



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: April 7, 2020 Time: 10:00 a.m. Location: Reclamation District 784 Office

Special Notice RE: COVID-19 and 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 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 telephone conference line 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 Regular Board Meeting Scheduled on April 7 at 10:00 AM will be held solely by teleconference. 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 conference line below.

Call: 712-832-8330 (Please start calling in at least 5 minutes early to allow connection time)

Enter Access Code: 7566059

You will then be joined in the meeting

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 Hastey – Trustee, Kimberly Ford – Deputy Secretary of the Board, Patrick Meagher – Secretary of the Board, Jess McLaughlin – Field Superintendent, 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 COVID-19 and Continued District Operations –
8. Board to Consider RD784 Staff Update –
9. Board to Consider CVFPB Request for Horseshoe Levee Mapping Documents –
10. Board to Consider Reclamation District 817 Letter Sent to the CVFPB Requesting to be Included in the Possible Formation of a State Maintenance Area in the Horseshoe Levee System –
11. Board to Consider USACE Draft Routine Inspection and Preparation of a Letter of Intent (LOI) and System-Wide Improvement Framework Program (SWIF) for the Urban Levee –
12. Board to Consider Preparation of a Letter of Intent and SWIF for the Horseshoe Rural Levee System –
13. Board to Consider DWR Spring Levee Inspection Update –
14. Board to Consider DWR Utility Crossing Inventory program (UCIP) Update and Replacement of drainage pipe at the Horseshoe Levee in Unit 3B at LM 4.66 –
15. Board to Consider Participation in the 2020/2021 FMAP (Flood Maintenance Assistance Program) –
16. Board to Consider Endorsing the CVFPB permit for the Hallwood Side Channel and Floodplain Restoration Project –
17. Board to Consider Goldfields Levee Improvement Project Update –
18. Board to Consider Budget Snapshot –
19. Field Manager’s Report -
20. Administrative Assistant’s Report -
21. General Manager’s Report -
22. 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.