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.</i>
<i>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.</i>