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 7, 2023 Time: 10:00 a.m. Location: Reclamation District 784 Office

This Meeting Will Be Accessible To The Public In Person or Via Zoom Meeting

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

https://us02web.zoom.us/j/81038854262?pwd=OTQwRDRvdFI5akVwcEdRK3RLSUJCUT09

Meeting ID: 810 3885 4262 Passcode: 7842020

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

Enter Passcode: 7842020 (You may be prompted to enter this twice)

1. Call to Order: Welcome to the Reclamation District 784 Board of Trustees Meeting.

Roll Call: Sarbdeep Atwal – RD784 Board President, David Read – RD784 Board Vice President, Joe Danna – RD784 Trustee, Jared Hastey – RD784 Trustee, Brent Hastey – RD784 Trustee, Kimberly Ford – RD784 Deputy Secretary of the Board, Patrick Meagher – RD784 Secretary of the Board, Jess McLaughlin – RD784 Field Superintendent, Sean Minard – RD784 Engineer, and Jesse Barton - RD784 Attorney.

2. Open Session:

3. 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.

Consent Items

4. Approve Meeting Minutes -

- 5. Approve Checks and Warrants -
- 6. Board to Consider Authorizing the GM to be Added as a Signator on a YWA Atmospheric River Control Spillway Coalition Support Letter to Governor Newsom –
- 7. Board to Consider Authorizing the GM to Sign a Grant Letter of Support for Yuba County to Develop a Climate Adaption – Project Level Capital Improvement Plan –

Discussion Items

- 8. Board to Recognize Rick Brown for his Many Years of Service on the Board -
- 9. Board to Consider Approving an MHM Inc. Proposal for Completing a LOMR Study and Modeling Updates –
- 10. Board to Receive Information on a Letter of Support Provided to the City of Yuba City for a Grant Application –
- 11. Board to Consider Authorizing the GM to Award a Pipe Repair Contract for Pump Station No. 3 –
- 12. Board to Receive Relief Well Pump Testing Bids and Consider Awarding a Contract -
- 13. Board to Consider Appointing a Trustee to the TRLIA Board of Directors -
- 14. Board to Receive the Monthly Budget Snapshot -
- 15. Public Employee Evaluation and Consider Compensation Increase General Manager –
- 16. Field Manager's Report -
- 17. Administrative Assistant's Report -
- 18. General Manager's Report -
- 19. 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.

Reclamation District 784 Regular Board Meeting Agenda Briefing March 7, 2023

This Meeting Will Be Accessible To The Public In Person or Via Zoom Meeting

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

https://us02web.zoom.us/j/81038854262?pwd=OTQwRDRvdFI5akVwcEdRK3RLSUJCUT09

Meeting ID: 810 3885 4262 Passcode: 7842020

- 1. Call to Order:
- 2. Open Session:
- 3. Public Comment:

Consent Items:

- 4. Approve Minutes:
- 5. Approve Checks and Warrants:
- 6. Board to Consider Authorizing the GM to be Added as a Signator on a YWA Atmospheric River Control Spillway Coalition Support Letter to Governor Newsom: Yuba Water Agency has been working over the past several years to advance design of the ARC Spillway. 100% completion of the designs is expected by the end of 2023 and the purpose of the request is to ask RD784 to express support for the project as YWA enters into the next phases, which will include securing the funding necessary to make the project a reality. (See Handouts)
- 7. Board to Consider Authorizing the GM to Sign a Grant Letter of Support for Yuba County to Develop a Climate Adaptation Project Level Capital Improvement Plan: The County of Yuba is in the final stages of completing a Climate Change Vulnerability Analysis for the unincorporated communities of Linda and Olivehurst. The next step is to prepare a drainage facility capital improvement plan for these communities. The grant program is through the California Office of Planning and Research and if awarded, the County may receive up to \$360,000 toward developing a plan to accommodate the impacts of climate change, address flooding, and mitigate the impacts of extreme weather. The scope of work will include a layout of an updated drainage system to serve the communities of Linda and Olivehurst, preliminary sizing of all drainage components/improvements, and identification of critical system improvements that should be implemented as soon as construction funding allows. (See Handout)

Discussion Items:

- 8. <u>Board to Recognize Rick Brown for his Many Years of Service on the Board:</u> Presentation of a plaque to honor Rick Brown for his many years of service.
- 9. <u>Board to Consider Approving an MHM Inc. Proposal For Completing a LOMR Study and Modeling Updates:</u> MHM is working with MBK engineers on an updated LOMR (Letter of Map Revision) for interior drainage basins A, B, and C as part of a FEMA accreditation project which will be mostly funded by TRLIA through a DWR grant. The RD784 2011 Nexus Study allocates up to \$265,000 (in 2011 dollars) for all 3 drainage basins combined to cover this expense. The District's share of cost out of a total project budget of \$105,000 is \$53,540 and will be covered by expending collected impact fees from each of the 3 basin funds in the prescribed manner as outlined in the Nexus Study. (See Handout)
- 10. <u>Board to Receive Information on a Letter of Support Provided to the City of Yuba City for a Grant Application</u>: On February 2, staff from the City of Yuba City requested a letter of support from the District for a Cal Recycle Illegal Disposal Site Abatement grant application. If awarded, the grant will provide clean-up activities along the east side of the Feather River adjacent to the City of Yuba City owned sewer disposal ponds which are within the Sutter County boundaries. With the consent of Sarb Atwal, staff provided the letter in order to meet timeline needs of the City. (See Handout)
- 11. Board to Consider Authorizing the GM to Award a Pipe Repair Contract for Pump Station No. 3: Background: Staff explained at the April 5, 2022 Board meeting that the 2020 urban pipe inspection report revealed one major defect in discharge line #3 at pump station #3. The defect was identified as a joint separation medium and should be repaired as soon as practical. Regardless of the discovery, the pump station has continued to remain in full operation. At the September 6, 2022 Board meeting, a technical memo from MHM was presented to the Board which included a recommendation to slip line the pipe to resolve the defect rather than excavating and removing a section of pipe from the levee. An authorization letter to proceed with the repairs was also received from the CVFPB. Sealed bids will be received at the RD784 office by 2:30 PM on Friday, March 17th when bids will be publicly opened and read aloud. The engineer's estimated cost is approximately \$215,000 and will be funded by the 2022-23 DWR Flood Maintenance Assistance Program (FMAP) grant program. Staff requests authorization to award a contract to the lowest responsible bidder for up to the maximum \$218,900 budget amount allocated in the FMAP grant for this item, contingent upon review and recommendation of the District engineer, and after the 7-day bid protest period ends.

- 12. <u>Board to Receive Relief Well Pump Testing Bids and Consider Awarding a Contract:</u> MHM conducted the bid process for Relief Well testing and rehabilitation. DWR and the USACE require that the 78 relief wells located along the Feather and Bear Setback levees are tested every five years. Sealed bids were received and publicly read aloud at the District office at 3:00 PM on February 17, 2023. Staff recommends awarding the contract to Nor-Cal Pump and Well Drilling in the amount of \$298,500 as lowest responsible bidder and after the 7-day bid protest period ends. The project will be funded by the DWR 2022-23 FMAP grant funds. (See Handout)
- 13. <u>Board to Consider Appointing a Trustee to the TRLIA Board of Directors:</u> The Directors of the Three Rivers Levee Improvement Authority shall be comprised of 5 trustees including two members of the Yuba County Board of Supervisors, two members of the Governing Board of RD784, and one at-large member. Staff is requesting the Board to appoint a trustee to fill one vacancy to serve on the TRLIA Board.
- 14. Board to Receive the Budget Snapshot:
- 15. <u>Public Employee Evaluation and Consider Compensation Increase General Manager</u>: The General Manager's 3-year anniversary was on January 1, 2023. The GM is requesting the Board to evaluate performance. The last compensation increase was awarded at the March 1, 2022 Board meeting. (See Handout)

Draft Coalition Letter

Dear Governor Newsom:

On behalf of the signatories listed below, we write to express our support for Yuba Water Agency's planned Atmospheric River Control Spillway (ARC Spillway) at New Bullards Bar Dam. The statewide impact of a series of atmospheric river storms in January 2023 demonstrated the need to ensure that our existing water management infrastructure is prepared to manage increasingly extreme conditions. As detailed below, we appreciate the State of California's recent acknowledgements of the benefits of the ARC Spillway. We now encourage your Administration to actively coordinate and partner with Yuba Water Agency to help move this important public safety and climate resilience infrastructure project forward.

According to the State of California's recently updated Central Valley Flood Protection Plan (CVFPP):

[The ARC Spillway] is a critical public safety initiative that will allow for implementation of FIRO [Forecast-Informed Reservoir Operations] for Lake Oroville and New Bullards Bar Reservoir, which would significantly reduce flood risk and improve climate change resilience for communities along the Yuba-Feather rivers system. With the new spillway gates at a much lower elevation in the reservoir and new operational procedures in place, [Yuba Water Agency] will be able to release more water in advance of large storm events and reduce peak flood releases downstream.

Design for the New Bullards Bar new secondary spillway is underway to decrease flood risk to urban and non-urban areas downstream; protect State, federal, and local investments in improved levees; provide environmental and water supply benefits; and increase system adaptability to climate change by increasing storage capacity and providing enhanced operational flexibility for FIRO.

As detailed in the CVFPP, the construction and operation of the ARC Spillway will advance a broad suite of benefits, including reducing the risk of catastrophic flooding in disadvantaged communities along the Feather and Yuba rivers and enhancing the resilience of critical State, federal and local infrastructure.

Yuba Water Agency is committed to advancing the ARC Spillway and has invested \$11 million in the design of the ARC Spillway, with 100% design expected later this year. It is important to note, however, that completion of the project on the timeline described in the CVFPP ("Construction is scheduled to start as early as 2023 and expected to be complete in 2027.") will require the State to contribute significant technical support, funding, and other assistance to help move the project forward.

With the completion of the ARC Spillway's design in the near future, the time is right to initiate the focused engagement and comprehensive coordination—including technical support, State funding, and other assistance—that will be necessary to advance the project and its critical benefits for communities and the entire Yuba-Feather system.

We appreciate the State's recognition of the benefits of the ARC Spillway and encourage your Administration's continued attention and engagement to make this critical public safety project a reality.

Sincerely,

Atmospheric River Control (ARC) Spillway at New Bullards Bar Dam

Reducing Flood Risk, Enhancing Dam Safety



Introduction

In one of its most significant flood risk reduction efforts since building New Bullards Bar Dam and Reservoir, Yuba Water Agency is designing a second spillway at the dam. The new Atmospheric River Control (ARC) Spillway will significantly reduce flood risk to communities and agriculture along the Yuba and Feather rivers, improve levee resilience, enhance climate resilience and dam safety, and bring new jobs and economic benefits to the region.

A New Spillway at New Bullards Bar Dam

The ARC Spillway gates will be 31.5 feet lower than the existing spillway gates, allowing for the release of 35,000 cubic feet of water per second. The lower elevation will make it possible to manage an additional 117,000 acre-feet of reservoir space and release water from the reservoir before large, threatening storms hit, while there is still plenty of capacity downstream.

The improved control of water releases enabled by the ARC Spillway could be used to reduce water levels on levees protecting Marysville, Yuba City and other communities by as much as three feet during a storm like the 1997 New Year's flood – the largest on record. The ARC Spillway will also be able to independently handle flows like those recorded in 1997, providing a redundant dam release option and enhancing dam safety.

Yuba Water considered several alternative designs and determined an open-channel second spillway is the best public safety option with the most operational flexibility at the lowest cost, with the fewest environmental impacts.

ARC Spillway Key Benefits

- Climate resilience tool that enhances the agency's ability to manage increasingly volatile weather events, including more frequent and stronger atmospheric rivers
- Enhances flood protection for more than 160,000 residents
- Reduces risk to property across the region valued at nearly \$30 billion
- Enables earlier reservoir releases to lower water levels on levees protecting Marysville, Yuba City and other communities during high flow events, reducing risk of levee breaks
- Increases flexibility in reservoir storage and releases

"...the New Bullards Bar project is a rare example of a local water agency undertaking costly dam modifications in response to changing hydrology."

Matt Weiser, Water Deeply

July 10, 2018



530.741.5000 communications@yubawater.org 1220 F Street Marysville, CA 95901

August 2022

yubawater.org



Forecast-Informed Reservoir Operations (FIRO) and Water Control Manual Updates

Current and historical trends suggest that the strength, duration and frequency of atmospheric rivers – large, wet storms – is increasing in Northern California. To maximize the benefit of the ARC Spillway, Yuba Water is working with Scripps Institution of Oceanography's Center for Western Weather and Water Extremes on atmospheric river research to improve forecasting. Implementing FIRO for both New Bullards Bar Reservoir and the California Department of Water Resources' nearby Oroville Reservoir will allow for coordinated, early releases of water on the Yuba and Feather rivers in advance of large storms, creating more storage capacity to manage flows during the peak of a flood event. Using this research, Yuba Water is also working with the U.S. Army Corps of Engineers to develop new operational procedures, known as a water control manual, for managing flood flows. Together, the ARC Spillway, the new water control manual and implementation of FIRO will improve climate resilience and reduce flood risk to Yuba and Sutter counties and other downstream communities.

Next Steps

Yuba Water committed \$11 million in 2018 to begin detailed design and planning on the project. In 2021, Utah State University developed a physical model of the planned open-channel spillway to complement computer-based models and allowed for a detailed analysis of the design performance. The design is expected to be complete in 2022.



Conceptual rendering of the planned second spillway

The anticipated cost of the ARC Spillway is approximately \$240 million. Yuba Water is currently exploring additional funding opportunities with state and federal partners for this critical regional climate resilience project.

This ARC Spillway will significantly reduce flood risk, enhance public safety and provide a foundation for additional social and economic opportunities throughout Yuba County and across the region.





March 7, 2023

To Whom It May Concern:

Reclamation District 784 (RD 784 or "District") strongly supports the County's application for grant funding to develop a *Climate Adaptation – Project Level Capital Improvement Plan*.

The State of California established RD 784 in May 1908; the District operates under the authority of the State of California's Central Valley Flood Protection Board and the Department of Water Resources. The District serves approximately 40,676 acres including 33.59 miles of levees, more than 60 miles of internal drainage canals, and ten pumping stations. The District protects over 11,000 structures, including those within the communities of Linda, West Linda, and Olivehurst.

The communities of Linda, West Linda, and Olivehurst endure frequent flooding due to inadequate drainage. The frequency and severity of the flooding is increasing due to the impacts of climate change. The existing system of roadside ditches is insufficient to convey runoff from extreme weather events, yet there is no comprehensive plan to correct the existing deficiencies.

RD 784 supports a regional approach to addressing the existing system's vulnerabilities to climate change. The proposed CIP would prevent or mitigate local flooding, improve the safety of our residents, and create a comprehensive plan for sustainable infrastructure serving local neighborhoods. Once implemented, the projects identified in the CIP will improve our roadways, protect our citizens, and reduce the frequency and severity of flooding. For these reasons, we support this proposed project and the associated grant application for funding.

Sincerely:

Patrick Meagher, General Manager Reclamation District 784

ATTACHMENT A - BUDGET SUMMARY THREE RIVERS LEVEE IMPROVEMENT AUTHORITY FEMA ACCREDITATION PROJECT RD 784 INTERIOR DRAINAGE BASIN (BASIN A, B, AND C)

No.	Task Description	WEA		WHA			Kotal Costs
Engin	eering and Surveying Services - RD 784 Interior Drainage Basin (E	asin	A, B, an	d C			
1	Project Management						
1.1	Project Management (6 months)	\$		\$	3,150	\$	3,150
1.2	Invoicing and Progress Reports (6 months)	\$	-	\$	2,489	\$	2,489
1.3	Coordination Meetings (total of 4)	\$	-	\$	1,827	\$	1,827
		\$	-	\$		\$	
E FOR	Subtotal Project Management	\$		\$	7,466	\$	7,466
2	Surveying and Mapping		REAL BOOK		A THE SAME		
2.1	Survey Control (Horizontal and Vertical)	\$	-	\$	4,746	\$	4,746
2.2	Surveys (Topographic, Planimetric, and Aerial)	\$	-	\$	31,038	\$	31,038
2.3	Digital Terrain Model	\$		\$	14,196	\$	14,196
2.4	Aerial Photography	\$	-	\$	3,560	\$	3,560
		\$	-	\$	-	\$	
535537	Subtotal Surveying and Mapping	\$	4.90-6	\$	53,540	\$	53,540
3	Studies and Reports			ie.	CONTRACTOR OF THE PARTY OF THE	1	CALL TO SERVICE
3.1	Data Collection, Field Visits, and Review	\$	-	\$	3,297	\$	3,297
3.2	Update Hydrologic Modeling (use latest NOAA rainfall data)	\$	-	\$	6,342	\$	6,342
3.3	Update Hydraulic Modeling (address improvements completed since 2009)	\$	-	\$	11,613	\$	11,613
3.4	Internal Flood Plan Map (updated mapping and hydraulic information)	\$	-	\$	17,598	\$	17,598
3.5	Prepare and Process FEMA LOMR submittal package	\$	-	\$		\$	
		\$	-	\$	-	\$	A la Co
415	Subtotal Studies and Reports	\$		\$	38,850	\$	38,850
4	Optional Tasks				SOM	98	
4.1	Construction Cost Estimating for Key Proposed Infrastructure	\$		\$-		\$_	
4.2	Engineer's Opinion/Certification Summary	\$	-	\$	2,919	\$	2,919
4.3	Prepare General Operation and Maintenance Criteria	\$		\$-		\$_	
4.4	Flood Loss Reduction-Measures	\$-		\$-		\$_	
		\$		\$		\$_	We college to the last
SER	Subtotal-Optional-Tasks	\$	- 4	\$-	2,919	\$	2,919
F + F	Subconsultant Markup (2.5%)						\$2,569
	Subtotal Effort		\$0		\$102,774		\$102,774
	Subtotal Effort w/ Sub Markup		\$2,569		\$102,774		\$105,343



February 2, 2023

Mr. Ken DaRosa Acting Director Department of Resources, Recycling and Recovery 1001 I Street Sacramento, California 95812

RE: CalRecycle Letter of Support for Yuba City

Dear Mr. DaRosa:

On behalf of the Reclamation District 784 (RD784), I am submitting this letter in strong-support of the City of Yuba City's CalRecycle Illegal Site Abatement grant application for 2023. Funding from this program would assist in expanding the City's homeless encampment clean-up activities along the east side of the Feather River and adjacent disposal ponds as well as along the abandoned Union Pacific Railroad through the City Center.

RD784 covers the eastern side of the Feather River in Yuba County. The mission of RD784 is to protect human life, property, and the environment, within the land-side boundaries. RD784 was established in 1908 and operates under the authority of the State of California's Central Valley Flood Protection Board and the Department of Water Resources. RD784 covers approximately 40,676 acres including 33.59 miles of levees, more than 60 miles of internal drainage canals, and ten pumping stations.

The City's proposal for Feather River and adjacent disposal ponds includes clean-up activities twice monthly for the duration of the grant program. RD784 is happy to be considered as a supporter of the City's project. By cleaning up the illegal dumped human waste, propane tanks, clothing, household items, and various drug paraphernalia, the City is ensuring the health and safety of the residents as well as the water for the various wildlife that live along the Feather River Wildlife Area, and the riparian habitat along the Feather River.

I hope you consider Yuba City's proposal favorably for the health and safety of the residents, visitors, and wildlife of the Yuba-Sutter region that depend on the Feather River.

Sincerely,

Patrick Meagher, General Manager

Reclamation District 784

RECLAMATION DISTRICT 784 RELIEF WELL PUMP TESTING PROJECT BID SUMMARY

		*		Engineers Estimate of Probable Cost		Norcal Pump and Well Drilling, Inc.		Jensen Drilling Company		Durham Pump	
Item No.	Item Description	Estimated Quantity	Unit	Unit Price (S/Unit)	Amount (\$)	Unit Price (S/Unit)	Amount (S)	Unit Price (\$/Unit)	Amount (\$)	Unit Price (S/Unit)	Amount (S)
	chedule A - RD 784 - Relief Well Pump Testing Pro	ject - All Relief W	'ells Insta	alled from 2004 - 2010							
Al	Well Maintenance and Pump Test (Includes Scrubbing and Pump Test)	78	Job	\$3,500.00	\$ 273,000.00	\$3,750.00	\$ 292,500.00	\$4,548.72	\$ 354,800.16	\$4,995.00	\$ 389,610.00
A2	Rehabilitate and Pump Test Wells (Wells to be Determined if They Fail Pump Test)	7	Job	4,000.00	28,000.00	500.00	3,500.00	5,700.00	39,900.00	6,450.00	45,150.00
A3	Abandon Wells (If Needed	5	Job	5,000.00	25,000.00	500.00	2,500.00	2,500.00	12,500.00	12,500.00	62,500.00
			Tot	tal Bid Schedule A =	\$326,000.00		\$298,500.00	•	\$407,200.16		\$497,260.00

Subcontractors 1. None Listed	Subcontractors 1. None Listed	Subcontractors 1. None Listed	
0.2			

2018 Recommended 5 Step Salary Range – General Manager

1 st Year		\$92,000
2 nd Year		\$104,000
3 rd Year	(Current GM Salary) 🗪	\$116,000
4 th Year		\$128,000
5 th Year		\$140,000

Field Manager's Report

Maintenance and Projects Completed

Unit 1

- 1. Pre-Storm checks around all urban levee units.
- 2. LM 2.00 crown, sign post welding.
- 3. LM 0.5 debris pick up.
- 4. LM 0.00 L/S slope repair, jute net placed and reseeded. (Due to foot traffic)
- 5. LM 0.50 tree branch removal and disposal from L/S slope.
- 6. LM 2.00 painted block line graffiti.
- 7. LM L/S 0.50 debris removal.

<u>Unit 2A</u>

1. Pre-Storm checks around all urban levee units.

Unit 2B

1. Pump Station #2

- Backup generator exercised on 2/06 and 2/20.
- Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
- Trash rack debris removal.
- Outfall service road repair of large sinkhole.
- 2. Pre-Storm checks around all urban levee units.
- 3. Repair potholes with A/B gravel throughout unit.

Unit 3A

1. PS #6

- Backup generators exercised on 2/06 and 2/20.
- Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
- 2. Pre-Storm checks around all urban levee units.
- 3. Trash rack cleaning.
- 4. L/S and W/S LM 3.2 UPRR signal poles removed, backfilled, and compacted.
- 5. L/S LM 3.00 pump station signage updating due to weather.
- 6. Spraying crowns West of highway and PS 6 turnaround.
- 7. W/S and L/S placement of no motorized vehicular traffic signs due to motorcycles and/or quads.
- 8. Deliver and set blocks at PS 6 due to motorcycle tracks on L/S and W/S slopes.
- 9. LM 3.80 WS Removed and hauled fallen oak tree.
- 10. Paddle markers cleaned and/or repaired.

Unit 4

- 1. Pre-Storm checks around all urban levee units.
- 2. L/S flats adjacent to Algodon prep work for future block line delivery and placement.

Units 3B/5/6 (Horseshoe Levee)

- 1. Pre-Storm checks around all rural levee units and checked all waterside flap gates.
- 2. Unit 5/ LM 0.00 Unit 3B L/S upper flat removal of fence poles (railroad ties), backfill and compaction of holes.
- 3. Unit 3B LM 2.90 W/S service rd. repair of rutting.

Unit 7

- 1. Paddle markers cleaned and/or repaired.
- 2. LM 3.91 gate tab repair.

Unit 8

- 1. Pre-Storm checks around all urban levee units.
- 2. LS service road pothole repair with A/B gravel.
- 3. Landside ramp rutting due to storm repaired throughout unit.
- 4. L/S V ditch service rd. spraying of pre-emergent.
- 5. Paddle markers cleaned and/or repaired.

<u>Unit 9</u>

- 1. Pump Station #3
 - The backup diesel generator was exercised on 02/06 and 02/20.
 - Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
- 2. Pre-Storm checks around all urban levee units.
- 3. Repair potholes with A/B gravel throughout unit.
- 4. LM 0.30 block set for cut fence.
- 5. LM 2.00-2.50 Grouting of squirrel holes.
- 6. Debris pickup and haul off (Couch).
- 7. Ella Ave welding repair lock tab on gate.

Goldfields

- 1. Pre-Storm checks around all urban levee units.
- 2. Paddle markers cleaned and/or repaired.

Drainage Laterals and Detention Basins

- 1. Country Cub graffiti painting of blocks.
- 2. Mall ditch cleanup.

- 3. Pond 20 manhole inspection for beaver intrusion (good).
- 4. Lateral 20 tree removal.
- 5. Pond 16 Mickeys gate (S) beaver dam removal.
- 6. Ella Ave. detention Basin block line vegetation abatement.
- 7. Ella Ave. detention Basin (E) gate block setting to prevent illegal dumping. (Approved by Josh Appelt YCPW Superintendent.)
- 8. Country Club W/S gate welding repair.
- 9. Lat. 13 cleanup at Plumas Lake Golf Course.
- 10. Lat. 13-wheeler basin trash rack cleanup.

Shop, Office, Fleet Vehicles, and Equipment

- Shop generator was exercised on 02/06 and 02/20.
- 1. Deep cleaning of the Shop, office, and equipment to further prevent any potential exposure to COVID-19.
- 2. Blue dump trailer tire repair at Les Schwab.
- 3. David Nakao servicing of both New Holland tractors.
- 4. Gridley Ford repair 2017 service. (charcoal canister replacement.)
- 5. Sprayer prep, cleaning and test run with water.
- 6. Board room toilet replacement.
- 7. Front tire on JD backhoe repaired by Les Schwab.

Safety / Training

- 1. Administered weekly safety meetings and misc. SDS sheet reviews.
- 2. COVID Protection Plan training.

Miscellaneous

- Regularly checked and looked for damages or issues around the district including all RD784 Pump Stations, Levee Units, Olivehurst Pump Station, and Yuba College Flood Fight Coalition supplies storage site.
- 2. Yuba College Regional Flood Fight Coalition storage area mowing, vegetation abatement, and air exchange.
- 3. Sonitrol completion of installation of security upgrades PS 10, PS 2 and the College Conex boxes.
- 4. Office deck grate painting and reseal.
- 5. Lubricate district locks (All)
- 6. Valley Power replaced batteries for gensets at the Shop, PS 2and PS 6.
- 7. FRAQMD inspection completed. (Pass)
- 8. A/B gravel placement unit 8 v ditch service rd, PS 5 driveway, unit 7 LM 0.00 entrance and lower gate.

Administrative Assistant Monthly Report

March 7, 2023

Accounting:

- 1. Budget Update
- 2. Reconciliations
- 3. AP Reports and Check Processing for Vendors & Clients
- 4. Payroll Calculations and Submittal and JOB Costing
- 5. Checks, Warrants and Deposits
- 6. Green Sheet Reconciliations with Angela @ County Ongoing
- 7. Board Packets Monthly Board Meeting Assembling and Attendance
- 8. Reimbursement Program for Developers and TRLIA Tracking and Meetings
- 9. QuickBooks Assessment Tracking Transition Ongoing
- 10. Audit Preparation and Meetings with Accountant and Calls with Auditor.
- 11. Sage/Master Builder Payroll Close-out with Andrea Chapman.

Clerical/Office:

- 1. Impact Fees & Plan Check Fees
 - A. Lennar Northpointe Village 2
 - B. Joaquin Bermudez 5707 Riverside Ave
- 2. Permit Clearance Request Sign Offs
 - A. Lennar River Oaks North Village 2
 - B. Cresleigh Homes Woodside Village 2A
- 3. Linda Fire Land Lease Payment Received
- 4. Retirement Plaque Rick Brown
- 5. Email and Payroll Set up for New Trustee Brent Hastey

Human Resources:

- 1. GSRMA Application RMAP Program Submitted February 2023
- 2. Lincoln Financial Benefit Contributions

Contract Management:

- 1. 2021-2022 FMAP Grant Submitted February 2023
- 2. 2022-2023 FMAP Grant On-Going
- 3. YWA/DWR IRWMP Grant On-Going
- 4. TRLIA Goldfields Maintenance Billing On-Going
- 5. Olivehurst Pump Station Maintenance Billing On-Going
- 6. Chestnut Pond Watershed Improvements Billing On-Going

Regulatory Compliance:

- 1. Managing PWC 100 projects
- 2. State Controller's Office Government Compensation Report Research & Compile

Contacts:

Angela Yanez @ Yuba County – YCDS, Mark Fowler @ Atteberry Searle, Elisa @ Paychex, Jesse Barton @ Gallery & Barton, Sean Minard @ MHM, Jolie Turk @ YC Treasurer, Jason Little @ DWR, Steve Wood @ GSRMA, Patrick Soper @ LWA, Eric @ Alliant Networking, Jennifer Jensen @Auditor's, Kyle Close – Permit Runner, Russ Powell @ EPS, and Andrea Chapman – Sage/Master Builder.

Administration:

- Meetings: 02/01 Utility Pole relocation permitting discussion, 02/02 Downey Brand 2023 Employment Law Webinar, 02/07 RD784 and TRLIA Board meetings, 02/09 Goldfields Multi-Benefit Project Charette, 02/09 ACWA Leadership Listening Session, 02/13 RFMP Steering Committee, 02/15 YSEDC meeting, 02/15 IRWMP meeting, Staff meetings, and Rotary.
- 2. Approved employee time off requests and task scheduling.
- 3. Plan Reviews/Impact Fee Program:
 - A. Home Addition at 5707 Riverside Avenue
 - B. Avondale Self-Storage 5958 Avondale Avenue
 - C. Trull RV & Boat Storage 4131 Hazel St. MHM completed 2nd review, new comments for outstanding items to address forwarded to owner.
 - D. TRLIA Climate Resiliency Project:65% Design of Feather/Lower Bear (GEI)65% Design of WPIC Wind Wave Buffer (GEI)90% Design of Yuba, WPIC, Upper Bear, and Goldfields (HDR)

Projects:

- 1. 2022-23 DWR Flood Maintenance Assistance Program (FMAP) Grant Executed Agreement Received on 01/31.
- 2. Reviewed updated YSEDC Comprehensive Economic Development Strategy draft documents for 2023.
- 3. 02.22 YWA interview to showcase local levee/reclamation districts including RD784 to increase public awareness on how levees in the region are managed and to highlight work being done to reduce flood risk in Yuba County.
- 4. Grant application preparation for future Pump Station 7 improvements.
- 5. TRLIA/RD784 land transfers Working on Cal-Trans Detention Basin and Bear River Levee North and South Ponds.
- 6. TRLIA/RD784 pump station 3, 6, & 10 amended reimbursement agreement (Executed).
- 7. Lindhurst Avenue/ Chestnut Pond drainage improvements (County Project).
- 8. Sonitrol Security upgrades at Pump Stations (Completed).
- 9. Urban levee boundary adjustments MHM/Yuba LAFCO (Application submitted to LAFCO).
- 10. USACE SWIF Draft in review with CVFPB staff.
- 11. Utility encroachment corrections Item 0070 (Railroad encroachment) removed in Unit 3A.

Regulatory Compliance:

- 1. Monthly pesticide spray use report submitted on-line to the County.
- 2. Weekly Safety Meetings.

Announcements/Updates:

1. Bank of America checking account signator list to be updated.

1594 Broadway Street Arboga, CA 95961-8821

Meeting Description: Reclamation District No. 784 Board of Trustee's Board Meeting Due to COVID-19 Pandemic this Meeting was held Via Teleconference and in Person

Date: February 7, 2023 Time: 10:00am Location: Reclamation District 784 Office

	Scheduled Tim	e	Actual Time				
Start	Stop	Total Hours	Start	Stop	Total Hours		
10:00am	12:30pm	2.5 Hrs.	10:00am	10:36am	36 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 - Jess McLaughlin - Present, 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 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.

Consent Items:

4. Approve Board Meeting Minutes -

Jared Hastey moved to approve the Board Meeting Minutes. David Read seconded the motion. Motion Carried. Vote: 4 Ayes (Atwal, Danna, J Hastey, and Read), 0 Nays, 0 Absent, and 0 Abstain.

5. Approve Checks and Warrants -

Jared Hastey moved to approve the Checks and Warrants. David Read seconded the motion. Motion Carried. Vote: 4 Ayes (Atwal, Danna, J Hastey, and Read), 0 Nays, 0 Absent, and 0 Abstain.

Persons Attending

- 1. Sarbdeep Atwal RD784 Board President
- 2. David Read RD784 Board Vice-President
- 3. Joe Danna RD784 Board Trustee
- 4. Jared Hastey RD784 Board Trustee
- 5. Brent Hastey Newly Appointed RD784 Board Trustee
- 6. Patrick Meagher RD784 Secretary of the Board

- 7. Kimberly Ford RD784 Deputy Secretary of the Board
- 8. Jess McLaughlin RD784 Field Superintendent
- 9. Sean Minard RD784 Engineer
- 10. Jesse Barton RD784 Attorney

Items for Discussion and Possible Actions:

6. Public Hearing – Board to Consider Adoption of Resolution 2023-02-01 Requesting Yuba LAFCO to take Proceedings for a Reorganization of RD784 Urban Boundaries and Minor Sphere of Influence Amendment –

The reorganization will allow the District to correct boundary lines along the Goldfields 200-Yr, Yuba, WPIC, Feather, and Bear Setback levees. Jared Hastey moved to approve the Reorganization of RD784 and the Resolution 2023-02-01. Joe Danna seconded the motion. Vote: 4 Ayes (Atwal, Danna, J Hastey, and Read), 0 Nays, 0 Absent, and 0 Abstain.

- 7. Board to Receive Trustee Candidate Applications, Interview, and Consider Nominating a New Board Member to Fill One Vacancy –
- Rick Brown resigned from his position as trustee of the RD784 Board on January 11, 2023. Because his term wasn't slated to end until December 2023, the vacancy may be filled by appointment by the RD784 Board. The Board interviewed Brent Hastey who was the only applicant. David Read moved to appoint Brent Hastey to fill the vacancy left by Rick Brown. Jared Hastey seconded the motion. Motion Carried. Vote: 4 Ayes (Atwal, Danna, J Hastey, and Read), 0 Nays, 0 Absent, and 0 Abstain.
- 8. Board to Consider Renewing Material Hauling Contract Agreements RD784 currently has in place material hauling contracts with 3 trucking companies which are nearing the end of their 3-year terms. Staff recommended renewing agreements for H. Miller Trucking, Butte Sand and Gravel, and Coat's Trucking. Joe Danna moved to approve renewing the three (3) new material hauling contracts for another three (3) year term on each. Brent Hastey seconded the motion. Motion Carried. Vote: 5 Ayes, (Atwal, Read, Danna, J Hastey, and B Hastey), 0 Nays, 0 Absent, and 0 Abstain.
- 9. Board to Receive Information About an Extension of Partnership Request from The Basse Area Council, Upper River Region, West Africa - The Gambia -In 2022, the Yuba County Board of Supervisors established a Sister City relationship with the Basse Area Region in The Gambia, West Africa. The Council of that region has since taken great interest in the various projects and agencies within the County. On short notice, staff received a request from the County to host a delegation on a tour of RD784 which took place on January 20th. Staff provided a tour to two gentleman named Foday Danjo and Yuba Jawara who were very interested in learning about all aspects of flood control and were extremely fascinated with the levees and internal drainage infrastructure. After the tour, Mr. Yuba Jawara, representing the Bassee Area Council, sent a letter to RD784 requesting a letter to confirm an Extension of Partnership with RD784 for purposes of exchanging information about District flood control practices via email, etc. The Council is also very interested in sending representatives to future annual RD784 flood fighting classes. If an Extension of Partnership is authorized by the Board, staff will send a letter acknowledging a partnership which will be mostly symbolic, and the District would never provide travel or hospitality expenses. Jared Hastey moved to approve the General Manager to send a letter to the Basse Council in Gambia to establish an Extension

of Partnership. David Read seconded the motion. Vote: 5 Ayes, (Atwal, Read, Danna, J Hastey, and B Hastey), 0 Nays, 0 Absent, and 0 Abstain.

10. Board to Receive the Monthly Budget Snapshot -

The RD784 Board was presented with the Monthly Budget Snapshot for the month ending January 2023.

11. Field Manager's Report:

Field Manager's Report

February 7, 2023

Maintenance and Projects Completed

Unit 1

- 1. Pre-Storm checks around all urban levee units.
- 2. Levee patrol completed as required per operations and maintenance on (12-31-2023).
- 3. LM 0.5 trash pick-up and haul off.
- 4. LM 2.00 trash pickup and haul off.
- 5. Illegal campers removed from beneath Hwy 70 bridge (Shad Rd).

Unit 2A

- 1. Pre-Storm checks around all urban levee units.
- 2. Levee patrol completed as required per operations and maintenance on (12-31-2023).
- 3. PS 9 outfall debris removed.

Unit 2B

- 1. Pump Station #2
 - Backup generator exercised on 1/9 and 1/23.
 - Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
 - Trash rack checked daily and cleared as required.
 - Check and maintain oilers and trash racks twice daily during storm events.
 - A/B placement on adjacent ramps both sides of pump station.
- 2. Pre-Storm checks around all urban levee units.
- 3. Levee patrol completed as required per operations and maintenance on (12-31-2023) and (1-10-2023).
- 4. PS outfall fallen tree cut and road cleared.

Unit 3A

- 1. PS #6
 - Backup generators exercised on 1/9 and 1/23.
 - Vegetation abatement inside and surrounding the pump station (firebreak and slopes).

- Trash rack checked daily and cleared as required.
- Check and maintain oilers and trash racks twice daily during storm events.
- 2. Pre-Storm checks around all urban levee units.
- 3. Vegetation abatement of service entrance adjacent to Hwy 70.
- 4. Levee patrol completed as required per operations and maintenance on (12-31-2023), (1-1-2023), (1-10-2023), (1-14-2023) and (1-15-2023).
- 5. W/S LM 2.80 remove fallen tree (3 loads).
- 6. L/S LM 2.80 tree cutting (2 loads).

Unit 4

- 1. Pre-Storm checks around all urban levee units.
- 2. Levee patrol completed as required per operations and maintenance on (12-31-2023), (1-1-2023), (1-10-2023), (1-14-2023) and (1-15-2023).
- 3. W/S removal dead tree debris and stump washed up throughout the unit.

Units 3B/5/6 (Horseshoe Levee)

- 1. Pre-Storm checks around all rural levee units and checked all waterside flap gates.
- 2. 3B, 5 and 6 Levee patrol completed as required per operations and maintenance on (12-31-2023) and (1-10-2023).

Unit 7

- 1. Pre-Storm checks around all urban levee units.
- 2. Levee patrol completed as required per operations and maintenance on (12-31-2023).

Unit 8

- 1. Pre-Storm checks around all urban levee units.
- 2. Levee patrol completed as required per operations and maintenance on (12-31-2023) and (1-10-2023).
- 3. LM 0.20 A/B placement for pothole repair.3

Unit 9

- 1. Pump Station #3
 - The backup diesel generator was exercised on 1/9 and 1/23.
 - Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
 - Check and maintain oilers and trash racks twice daily during storm events.
 - Re-program Transmitter 2 with assistance from Frisch engineering.
 - Trash rack checked daily and cleared as required.
- 2. Pre-Storm checks around all urban levee units.

Goldfields

- 1. Pre-Storm checks around all urban levee units.
- 2. Levee patrol completed as required per operations and maintenance on (12-31-2023).

Drainage Laterals and Detention Basins

All laterals, culverts, crossings, trash racks and detention basins have been checked daily. All obstructions were removed to keep water flowing during periods of weather (Wednesday 5, 2023 -Monday 16, 2023). In addition to daily checks, Ella basin, chestnut basin and Island basin had proactive daily pump down of water to ensure adequate space for any overnight rain and/or run off.

- 1. Pond 16 debris removal.
- 2. Lateral 20 Beaver removed, and trapping is currently being performed by Mike Williams (Trapper).
- 3. Mall ditch checked and cleared daily during storm period.
- 4. Pond 16 south culverts cleared twice weekly due to beaver activity.
- 5. Lateral 16 (River Oaks) all culverts checked daily and cleared.
- 6. Lateral 14 all culverts checked daily and cleared.
- 7. Lateral 15 all culverts checked daily and cleared.
- 8. Pond 20 all culverts and vaults were checked daily and cleared.
- 9. PS 5 set blocks to prevent standby generator theft.
- 10. PS 5 tree removal at service entrance.
- 11. PS 5 service entrance tree limb removal performed by Twin Cities Tree Service.
- 12. Lateral 5 set blocks.
- 13. Lateral 15/17 culverts checked daily and cleared.
- 14. Star Bend entrance ramp L/S rut repair due to traffic.

Shop, Office, Fleet Vehicles, and Equipment

- Shop generator was exercised on 1/9 and 1/23.
- Shop generator interior cleaning.
- 1. Deep cleaning of the Shop, office, and equipment to further prevent any potential exposure to Covid 19.

Safety / Training

- 1. Administered weekly safety meetings and misc. SDS sheet reviews.
- 2. COVID Protection Plan training.

Miscellaneous

- 1. Regularly checked and looked for damages or issues around the District including all RD784 Pump Stations, Levee Units, Olivehurst Pump Station, and Yuba College Flood Fight Coalition supplies storage site.
- 2. PS 10 CPM pump 3 sensor failure bypass.
- 3. PS 10 Frisch engineering Transmitter replacement.

- 4. All pump stations were monitored and maintained daily. Oilers were checked twice daily and topped off. Trash racks were cleared of any debris impeding flow.
- 5. Sonitrol security upgrades for communications at PS 2, PS 3 and PS 6. PS 3 and 6 are completed while PS 2 is currently being finished.
- 6. Daily storm maintenance was performed from Wednesday 5, 2023 -Monday 16, 2023. This consisted of monitoring and maintenance of each unit, all drainage laterals, and every pump station to ensure our system was performing as expected.

12. Administrative Assistant's Report:

Administrative Assistant Monthly Report February 7, 2023

Accounting:

- 1. Budget Update
- 2. Reconciliations
- 3. AP Reports and Check Processing for Vendors & Clients
- 4. Payroll Calculations and Submittal and JOB Costing
- 5. Checks, Warrants and Deposits
- 6. Green Sheet Reconciliations with Angela @ County Ongoing
- 7. Board Packets Monthly Board Meeting Assembling and Attendance
- 8. Reimbursement Program for Developers and TRLIA Tracking and Meetings
- 9. QuickBooks Assessment Tracking Transition Ongoing
- 10. Audit Preparation and Meetings with Accountant and Calls with Auditor.

Clerical/Office:

- 1. Impact Fees & Plan Check Fees
 - A. Sarwan Johl Avondale Self-Storage
 - B. Brenda Upton 5861 Rupert Avenue
- 2. Permit Clearance Request Sign Offs
 - A. Lennar River Oaks North Village 2
 - B. KB Homes Cobblestone Phase 4 and Phase 6
 - C. Cresleigh Homes Woodside Village 2A
 - D. Richmond Homes ROS

3. Human Resources:

- 1. GSRMA Application RMAP Program Research, Compile and Submit in March 2023
- 2. Lincoln Financial Benefit Contributions

Contract Management:

- 1. 2021-2022 FMAP Grant
- 2. 2022-2023 FMAP Grant
- 3. YWA District Boundary Grant Payment Received for Urban Portion \$37,300.00
- 4. YWA/DWR IRWMP Grant On-Going
- 5. TRLIA Goldfields Maintenance Billing On-Going
- 6. Olivehurst Pump Station Maintenance Billing On-Going

7. Chestnut Pond Watershed Improvements – Billing – On-Going

Regulatory Compliance:

- 1. Managing PWC 100 projects
- 2. State Controller's State Controller Report for District Part of Audit Process
- 3. Posted Trustee Vacancy Notices at 3 Locations Linda Fire, RD784, and Website.

Contacts:

Angela Yanez @ Yuba County – YCDS, Mark Fowler @ Atteberry Searle, Elisa @ Paychex, Jesse Barton @ Gallery & Barton, Sean Minard @ MHM, Jolie Turk @ YC Treasurer, Jason Little @ DWR, Steve Wood @ GSRMA, Patrick Soper @ LWA, Eric & Jacob @ Alliant Networking, Jennifer Jensen @Auditor's, Kyle Close – Permit Runner, Russ Powell @ EPS, and Patrick Soper @ LWA.

13. General Manager's Report:

General Manager's Report February 7, 2023

Administration:

- Meetings: 01/03 TRLIA Board meeting, 01/11 RD784 Board Meeting, 01/12
 District internal drainage tour with CVFPB director Mary Jane Griego, 01/20
 District tour with County of Yuba and officials from The Gambia, West Africa,
 Weekly OES/YWA storm preparedness discussions, 01.25 CCVFPB Coordinating
 Committee, 01.27 CVFPB meeting, Staff meetings, and Rotary.
- 2. Approved employee time off requests and task scheduling.
- 3. Plan Reviews/Impact Fee Program:
 - A. AT&T Monopine Cell Tower 3456 Warehouse Rd.
 - B. Tentative Parcel Map subdivide at 3774 Feather River Blvd (Feather River Cold Storage)
 - C. Northpointe Village 1 (Lennar)
 - D. Avondale Self-Storage 5958 Avondale Avenue
 - E. Costco Wholesale 6000 Lindhurst Avenue.
 - F. Trull RV & Boat Storage 4131 Hazel St.

Projects:

- 1. 2022-23 DWR Flood Maintenance Assistance Program (FMAP) Grant Application Funding approved, pending executed agreement.
- 2. Lindhurst Avenue/ Chestnut Pond drainage improvements (County Project)
- 3. Sonitrol Security upgrades at Pump Stations
- 4. Urban levee boundary adjustments MHM/Yuba LAFCO
- 5. USACE SWIF Draft near completion
- 6. Utility encroachments (PG&E/AT&T/Union Pacific)

Regulatory Compliance:

- 1. 01/13 01/14 levee patrols along the Bear River and WPIC
- 2. Monthly pesticide spray use report submitted on-line to the County.
- 3. Weekly Safety Meetings.

Announcements/Updates:

1. ACWA upcoming events (See Handout)

14. Meeting Adjourned:

Meeting was adjourned at 10:36am.

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 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