



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: December 3, 2019 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 - Trustee, Joe Danna - Trustee, Sarbdeep Atwal - Trustee, Jared Hastey – Trustee, Steve Fordice – Secretary of the Board, Kimberly Ford – Deputy Secretary of the Board, Patrick Meagher – RD784 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: <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>
7. Board to Consider Adopting Resolution 2019-12-01 to Accept Lateral 5 from Cresleigh Homes in fee and Adopt Resolution 2019-12-02 to Accept the Hammerhead Structure Easement at the Eastern End of Lateral 5 –
8. Board to Consider Accepting an Impact Fee Agreement with Tom Harris to develop One Acre of APN 013-560-027 –
9. Board to Consider Awarding Three Year Vegetation Contract –
10. Board to Consider TRLIA and Yuba Water Agency Involvement in the Hallwood Area –
11. Board to Consider Amending the Employee Handbook Verbiage –
12. Board to Consider Awarding Annual Cost of Living Allowance for 2020 –
13. Board to Consider Appointing Patrick Meagher, General Manager as of January 1, 2020, as Secretary of the RD784 Board, as Trustee for Both District Retirement Programs, as Signatory on the District’s Checking Account and as the District’s Representative to the California Central Valley Flood Control Association –
14. Board to Consider Special Board Meeting on January 15, 2020 –

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| <i>15. Board to Consider the Outcome of the Trustee Election –</i> |
| <i>16. Board to Consider US Army Corps of Engineers Routine Inspection Update –</i> |
| <i>17. Board to Consider Sponsoring Jared Hastey for the William R. Gianelli Water leader Class Sponsored by the Water Education Foundation –</i> |
| <i>18. Board to Consider Budget Update through November 30, 2019 –</i> |
| <i>19. Field Manager’s Report -</i> |
| <i>20. Administrative Assistant’s Report -</i> |
| <i>21. General Manager’s Report -</i> |
| <i>22. Adjournment</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.

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.