

BOARD MEETING MINUTES			RECLAMATION DISTRICT 784		
1594 Broadway Street					
Arboga, CA 95961-8821					
Meeting Description: Reclamation District No. 784 Board of Trustee’s Board Meeting					
Date: February 3, 2026 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.	10:00am	10:51am	51 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 – 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. Jared Hastey seconded the motion. Motion Carried. Vote: 5 Ayes (Atwal, Read, Danna, J. Hastey, and B. Hastey). 0 Nays, 0 Absent, and 0 Abstain.					
5. Approve Checks and Warrants – Brent Hastey moved to approve the Checks and Warrants. Jared Hastey seconded the motion. Motion Carried. Vote: 5 Ayes (Atwal, Read, Danna, J. Hastey, and B. Hastey). 0 Nays, 0 Absent, and 0 Abstain.					
6. Board to Consider Renewing Material Hauling Contract Agreements – RD784 currently maintains material hauling contracts with three trucking companies that are approaching the end of their respective three-year terms. The District relies on these trucking services primarily for sand and aggregate base rock deliveries in support of Operations and Maintenance activities, and critically, to ensure rapid response capability in the event of an emergency. Brent Hastey moved to authorize staff to execute the renewed three-year agreements with H. Miller Trucking, Coats Trucking, and Butte Sand & Gravel at the current trucking and					

material rates as detailed in the price summary sheet. Jared Hasteley seconded the motion. Motion Carried. **Vote: 5 Ayes (Atwal, Read, Danna, J. Hasteley, and B. Hasteley). 0 Nays, 0 Absent, and 0 Abstain.**

7. Board to Consider Extending the Gregory Livestock Service Provider Agreement

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Several miles of the Districts levees, internal drainage canals, and detention basins are maintained through targeted grazing by sheep and goats. The District entered into an agreement with Gregory Livestock in 2023 for these services in the amount of \$174,892.50. The agreement included a three-year term ending January 2, 2026, with an option, at the District’s sole discretion, to extend the agreement up to three additional one-year terms. The agreement allows for amendments, changes (including price adjustments), or other modifications by mutual written agreement. In February 2025, the Board authorized the first one-year extension of the agreement through January 2, 2027, and a contract amendment was executed. Gregory Livestock did not request a price adjustment for that extension. For the next one-year extension, Gregory Livestock has requested a 3% increase to help offset increased operating expenses.

Brent Hasteley moved to authorize staff to execute an amended agreement with Gregory Livestock for a second one-year extension, increasing the contract amount by 3% (\$5,246.78) for a total contract amount of \$180,139.28, and extending the agreement through January 2, 2028, based on continued strong performance. The increase will not affect the current operating budget and will be incorporated into the FY 2027-2028 budget. Jared Hasteley seconded the motion. Motion Carried. **Vote: 5 Ayes (Atwal, Read, Danna, J. Hasteley, and B. Hasteley). 0 Nays, 0 Absent, and 0 Abstain.**

8. Board to Consider a Proposal for GM Evaluation Services –

In 2025, MRG Consulting Services assisted the Board in completing the General Manager’s performance evaluation. Brent Hasteley moved to approve the MRG Consulting Services quote, in the amount of \$10,300.00 for the General Manager’s 2026 performance evaluation scheduled for the April 2026 Board Meeting. Jared seconded the motion. Motion Carried. **Vote: 5 Ayes (Atwal, Read, Danna, J. Hasteley, and B. Hasteley). 0 Nays, 0 Absent, and 0 Abstain.**

Persons Attending

1. Sarbdeep Atwal – RD784 President of the Board
2. David Read – RD784 Vice-President of the Board
3. Joe Danna – RD784 Board Trustee
4. Jared Hasteley – RD784 Board Trustee
5. Brent Hasteley – RD784 Board Trustee
6. Patrick Meagher – RD784 Secretary of the Board
7. Kimberly Ford – Deputy Secretary of the Board
8. Tina Moore – RD784 Field Superintendent
9. Jesse Barton – RD784 Attorney
10. Sean Minard – RD784 Engineer – Late Arrival 10:05am
11. Michael (No Last Name) via Zoom

Items for Discussion and Possible Actions:

9. Board to Receive and Consider the District’s Updated Capital Improvement Plan

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The District’s Capital Improvement Plan (CIP) is a multi-year planning tool and a living document used to evaluate, prioritize, and schedule capital infrastructure projects requiring renovation, repair, or new construction. Planned projects include, but are not limited to, culvert replacements, pump station upgrades, security enhancements, patrol road rehabilitations, and telemetry upgrades.

Staff presented the CIP to the Board. Brent Hastey moved to approve the Updated Capital Improvement Plan. Joe Danna seconded the motion. Motion Carried. **Vote: 5 Ayes (Atwal, Read, Danna, J. Hastey, and B. Hastey). 0 Nays, 0 Absent, and 0 Abstain.**

10. Board to Receive Information Regarding One Vacancy on the ACWA Region 2 Board and Consider Adopting a Resolution of Support for Candidate Nomination –

The Region 2 Board is looking for ACWA members who are interested in leading the direction of ACWA Region 2 for the 2026-'27 term. The Board is seeking candidates from Region 2, which includes Yuba County, to fill one Board vacancy. The Chair and Vice Chair of Region 2 serve on ACWA’s Statewide Board of Directors and recommend all committee appointments for Region 2. The members of the Region 2 Board determine the direction and focus of regional issues and activities. Additionally, they support the fulfillment of ACWA’s goals on behalf of members.

If there would have been an interest, a Candidate Nomination Form and an Adopted Resolution of Support must have been submitted to ACWA by 5:00 p.m. on February 21, 2026. The Region 2 Board will make their appointment shortly thereafter and will inform the region of the results. No Board Members or staff were interested in serving on the board at this time.

11. Board to Receive the 2025 DWR Fall Levee Inspection Results –

The District has received the 2025 DWR Fall Levee Inspection results, with all urban levee units earning an “A” (acceptable) rating. This reflects strong performance in vegetation management, structural condition, and overall O&M practices within the urban system. As anticipated, rural levee units 3b, 5, and 6 did not receive acceptable ratings due to deferred vegetation maintenance resulting from the lack of O&M funding.

Although the rural units were inspected after the transition to the State Maintenance Area 20, they still appeared on the District’s final inspection report because DWR has not yet completed updates to its inspection system. DWR is expected to remove these units from the District’s reporting over the next several months. Importantly, the District still received an overall LMA rating of “A.”

12. Board to Receive the Monthly Budget Snapshot –

The Board was presented the Monthly Budget Snapshot of expenses through January 31, 2026..

13. Field Manager’s Report:

Field Manager’s Report
February 3, 2026

Maintenance and Projects Completed January
Unit 1

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Replace No Motor Vehicle signs LM 0.03, 1.00, 1.28, 1.36, 1.69 & 2.06.

Unit 2A

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Remove overgrown sucker trees from rock pile LM 1.00.
4. Replace No Motor Vehicle signs LM 0.95 & 1.16.

Unit 2B

1. Vegetation abatement around gate structures.
2. Pump Station #2 backup generator exercised on 1/5 & 1/19.
3. Replace No Motor Vehicles signs LM 9.00 & 9.25.
4. Livestock grazing.

Unit 3A

1. Vegetation abatement around gate structures.
2. Pump Station #6 backup generator exercised on 1/5 & 1/19.
3. Vegetation abatement along wrought iron fence.

Unit 4

1. Vegetation abatement around gate structures.
2. Replace No Motor Vehicle signs LM 3.60.

Unit 7

1. Vegetation abatement around gate structures.

Unit 8

1. Monitor Relief Well RW – 11 stabilized w/sandbags. Abandonment started by Nor-Cal Pump.
2. Repair potholes with AB gravel along LS service road LM 0.00 - 1.94.

Unit 9

1. Pump Station #3 Backup generator exercised on 1/5 & 1/19.
2. Vegetation abatement around gate structures.
3. Repair potholes with AB gravel along LS service road LM 0.00 – 5.00.

Goldfields 200-year Levee

1. Vegetation abatement around gate structures.

Drainage Laterals and Detention Basins.

1. Vegetation abatement along lateral 15 N (Arboga Rd.)

2. Vegetation abatement/remove sucker trees, clear culverts Pond 16 (RD784 Crew & CDF).
3. Vegetation abatement, trim low hanging branches pond 8 (south) & pond 18.
4. Monitor beaver activity pond 16 & pump station 2 outfall.
5. Vegetation abatement Wheeler basin service road, trim low hanging branches Chestnut basin.

Shop, Office, Fleet Vehicles, and Equipment

1. The shop generator was exercised on 1/5 & 12/19.
2. Clean and exercise equipment weekly.
3. Clean up debris from shop yard.
4. Replace Purge Valve & Knock sensor 2019 Ford F250.

Safety / Training

1. Administered weekly safety meetings.
2. Equipment training for employees.
3. Annual Workplace Violence Prevention Training (RD784 employees).

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. Repaint gate and blocks along Murphy gate entrance.
4. Vegetation abatement in and around all pump stations.

Field Superintendent - Administrative

1. Submitted monthly spray report.
2. Completed annual Feather River Air Quality Throughput application & Yuba County (HMBP) Hazardous Materials permit (Shop, PS 2, 3 & 6).
3. Attended monthly Staff meeting.
4. First Aid/CPR, AED recertification.

14. Office Manager's Report:

Office Manager's Monthly Report February 3, 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. Madena 3 Western Grid Project -Golden Valley Engineering
 - B. Feather River Center 5962 & 5938 Bldg. 1 & 2 – Hilbers
 - C. 5742 Lindhurst Ave – Juan & Juanna Zuniga
2. Permit Clearance Request Sign Offs
 - A. Lennar – Rio Del Oro 17-19 and 20 and Northpointe Village 1 & 2
3. Received Lease Payment for Linda Fire Station
4. Maintains and Updates District Website Regularly.

Human Resources:

1. Lincoln Financial Retirement Updates & Managing Accounts.
2. Tracks all Training Classes for Employees and Board Members and sends out invites with links.

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 – Ongoing – Second billing going out this month.
5. YWA Bear River Unit 8 Relief Well Abandonment & Replacement Grant– Ongoing
6. YWA Cenedella Risk Analysis Grant – Ongoing
7. Olivehurst Pump Station – Billing out this month.

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. Completed Workplace Violence Training and Harassment Training.
6. Attaining and Preparing 1099’s for mail out. Deadline January 31, 2026.

15. General Manager’s Report:

General Manager's Report
February 3, 2026

Meetings:

- 01/08 - Misc. Project follow up discussions at MHM
- 01/12 - RD784 Board Meeting
- 01/14 - Staff Meeting
- 01/15 - Yuba County Parks & Recreation Workgroup
- 01/16 - Central Valley Flood Protection Board Meeting
- 01/27 – Misc. Project follow up discussions at MHM
- 01/28 – Yuba County Climate Adaptation Technical Advisory Committee
- 01/28 – Yuba County Community Health Improvement Plan meeting
- 01/29 - Yuba County Climate Adaptation Public Workshop
- 01/29 – Tour of TRLIA Yuba River Levee Features (Site Saddle J, Crossing 21, Yuba River Training Levee)
- Rotary

Administration:

1. Reimbursement Agreement Program – *Active, ongoing*
2. Plan Reviews/Impact Fee Program:
 - A. Commercial Retail Building – *5938 Lindhurst Ave.*
 - B. Multi-Tenant Commercial Retail Building *5962 Lindhurst Ave.*
 - C. New Residence - *5742 Lindhurst Avenue*
 - D. Z Global Madena 3 Civil Improvements Project – *2002 Plumas Arboga Rd.*
 - E. Plumas Lake Middle School – *River Oaks Blvd.*
 - F. Restaurant at APN 016-632-008-000 - *River Oaks Commercial Center, Plumas Lake*

Projects:

1. Pump & Motor Rehabilitations - *Pump Stations 2, 3, 6, and Olivehurst Pump Station (In Bid Stages)*
2. One-Year SWIF Progress Report – *In Draft Stages*

3. YWA/CITRIS Studies
4. RD784 Emergency Operations Plan Updates
5. Pump Station 10 outfall
6. Relief Well #11 repairs in Unit 8 - *Grouting completed. Remaining work to be completed after flood season ends.*
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. Levee Piezometer Replacements - *In design stages*
9. *Arboga Rd. Extension - Property search for future RD784 Shop/Office relocation*

Regulatory Compliance:

1. SB 294 California Workplace Know Your Rights – *Handouts issued to all staff*
2. Weekly Safety Meetings
3. Monthly spray use report submitted to County of Yuba
4. Training Completed:
 - Harassment Prevention Training for Supervisors (Vector Solutions - ACWA JPIA)
 - Workplace Violence Prevention Training (Vector Solutions - ACWA JPIA)
 - Yuba-Sutter Spray Safe (*Jan 14*) - *Hosted by the Yuba-Sutter Farm Bureau*

Announcements:

1. The District office will be closed on Monday, February 16th in observance of the President’s Day Holiday
2. 2026 ACWA Spring ACWA JPIA Membership Summit – May 4th and 5th at the Sheraton Grand Sacramento (Pending Registration details and session information).

16. Board Reports:

Brent Hastey informed the Board that ACWA JPIA will be having a zoom meeting on “Parametric Earthquakes” on February 11, 2026 and encouraged all to attend.

17. Meeting Adjourned:

The Board Meeting was adjourned at 10:51am.

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