



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: November 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)

<p>1. Call to Order: Welcome to the Reclamation District 784 Board of Trustees Meeting.</p> <p>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, Tina Moore – RD784 Field Superintendent, Sean Minard – RD784 Engineer, and Jesse Barton - RD784 Attorney.</p> <p>2. Open Session:</p> <p>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.</p> <p>Consent Items</p> <p>4. Approve Meeting Minutes –</p>
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5. <i>Approve Checks and Warrants –</i>
6. <i>Board to Consider Adopting an Updated Cal OES Form 130 Designation of Applicant’s Agent Resolution for DR-4308 –</i>
<i>Discussion Items</i>
7. <i>Board to Consider Sending a Letter to the Central Valley Flood Protection Board Regarding the Progress and Status of Forming a State Maintenance Area for the Horseshoe Levee -</i>
8. <i>Board to Consider Endorsing Central Valley Flood Protection Board Permit Applications for the TRLIA Climate Resiliency Levee Improvements Project –</i>
9. <i>Board to Receive the Monthly Budget Snapshot –</i>
10. <i>Closed Session:</i>
<i>Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation pursuant to Paragraph (4) of subdivision (d) of Section 54956.9. One case.</i>
11. <i>Field Manager’s Report –</i>
12. <i>Administrative Assistant’s Report –</i>
13. <i>General Manager’s Report –</i>
14. <i>Board Reports –</i>
15. <i>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>

Reclamation District 784
Regular Board Meeting Agenda Briefing
November 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=OTQwRDdRvdFI5akVwcEdRK3RLSUJCUT09>

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 Adopting an Updated Cal OES Form 130 Designation of Applicant's Agent Resolution for DR-4308: Resolution 2017-04-01 designating RD784's agent for purposes of disaster assistance after the 2017 severe winter storms was adopted by the Board in April 2017. Since then, the District has received all FEMA reimbursements for eligible expenses claimed. Completed projects under Disaster Relief No. 4308 are still in the closeout stages and Cal OES is requesting the District to submit an updated Form 130 resolution with updated staff information.

Discussion Items:

7. Board to Consider Sending a Letter to the Central Valley Flood Protection Board Regarding the Progress and Status of Forming a State Maintenance Area for the Horseshoe Levee: The DWR Statement of Necessary Work for the RD784 portion of the Horseshoe Levee was approved by the CVFPB on September 23, 2022. At the recent October 27, 2023 CVFPB meeting, an action agenda item was included for possible adoption of an amended SONW that would add RD817 to the state maintenance area formation process. The CVFPB decided to postpone the action because of two letters from landowner representatives that were sent to the Board in advance of the meeting. (See Handout)

8. Board to Consider Endorsing Central Valley Flood Protection Board Permit Applications for the TRLIA Climate Resiliency Levee Improvements Project: The project will contribute to bringing the urban portion of the RD784 levee system up to a 500-year performance level. Levee raising, minor areas of strengthening, and other improvements are proposed on Yuba River South Levee, Feather River Levee, Bear River North Levee, and Western Pacific Interceptor Canal (WPIC) West Levee. Design plans are currently in the 65% - 90% stages. Staff recommends endorsement of approximately (4) CVFPB permit applications for the WPIC West Levee, Yuba River South Levee, Feather River East Levee, & Bear River North Levee, contingent upon review and approval by the District engineer. (Presentation by MBK Engineers)
9. Board to Receive the Monthly Budget Snapshot:
10. Closed Session: Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. One case.

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE Board of Trustee's OF THE Reclamation District 784
(Governing Body) (Name of Applicant)

THAT Patrick Meagher - District Manager, OR
(Title of Authorized Agent)

Sean Minard - District Engineer, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Reclamation District 784, a public entity
(Name of Applicant)
established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the Reclamation District 784, a public entity established under the laws of the State of California,
(Name of Applicant)
hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

- This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.
- This is a disaster specific resolution and is effective for only disaster number(s) _____

Passed and approved this 7th day of November, 2023

Sarbdeep Atwal - Board President
(Name and Title of Governing Body Representative)

David Read - Board Vice-President
(Name and Title of Governing Body Representative)

Joseph Danna, Jared Hastey, and Brent Hastey Board of Trustee's
(Name and Title of Governing Body Representative)

CERTIFICATION

I, Kimberly Ford, duly appointed and Deputy Secretary of the Board of
(Name) (Title)

Reclamation District 784, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the Board of Trustee's of the Reclamation District 784
(Governing Body) (Name of Applicant)

on the 7th day of November, 20 .

(Signature)

Deputy Secretary of the Board
(Title)

Cal OES Form 130 Instructions

A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted Resolution is older than three (3) years from the last date of approval, is invalid or has not been submitted.

When completing the Cal OES Form 130, Applicants should fill in the blanks on page 1. The blanks are to be filled in as follows:

Resolution Section:

Governing Body: This is the group responsible for appointing and approving the Authorized Agents.

Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

Name of Applicant: The public entity established under the laws of the State of California. Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

Authorized Agent: These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services regarding grants applied for by the Applicant. There are two ways of completing this section:

1. **Titles Only:** If the Governing Body so chooses, the titles of the Authorized Agents would be entered here, not their names. This allows the document to remain valid (for 3 years) if an Authorized Agent leaves the position and is replaced by another individual in the same title. If "Titles Only" is the chosen method, this document must be accompanied by a cover letter naming the Authorized Agents by name and title. This cover letter can be completed by any authorized person within the agency and does not require the Governing Body's signature.
2. **Names and Titles:** If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document or their title changes.

Governing Body Representative: These are the names and titles of the approving Board Members.

Examples include: Chairman of the Board, Director, Superintendent, etc. The names and titles **cannot** be one of the designated Authorized Agents, and a minimum of two or more approving board members need to be listed.

Certification Section:

Name and Title: This is the individual that was in attendance and recorded the Resolution creation and approval.

Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person **cannot** be one of the designated Authorized Agents or Approving Board Member (if a person holds two positions such as City Manager and Secretary to the Board and the City Manager is to be listed as an Authorized Agent, then the same person holding the Secretary position would sign the document as Secretary to the Board (not City Manager) to eliminate "Self Certification.")



Yuba County, California



November 1, 2023

Central Valley Flood Protection Board
President Jane Dolan and members
c/o Chris Lief
Executive Officer
3310 El Camino Avenue, Suite 170
Sacramento CA 95821

RE: Progress and Status on the Transfer of the Horseshoe Levee from RD 784 to CVFPB

Dear President Dolan and Members:

By this letter, Reclamation District 784 (the "District") expresses its disappointment with the Central Valley Flood Protection Board's (CVFPB) delays associated with the transfer of the Horseshoe Levee to the State, upon which transfer it will be turned into a State Maintenance Area.

The District started this process in late 2019, and it is now near the close of 2023 with no end in sight. The latest delay occurred last week when the CVFPB decided to postpone action on the adoption of an amended Statement of Necessary Work that would add the portion of the Horseshoe Levee that Reclamation District 817 maintains to the portion of the Horseshoe Levee that Reclamation District 784 maintains. The delay was caused by two letters that were sent in advance of the meeting making various claims, which claims will be addressed by our counsel's office.

These delays cannot continue. The District very much respects the work that you, your fellow members, and staff have put into this effort so far, but even after four years it seems we are no closer to a resolution on this matter.

The District cannot continue to perform the operation and maintenance on the Horseshoe Levee forever. The District is subject to certain constitutional limitations that preclude it from spending its limited funds in certain ways. The District has managed to obtain State and local funding to continue limited operation and maintenance activities, but once those funds are exhausted, the District will be forced to greatly curtail or cease performing this function. We hope this process can be put back on track in early 2024 when, we understand, you will consider this matter again.

Sincerely,

RD784 Board of Trustees

Sarbdeep Atwal, RD784 Board President

DRAFT

Maintenance and Projects CompletedUnit 1

1. Mow crowns & W/S flats.
2. Graffiti removal on blocks.
3. Vegetation abatement clean up on slope after grazing (hand crew).
4. Rodent control (smoke squirrel holes W/S - L/M 0.48-0.50, 1.30-1.32 & 1.60-1.69).
5. Debris removal.

Unit 2A

1. Vegetation abatement inside & outside of pump station 9.
2. Vegetation abatement around gate structures.
3. Rodent control (grout squirrel holes L/S – L/M 2.49).

Unit 2B

1. Pump Station # 2 backup generators exercised on 10/2, 10/18 & 10/31.
2. Vegetation abatement after grazing (hand crew).
3. Vegetation abatement around gate structures.
4. Rodent control (grout & smoke squirrel holes L/S – L/M 9.05-9.25, 10.08-10.35).

Unit 3A

1. Pump Station #6 Backup generators exercised on 10/2, 10/18 & 10/31.
2. Mow crown & L/S flats.
3. Vegetation abatement around gate structures.
4. Rodent control (smoke squirrel holes L/S – L/M 2.43-2.50 & 2.75-2.80).

Unit 4

1. Vegetation abatement cleanup on slope after grazing (skid steer & hand crew)
2. Mow crown and L/S service road.

Units 3B/ 5 / 6 (Horseshoe Levee)

1. Checked waterside flap gates weekly.
2. Sheep & goat grazing.
3. Vegetation abatement clean up on slope after grazing (hand crew).

Unit 7

1. Sheep and goat grazing.
2. Vegetation abatement after grazing (hand crew).
3. Rodent control (smoke squirrel holes L/S - L/M 1.30 - 1.36, 1.79 - 1.85).

Unit 8

1. Vegetation abatement along concrete V-Ditch.
2. Rodent control (smoke squirrel holes L/S – L/M 1. 1.90-1.95).

Unit 9

1. Pump Station #3 Backup generator exercised on 10/2, 10/18 & 10/31.
2. Vegetation abatement on slopes after grazing (skid steer & hand crew).
3. Mow crown, W/S & L/S flats.
4. Rodent control (grout & smoke squirrel holes L/S - L/M 1.55-1.57, 2.40-2.53, 3.71-3.73, 4.00-4.12 & 4.26-4.50).

Goldfields 200-year Levee

1. Sheep & goat grazing.
2. Vegetation abatement clean up on slope after grazing (hand crew).
3. Debris removal.

Drainage Laterals and Detention Basins.

1. Vegetation abatement around trash rack headwalls.
2. Vegetation abatement lateral 14.

Shop, Office, Fleet Vehicles, and Equipment

1. The shop generator was exercised on 10/2, 10/18 & 10/31.

Safety / Training

1. Administered weekly safety meetings: Code of Safe Practices, Light Tower, Slips, Trips,& Falls

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. Installed lights Pump station 7.
3. County backup generator connected and tested at the Olivehurst Pump Station on 11/1.
4. DWR Fall Levee Inspection completed on 10/31/2023.

Administrative Assistant Monthly Report

November 7, 2023

Accounting:

1. Budget Updates
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 Gracey @ County – Ongoing
7. Board Packets – Monthly Board Meeting – Assembling and Attendance
8. Reimbursement Program for Developers and TRLIA - Tracking and Meetings
9. QuickBooks Benefit Assessment Tracking Transition – Ongoing
10. Receiving Assessment Payments

Clerical/Office:

1. Impact Fees & Plan Check Fees
 - A. 1750 Hammonton Smartsville Rd- Eugenio Gonzalez
 - B. 2299 River Oaks Blvd – Petrovich Development – Caleb Huskiens
2. Permit Clearance Request Sign Offs
 - A. Lennar – River Oaks North Village 2
 - B. KB Homes – Cobblestone Phase 7
 - C. Cresleigh Homes – Woodside Village 3A
3. Cal-Trans Delinquent Assessments – Tracking

Human Resources:

1. Workman's Compensation Claim Paperwork– Robert Avila
2. Med-Cor Reports and Emails

Contract Management:

1. 2022-2023 FMAP Grant – On-Going
2. YWA/DWR IRWMP Grant – On-Going
3. YWA Boundary Grant - Grant Extended
4. TRLIA Goldfields – Maintenance Billing - On-Going
5. Olivehurst Pump Station – Maintenance Billing – On-Going
6. Chestnut Pond Watershed Improvements – Billing – On-Going
7. FSRP Grant – Executed 10/26/2023

Regulatory Compliance:

1. Managing PWC 100 Projects online with Department of Industrial Relations
2. RD784 Board Trustee's Appointed on 10/23/2023.
3. Flood Fight Training Event being held on 11/28/2023
4. FEMA DR-4308 – Updated Resolution

Contacts:

Gracey Copelin @ Yuba County – YCDS, Mark Fowler @ Atteberry Searle, Aaron @ Paychex, Jesse Barton @ Gallery & Barton, Jolie Turk @ YC Treasurer, Patrick Soper @ LWA, Joseph Nyguen @ LWA, George and Jonathan @ Alliant Networking, Jennifer Jensen @ Auditor's, Kyle Close – Permit Runner, Veronica Cobian – ACWA, Veronica Gonzalez – KB Homes, Jaheesha @ GSRMA, and Tracey @ GSRMA.

Administration:

1. Meetings: 10/3 RD784 Board meetings, 10/09 FR RFMP, 10/16 Supplement to Standard O&M Manual meeting, 10/18 DWR Pre-Season Flood Coordination, 10/23 RD784 Lot F Pre-Listing discussion, 10/24 County Board of Supervisors, 10/27 CVFPB, and Rotary.
2. DWR Flood System Repair Program (FSRP) Grant – The District has been awarded \$552,242.00. (Agreement has been fully executed)
3. Approved employee time off requests and task scheduling.
4. Liability and Workman's Comp Insurance.
5. Grant Application submitted to YWA (9/19/23) for Pump Station 10 pipe outfall Improvements. (Pending outcome)
6. Grant Application submitted to YWA (Date) for 6 pipe replacements in the rural (Horseshoe) Levee. (Pending outcome)
7. YSEDC - Comprehensive Economic Development Strategy (CEDS) document updates.
8. Plan Reviews/Impact Fee Program:
 - A. Shoei Foods Addition – 1900 Feather River Blvd.
 - B. ADU – 1750 Hammonton-Smartsville Rd.
 - C. TRLIA Climate Resiliency CVFPB Encroachment Permit Applications.
 - D. Lateral 14 Culvert Crossing (Applicant: P. Loek, APN 014-300-087)
 - E. Trull RV & Boat Storage – 4131 Hazel St. – Owner submitted revised plan on 10/3/23. MHM completed 4th review on 10/4. All technical concerns have been addressed but some logistical concerns remain and the owner has been notified to address.
 - F. Local DRAFT O & M manual review.

Projects:

1. Unit 4 Slip-out repairs - Completed
2. Pump Station 3 Outfall Pipe Repairs.
3. Pump Station 5 North pump rehabilitation.
4. Urban levee boundary adjustments – MHM/Yuba LAFCO.
5. USACE Utility encroachment correction coordination continues.

Regulatory Compliance:

1. Monthly pesticide spray use report submitted on-line to the County.
2. Weekly Safety Meetings.
3. 10/31 DWR Fall Levee Inspection Completed.

Announcements:

1. RD784 Regional DWR Flood Fight Training Day at the Plumas Lake Golf Course will be on Tuesday, November 28, 2023.
2. The District office will be closed on November 10 in observance of Veteran's Day and November 23 and 24 for Thanksgiving.

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
Due to COVID-19 Pandemic this Meeting was held Via Teleconference and in Person

Date: October 3, 2023 **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.	10:28 am	10:50am	22 Min

1. Call to Order

A. Roll Call: Board President – Sarbdeep Atwal- Absent, Trustee - Joe Danna - Present, Board Vice-President - David Read - Present, Trustee - Jared Hastey - Absent, Trustee – Brent Hastey – Present, Board Secretary - Patrick Meagher - Present, Deputy Board Secretary - Kimberly Ford, Present, Field Superintendent – Tina Moore - 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 –
Brent Hastey moved to approve the Board Meeting Minutes. Joe Danna seconded the motion. Motion Carried. **Vote: 3 Ayes (Read, Danna, and B. Hastey), 0 Nays, 2 Absent (Atwal and J. Hastey), 0 Abstain.**

5. Approve Checks and Warrants –
Brent Hastey moved to approve the Checks and Warrants. Joe Danna seconded the motion. Motion Carried. **Vote: 3 Ayes (Read, Danna, and B. Hastey), 0 Nays, 2 Absent (Atwal and J. Hastey), 0 Abstain.**

6. Board to Consider Authorizing TRLIA Reimbursement Repayments –
The developer reimbursement agreement program is set up on a “first in, first out” basis. Semi-annual repayments are based on percentages as outlined in each individual reimbursement agreement for drainage impact fees collected every 6 months. TRLIA is eligible at this time to receive repayments for pump stations 3, 6, and 10.
Brent Hastey moved to approve the TRLIA reimbursement repayments. Joe Danna seconded the motion. Motion Carried. **Vote: 3 Ayes (Read, Danna, and B. Hastey), 0 Nays, 2 Absent (Atwal and J. Hastey), 0 Abstain.**

7. Board to Consider Accepting a Grant of Easement Over Lot B-2 on the Rio Del Oro Tract Map No. 2004-0029 Phase 2 and Adopting Resolution No. 2023-10-01 Accepting 0.139 Acres from Lennar Homes of California –

The south portion of Rio Del Oro Phase 2 will require a District access easement over Lot B-2 across areas 1 and 2 from Algodon Rd. to Linear Pond 16 to the south.

Brent Hastey moved to accept the Grant of Easement Over Lot B-2 on the Rio Del Oro Tract Map No. 2004-0029 Phase 2 and also approved adopting Resolution No. 2023-10-01. Joe Danna seconded the motion. Motion Carried. **Vote: 3 Ayes (Read, Danna, and B. Hastey), 0 Nays, 2 Absent (Atwal and J. Hastey), 0 Abstain.**

Persons Attending

1. David Read – RD784 Board Vice-President

2. Joe Danna – RD784 Board Trustee

3. Brent Hastey – RD784 Board Trustee

4. Patrick Meagher – RD784 Secretary of the Board

5. Kimberly Ford – Deputy Secretary of the Board

6. Tina Moore – RD784 Field Superintendent

7. Sean Minard – RD784 Engineer

8. Jesse Barton – RD784 Attorney

Items for Discussion and Possible Actions:

8. Board to Consider Adopting Resolution 2023-10-02 Declaring the District Owned Lot F as Exempt Surplus Land, Filing an NOE, and Directing Staff to Proceed to Dispose of the Property –

At the April 4, 2023 Board Meeting, Resolution 2023-04-02 was adopted declaring the District owned “Lot F” (APN:016-060-3700-000) as surplus land. Since then, staff performed a deeper examination of the property, which determined that the property is burdened by an open space easement and a drainage easement. These two easements changed the legal analysis associated with this property and as a result, it appears the property is exempt from the Surplus Land Act guidelines, which makes it easier to sell the property. Upon learning that the property is probably exempt, the District submitted this information to the CA Dept. of Housing and Community Development (HCD) for review. HCD reviewed the information, as well as a new draft resolution that declares the property “exempt surplus land,” and HCD has confirmed that the new draft resolution (2023-10-02) identifies “exempt” surplus land and that the new resolution complies with Surplus Land Act guidelines. If the Board adopts the new resolution, the District is required to provide the final adopted resolution to HCD at least 30 days prior to disposition of the property. Staff recommends adopting the resolution, filing a Notice of Exemption for the designation of District property not having potential for creating a significant impact on the environment, and authorization to proceed with the disposition of the property. Brent Hastey moved to approve the adoption of Resolution 2023-10-02 and the authorization of staff to proceed with the disposal of the property. Joe Danna seconded the motion. Motion Carried. **Vote: 3 Ayes (Read, Danna, and B. Hastey), 0 Nays, 2 Absent (Atwal and J. Hastey), 0 Abstain.**

9. Board to Receive Trustee Election Update –

The Board nomination period ended at 5:00 PM on September 14th. Two nomination petitions were received for the two open positions. No election is required. Mr. Jared Hastey and Mr. Brent Hastey, are slated to be appointed to four-year terms (2023 through

2027) at the October 10 County Board of Supervisors meeting and will resume office at the December 2023 RD784 Board meeting.

10. Board to Receive the Monthly Budget Snapshot –

The Board was presented with the Monthly Budget Snapshot for expenses through September 30, 2023.

Field Manager's Report:

Field Manager's Report

October 3, 2023

Maintenance and Projects Completed

Unit 1

1. Vegetation abatement cleanup on slope after grazing (hand crew)
2. Debris removal.
3. Removed overgrown sucker trees (Richards Tree Service).
4. Graffiti removal on blocks.

Unit 2A

1. Vegetation Abatement cleanup on slope after grazing (hand crew).
2. Clean up slope with Skid Steer after grazing.
3. Vegetation abatement inside & outside of pump station 9.
4. Vegetation abatement around gate structures.

Unit 2B

1. Pump Station # 2 backup generators exercised on 9/5 & 9/18.
2. Vegetation abatement after grazing (hand crew).
3. Annual Generator Service (Valley Power)
4. Debris removal concrete V-ditch.
5. Mowed W/S flat.
6. Mowed Pump Station 2 outfall service road.
7. Vegetation abatement around gate structures.

Unit 3A

1. Pump Station #6 Backup generators exercised on 9/5 & 9/18.
2. Annual Generator maintenance (Valley Power)
3. Vegetation abatement along iron fence.
4. Vegetation abatement around gate structures.

Unit 4

1. Vegetation abatement cleanup on slope after grazing (hand crew).
2. Replace Levee marker 1.50 & 4.50.
3. Vegetation abatement around gate structures.

Units 3B/ 5 / 6 (Horseshoe Levee)

1. Checked waterside flap gates weekly.
2. Unit 3b trim low hanging branches & cut sucker trees W/S - L/M 3.90 - 4.80.
3. Unit 3b replaced the Levee marker 3.50.
4. Unit 6 trim low hanging branches & cut sucker trees W/S – L/M 0.00 -0.25.
5. Vegetation abatement Unit 5.

Unit 7

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

Unit 8

1. Clean up slope with Skid Steer after grazing.
2. Debris removal concrete V-ditch
3. Mowed L/S lot East of County Rd 512.
4. Mowed W/S and L/S flats.

Unit 9

1. Pump Station #3_Backup generator exercised on 9/5 & 9/18.
2. Cleanup slopes with Skid Steer after grazing.
3. Annual Generator maintenance (Valley Power).
4. Replace Levee marker 1.50 & 4.50.
5. Mowed W/S & L/S service road.

Goldfields 200-year Levee

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

Drainage Laterals and Detention Basins.

1. Vegetation abatement/cut sucker trees & mow Pond 16 (N & S).
2. Vegetation abatement/mow Pond 8 (S).
3. Vegetation abatement/cut sucker trees & mow Chestnut Basin (CDF).
4. Vegetation abatement/cut sucker trees & mow Island Basin.
5. Mow Ella Basin (S).
6. Remove Sucker trees lateral 15 (N).
7. Trim low branches Lateral 15(S).

Shop, Office, Fleet Vehicles, and Equipment

1. Shop generator was exercised on 9/5, 9/18.
2. Outhouse trailer repainted (Miracle Auto Painting & Body Repair).
3. Serviced the 2017 Spray truck (oil, oil filter, & air filter).
4. Delivery of 2023 Ford F350 Service Truck (Geweke Ford).
5. Delivery of Rhino 4150 Flex-Wing mower (Chico Farm & Orchard).

Safety / Training

1. Administered weekly safety meetings, Pesticide (Aero Dyne-Amic) Safety Topic (Covid-19, First Aid, Utility Knife Safety & Skid Steer Training).

Miscellaneous

1. Regularly checked for damage 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. Serviced all Pumps at Pump Stations 1,2,3,4,5,6,7,8,9,10 & Olivehurst PS.
3. Annual EMass at Pump Stations 1,2,3,4,5,6,7,8,9,10 & Olivehurst PS (Tesco).
4. Debris removal Pump station 7.
5. Relocate lights Pump station 7
6. Reinstalled south pump at pump station 5 (CPM)
7. Camera adjustments at the shop & Star Bend.
8. Sheep and Goats grazing Units 1,2A,2B,3A,4,7,8 & 9.

Administrative Assistant's Report:

**Administrative Assistant Monthly Report
October 3, 2023**

Accounting:

1. Budget Updates
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 Gracey @ County – Ongoing
7. Board Packets – Monthly Board Meeting – Assembling and Attendance
8. Reimbursement Program for Developers and TRLIA - Tracking and Meetings
9. QuickBooks Benefit Assessment Tracking Transition – Ongoing
10. Receiving Assessment Payments

Clerical/Office:

1. Impact Fees & Plan Check Fees
 - A. River Oaks Apartments – Pacific Communities -Emails
 - B. Holt Construction – Wendy's
2. Permit Clearance Request Sign Offs
 - A. Lennar – River Oaks North Village 2
 - B. KB Homes – Cobblestone Phase 7
 - C. Cresleigh Homes – Woodside Village 3A
 - D. Richmond Homes – Thoroughbred Acres
 - E. 1776 Driftwood Court – Ken Golightly

Human Resources:

1. ACWA, SDRMA, and GSRMA – Insurance Applications

Contract Management:

1. 2022-2023 FMAP Grant – On-Going
2. YWA/DWR IRWMP Grant – On-Going
3. YWA Boundary Grant - Grant Extended
4. TRLIA Goldfields – Maintenance Billing - On-Going
5. Olivehurst Pump Station – Maintenance Billing – On-Going – New Signed Contract Renewal – Received on 8/25/2023
6. Chestnut Pond Watershed Improvements – Billing – On-Going

Regulatory Compliance:

1. Managing PWC 100 Projects online with Department of Industrial Relations
2. RD784 Board Election Petitions – Completed September 14, 2023
3. Flood Fight Training Flyers – Going out 9/30/2023 – Event being held on 11/28/2023

Contacts:

Gracey Copelin @ Yuba County – YCDS, Mark Fowler @ Atteberry Searle, Aaron @ Paychex, Jesse Barton @ Gallery & Barton, Jolie Turk @ YC Treasurer, Patrick Soper @ LWA, George and Jonathan @ Alliant Networking, Jennifer Jensen @ Auditor's, Kyle Close – Permit Runner, Veronica Cobian – ACWA, Veronica Gonzalez – KB Homes, David Glende – GSRMA, and Leon Ellis – Ray Morgan.

General Manager's Report:

General Manager's Report
October 3, 2023

Administration:

1. Meetings: 09/05 RD784 & TRLIA Board meetings, 08/30 East Plumas Lake Evacuation Planning Meeting, 9/7 ACWA JPIA liability insurance application meeting, 09/11 FR RFMP Steering Committee, 09/14 County Program For Public Information Committee, 09/20 CCVFCA, 09/22 CVFPB, and Rotary.
2. DWR Flood System Repair Program (FSRP) Grant – The District has been awarded \$552,242.00. (Pending countersigned agreement)
3. Approved employee time off requests and task scheduling.
4. Liability and Workman's Comp Insurance Applications submitted (SDRMA and ACWA).
5. Grant Application submitted to YWA (9/19/23) for Pump Station 10 pipe outfall Improvements.
6. YSEDC - Comprehensive Economic Development Strategy (CEDS) document updates.
7. Plan Reviews/Impact Fee Program:
 - A. Mobile Home – 1188 Grand Avenue.
 - B. Final Map Reviews – Rio Del Oro Villages 17-20.
 - C. Wendy's Restaurant – 1152 N. Beale Rd.

- D. Trull RV & Boat Storage – 4131 Hazel St. – MHM completed a 3rd review and provided new comments for outstanding items which were forwarded to the owner on May 16. On June 14, 2023, the owner paid the District a review fee overage plus another deposit to complete a 4th review.
- E. Local DRAFT O & M manual review.

Projects:

- 1. Pump Station 5, 7, and 9 SCADA improvements – Tesco Controls
- 2. Unit 4 Slip-out repairs.
- 3. Pump Station 3 Outfall Pipe Repairs.
- 4. Pump Station 5 North pump rehabilitation.
- 5. Urban levee boundary adjustments – MHM/Yuba LAFCO.
- 6. USACE Utility encroachment correction coordination continues.

Regulatory Compliance:

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

Announcements:

- 1. RD784 Regional DWR Flood Fight Training Day at the Plumas Lake Golf Course will be on Tuesday, November 28, 2023.
- 2. Interim Field Superintendent Tina Moore has been promoted to the regular Field Superintendent position.
- 3. The District will be participating in 2 upcoming Yuba County OES Be Prepared events:
 - a. Saturday, Oct. 14 - October Fest from 4:00 - 6:00 p.m. at the Rio Del Oro Elementary School in Plumas Lake.
 - b. Thursday, Oct. 19 – Bi-County Be Prepared Fair from 3:30 – 6:30 p.m. at CA-70 and B St, Marysville.

Board Reports:

Brent Hastey reported that Andy Sells from ACWA had retired. He also reported that the Liability and Workman’s comp rates had increased slightly due to not raising the rates for a couple of years.

Meeting Adjourned:

The meeting was adjourned at 10:50am.

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