

SPECIAL BOARD MEETING MINUTES			RECLAMATION DISTRICT 784		
1594 Broadway Street					
Arboga, CA 95961-8821					
<b>Meeting Description:</b> Reclamation District No. 784 Board of Trustee's Special Meeting					
<b>Date:</b> January 12, 2026 <b>Time:</b> 10:00am <b>Location:</b> Reclamation District 784 Office					
Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
10:00am	12:30pm	2.5 Hrs.	10:00am	11:29am	1Hr 29 Min
<b>1. Call to Order</b>					
<b>A. Roll Call:</b> Board President – Sarbdeep Atwal- Present, 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.					
<b>2. Open Session:</b>					
<b>3. Public Communication:</b> 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.					
<b>Consent Items:</b>					
<b>4. Approve Board Meeting Minutes –</b> Brent Hastey moved to approve the Board Meeting Minutes, Joe Danna seconded the motion. Motion Carried. <b>Vote: 4 Ayes (Atwal, Read, Danna, and B. Hastey), 0 Nays, 1 Absent (J. Hastey), and 0 Abstain.</b>					
<b>5. Approve Checks and Warrants –</b> Brent Hastey moved to approve the Checks and Warrants, Joe Danna seconded the motion. Motion Carried. <b>Vote: 4 Ayes (Atwal, Read, Danna, and B. Hastey), 0 Nays, 1 Absent (J. Hastey), and 0 Abstain.</b>					
<b>Persons Attending</b>					
<b>1. Sarbdeep Atwal – RD784 President of the Board</b>					
<b>2. David Read – RD784 Vice-President of the Board</b>					
<b>3. Joe Danna – RD784 Board Trustee</b>					
<b>4. Brent Hastey – RD784 Board Trustee</b>					
<b>5. Patrick Meagher – RD784 Secretary of the Board</b>					
<b>6. Kimberly Ford – RD784 Deputy Secretary of the Board – Left at 10:20am</b>					
<b>7. Tina Moore – RD784 Field Superintendent</b>					

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| <b>8. Jesse Barton – RD784 Attorney</b>             |
| <b>9. Sean Minard – RD784 Engineer</b>              |
| <b>10. Curt Aikens – Consultant Wilbur Ranch</b>    |
| <b>11. Jeremy Sadler – ACWA/JPIA</b>                |
| <b>12. Scott Wright – CBEC/Verdantas</b>            |
| <b>13. Rick Wilbur – Wilbur Ranch</b>               |
| <b>14. Kevin Mallen – Yuba County Administrator</b> |
| <b>15. Cody Milligan – Wood Rodgers, Inc.</b>       |
| <b>16. Michael Hughes – Wood Rodgers, Inc.</b>      |
| <b>17. Ryan McNally – Yuba Water Agency</b>         |

***Items for Discussion and Possible Actions:***

***6. Presentation of an ACWA/JPIA H.R. LaBounty Safety Award to District Field Superintendent Tina Moore –***

The ACWA JPIA HR LaBounty Safety Award recognizes employees who implement meaningful, results-driven safety improvements that reduce risk and prevent injuries, while promoting a culture of continuous safety enhancement across the California water industry. The award honors practical, effective solutions—such as improved equipment, processes, or ergonomic changes—that strengthen workplace safety. It also highlights best practices so member agencies can adopt similar successful approaches. By emphasizing innovation and proactive thinking, the award supports the JPIA’s Commitment to Excellence Program. Ultimately, its goal is to reduce injuries and illnesses through proven, high-impact risk-mitigation techniques.

At the recent ACWA Fall Conference, several awards were announced, including the H.R. LaBounty Safety Award, to Ms. Tina Moore, District Field Superintendent, in recognition of her recent safety enhancements to the District’s pesticide storage container. Jeremy Sadler of ACWA JPIA presented the H.R. LaBounty Safety Award to Ms. Moore.

***7. Board to Receive the Cenedella Bend Erosion Risk Analysis Final Report –***

Background:

At the February 6, 2024 Board meeting, the Board received a presentation by Dr. Greg Pasternack on behalf of Wilbur Ranch on a geomorphic investigation completed in 2023 of the Lower Yuba River adjacent to the Wilbur Ranch property. The study area is located approximately 3.5 miles upstream of the Feather River confluence and about 1.5 miles north of the RD 784 levee along the left bank of the Yuba River.

Over several winter seasons, high-flow conditions have caused accelerated bank erosion along the left (south) bank of the river, resulting in several feet of bank retreat. Since 2017, additional flood events have further contributed to this erosion. Continued bank loss has raised concerns that flood flows could be redirected into a relict sand channel, potentially increasing risk to the RD 784 levee system along the left bank of the Yuba River.

Although the erosion site is located outside of the District’s jurisdictional boundaries, staff and MHM determined that the adjacent landowner’s concerns warranted further

evaluation. Staff recommended that the Board authorize pursuit of grant funding to conduct an independent, updated study focused on identifying and evaluating any potential impacts to the RD 784 levee system.

In May 2024, the District was awarded a grant from the Yuba Water Agency to conduct a formal erosion risk analysis. Following the grant award, requests for proposals were solicited for a hydraulic and geomorphic investigation of the Cenedella Bend Erosion Site. In February 2025, Wood Rodgers, Inc. was selected to perform the study. The project scope focused primarily on identifying and evaluating potential impacts to the RD 784 levee system.

Michael Hughes and Cody Milligan (Wood Rodgers, Inc.), along with Scott Wright (CBEC – Verdantas, Sub for Wood Rodgers, Inc.), presented the RD 784 Cenedella Bend Erosion Risk Analysis Final Technical Memorandum for informational purposes.

The Wood Rodger’s team concluded at the end of the presentation the following:

- The team is in general agreement with the findings of the Pasternack Study and there is a reasonable possibility that erosion at Cenedella Bend will continue and connect the Yuba River to the relict sand channel in the flood plain.
- Increased water surface elevations on RD784’s levee downstream of Simpson Lane are insignificant.
- The increased risk of erosion along RD784’s levee downstream of Simpson Lane should the relict sand channel become activated is minimal.
- Hydraulic modeling results show that Simpson Lane will be impacted by flooding more frequently if the Yuba River does connect with the relict sand channel.
- Given the potential impacts to Simpson Lane consideration should be given to further studies to investigate the need to revise the County of Yuba’s Slow-Rise Flood Event Standard Operating Procedure, and
- Further study of erosion at Cenedella Bend and/or the potential benefits of closing the gap in the existing small earthen berm immediately north of the relict sand channel. (Such studies were outside RD784’s scope of the project)

District General Manager Patrick Meagher confirmed the scope of the District’s study was completed.

Curt Aikens stated he would like to further review the study, and if they (Wilbur Ranch) have any comments or additional questions, they would appreciate the opportunity to submit those comments and have them addressed. GM Patrick Meagher agreed to address any questions or comments about the report itself, as long as any questions are submitted within the next 30 days. The Board agreed.

**8. Board to Select Chair and Vice-Chair for 2026 –**

Brent Hastey moved to nominate Sarbdeep Atwal as the RD784 President of the Board and David Read as the RD784 Vice-President of the Board. Joe Danna seconded the motion. Motion Carried. **Vote: 4 Ayes (Atwal, Read, Danna, and B. Hastey), 0 Nays, 1 Absent (J. Hastey), and 0 Abstain.**

**9. Board to Receive the Monthly Budget Snapshot –**

The Board was presented with the Monthly Budget Snapshot of expenses through December 31, 2025.

**10. Field Manager's Report:**

Field Manager's Report

January 12, 2026

Maintenance and Projects Completed December

Unit 1

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Repair chain link fence on LS, LM 1.72 – 1.78.

Unit 2A

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Livestock grazing.
4. Fallen tree removal WS, LM 2.40 (backhoe & hand crew).

Unit 2B

1. Vegetation abatement around gate structures.
2. Pump Station #2 backup generator exercised on 12/8 & 12/19.
3. Refresh levee service road with AB gravel intermediately LM 0.00 – 9.25 – 12.70.
4. Fallen tree removal WS, LM 9.50 (hand crew).
5. Vegetation abatement/Beaver Dam removal Pump Station 2 outfall.

Unit 3A

1. Vegetation abatement around gate structures.
2. Pump Station #6 backup generator exercised on 12/8 & 12/19.
3. Vegetation abatement, remove sucker trees WS, LM 3.20.
4. Livestock grazing.
5. Placed blocks along LS toe LM 2.48 to deter off-road vehicles.

Unit 4

1. Vegetation abatement around gate structures.

Units 3B/ 5 / 6 (Horseshoe Levee)

1. CVFPB Resolution 2025-04 – Formation of State Maintenance Area 20 Recorded on October 7, 2025.

Unit 7

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

### Unit 8

1. Monitor Relief Well RW – 11 stabilized w/sandbags. Abandonment started by Nor-Cal Pump.
2. Livestock grazing.

### Unit 9

1. Pump Station #3 Backup generator exercised on 12/8 & 12/19.
2. Vegetation about around gate structures.
3. Refresh levee service road with AB gravel intermediately LM 0.00 – 5.76.
4. Repair ruts with dirt soil WS, LM 3.00.

### Goldfields 200-year Levee

1. Vegetation abatement around gate structures.
2. Mowed detention ponds (New Holland tractor).

### Drainage Laterals and Detention Basins.

1. Vegetation abatement/remove sucker trees & clear culverts Lateral 5, 16, 15, 17.
2. Mowed pond 8 (New Holland tractors)
3. Vegetation abatement, remove sucker trees & monitor beaver activity Pond 16.
4. Reflective markers placed lateral 19 block line & pump station 5 entrance.

### Shop, Office, Fleet Vehicles, and Equipment

1. The shop generator was exercised on 12/8 & 12/19.
2. Clean and exercise equipment weekly.

### Safety / Training

1. Administered weekly safety meetings.
2. Energreen Alpha with New Speed cutting head (Demo training pond 20).
3. Equipment training for employees.
4. Harassment Prevention Training for Supervisors (Tina).

### 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. Storm Maintenance.
3. Vegetation abatement in and around all pump stations.
4. Submitted monthly spray report.
5. Pump Station 2 Hydrovac clean out (Badger).
6. Pump Station 2 video pipe inspection (Summit Pipelines).
7. Pump Station 5 Pulled Pump A cleaned around propeller onsite and reinstalled (CPM).

**11. Office Manager's Report:**

**Office Manager's Monthly Report  
January 12, 2026**

**Accounting:**

1. Budgets and Budget Updates
2. Account Reconciliations
3. AP Reports, Invoicing, and Check Processing for Vendors & Clients
4. Payroll, Timecards, Calculations, Job Costing, and Submittal to Paychex
5. Checks, Warrants and Deposits
6. Impact Fee Payments with County CDSA – Ongoing
7. Reimbursement Program for Developers and TRLIA - Tracking and Meetings
8. QuickBooks Benefit Assessment Tracking Transition – Ongoing
9. Receiving & Entering Benefit Assessment Payments in Master Builder & Online QuickBooks Portal.
10. Preparing and Proofing Misc. Letters for Patrick.
11. Reconciles Activity Sheets from the County for 752,755, and 759 accounts.
12. Submitting Worker's Comp., General Liability, Property, and Cyber Liability Payroll and accruals Quarterly and Annually on the ACWA Portal.
13. Preparing for FYE 6/2025 Audit – Working with Tiffany Shacklett and Jennifer Jensen our CPAs to complete financials and audit.

**Clerical/Office:**

1. Impact Fees & Plan Check Fees
  - A. Evelyn Cabrera/Joaquin Bermudez – 1596 Broadway Street
  - B. 2323 River Oaks Blvd. – Jorge Aleman – Hilbers
  - C. Z-Global – Retention Basin
2. Permit Clearance Request Sign Offs
  - A. Lennar – Rio Del Oro 17-19 and 20 and Northpointe Village 1 & 2
  - B. Generation Communities – Draper Ranch III
3. Maintains and Updates District Website Regularly.
4. Soil Purchase – Nordic Industries – Received \$85,348.00.

**Human Resources:**

1. Lincoln Financial Retirement Updates & Managing Accounts.
2. Tracks all Training Classes for Employees and Board Members
3. Meeting with eligible staff regarding email on HSA Interest Rates Program.

**Contract Management:**

1. YWA Boundary Grant - Grant Extended to December 31, 2026
2. Olivehurst Pump Station – Maintenance Billing – Ongoing
3. YWA Grant – Pump Station 10 River Outfall – Ongoing
4. YWA Grant Levee Storm Drain Replacement Unit 5 – Received 1<sup>st</sup> reimbursement check.
5. YWA Bear River Unit 8 Relief Well Abandonment & Replacement Grant– Ongoing
6. YWA Cenedella Risk Analysis Grant - Ongoing

## **Regulatory Compliance:**

1. Managing PWC-Certified Payroll Projects online with DIR – Ongoing.
2. Completed Office WPV Inspections twice monthly.
3. Board Packets – Monthly Board Meeting – Assembling, Attendance & Recordings
4. Attended Safety Meetings.
5. Attended the ACWA/JPIA 2026 New Employment Laws Update Class.
6. Attaining and Preparing 1099's for mail out.

## **12. General Manager's Report:**

General Manager's Report

January 12, 2026

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### **Meetings:**

1. 11/25 – Sutter-Yuba Association of Realtors
2. 12/02 – MHM miscellaneous projects follow-ups
3. 12/02 – RD 784 Board Meeting
4. 12/08 – FR RFMP Steering Committee
5. 12/09 – Tax Sale Property Meeting with Yuba County
6. 12/10 – Staff Meeting
7. 12/16 – CCVFCA Member Meeting
8. 12/18 – RD784/TRLIA Coordination Meeting
9. 12/16 – CCVFCA Flood Forum
10. Rotary

### **Administration:**

11. 12/4 Webinar Training – GovEase.com – *Online property auction training*
12. Quarterly YWA Grant Progress Reports submitted for: *Rural levee pipe replacements, Boundary Adjustments, PS 10 Outfall, Cenedella Bend Erosion Risk Analysis, and Bear River Relief Well #11 Abandonment & Replacement*
13. Staff performance evaluations completed
14. Reimbursement Agreement Program – *Active, ongoing*
15. YWA end of year grant progress reports submitted (*Rural levee pipe replacements, District Boundary Adjustments, Pump Station 10 River Outfall, Cenedella Bend Erosion Risk Analysis Study, and Bear River Relief Well #11 Abandonment*)
16. Yuba-Sutter EDC - *District Project Updates Submitted*
17. Plan Reviews/Impact Fee Program:
  - A. New Residence at APN 014-340-022000 Broadway St.
  - B. Plumas Lake Middle School
  - C. Restaurant at APN 016-632-008-000 - River Oaks Commercial Center, Plumas Lake
  - D. Commercial Shell at APN 016-020-000 - River Oaks Commercial Center, Plumas Lake

**Projects:**

1. Pump Station 5 Pump A Repairs: *Emergency repairs completed in-between the Christmas & New Year's storms*
2. YWA/CITRIS Studies
3. RD784 Emergency Operations Plan Updates
4. Pump Station 10 outfall
5. Horseshoe Levee pipe replacements - *Construction completed, final contractor job walk completed with MHM on 12/12/2025. Pending final closeout reports.*
6. Relief Well #11 repairs in Unit 8 - *Grouting completed. Pending completion of remaining work scope*
7. USACE Utility encroachment correction coordination continues:
  - *The CVFPB issued NTC Case #15592 to PG&E on 02/25/2025 for unpermitted power lines in Unit. PG & E submitted an Encroachment Permit Application is in review with the CVFPB*
  - *The CVFPB issued NTC Case #15603 to PG&E on 05/28/2025 for unpermitted power lines at 2 locations in Unit 2A and 1 location in Unit 2B*
  - *Utility Poles at Garden Avenue location on track for relocation in Spring/Summer of 2026 (NTC Case #15573) The CVFPB has issued PG&E a Notice to Proceed Letter*
8. Cenedella Bend Erosion Site Risk Analysis Study
9. Levee Piezometer Replacements - *In design stages*
10. *Arboga Rd. Extension - Property search for future RD784 Shop/Office relocation*
11. Linear Pond 16 Borrow Site – *Completed, borrow material fee paid to the District*

**Regulatory Compliance:**

1. 2026 Feather River Air Quality permits issued for all diesel generators
2. 2026 Yuba County pesticide use permit issued
3. Linear Pond 16 Borrow Site: Change of Information (COI) 116803 Submitted to SWRCB to initiate inactive status as of 12/31/2025 for WDID #5S58C407860
4. Weekly Safety Meetings
5. Monthly spray use report submitted to County of Yuba

***13. Board Reports:***

Trustee Brent Hastey attended the ACWA/JPIA Conference in December 2025, and also suggested postponing future December Board meetings a week to provide opportunity for Board members to attend the December Conference

***14. Closed Session:***

- 14.1 Conference with Real Property Negotiators  
Property: APN 013-360-020-000  
Agency Negotiator: RD784/General Manager  
Negotiating Party: RD784/General Manager  
Under Negotiation: Price and Terms of Sale

**15. Meeting Reconvened:**

15.1 No Reportable Actions Taken in Closed Session

**Meeting Adjourned:**

The Meeting was adjourned at 11:29am

*The complete Board Agenda Meeting Material is available at the Reclamation District 784 Office, located at 1594 Broadway, Arboğa, 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