

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: August 4, 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.	10:05am	11:20am	1HR 15Min
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 – Late Arrival, 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 – Late Arrival.					
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. David Read seconded the motion. Motion Carried. Vote: 4 Ayes (Atwal, Read, B. Hastey, and Danna), 0 Nays, 1 Absent (J. Hastey), and 0 Abstain.					
5. Approve Checks and Warrants – Brent Hastey moved to approve the Checks and Warrants. David Read seconded the motion. Motion Carried. Vote: 4 Ayes (Atwal, Read, B. Hastey, and Danna), 0 Nays, 1 Absent (J. Hastey), and 0 Abstain.					
6. Board to Consider Approving the Local Agency Biennial Notice – The Political Reform Act requires state and local government agencies to adopt and maintain conflict of interest codes applicable to that agency that identify designated positions required to file Statements of Economic Interests and establish the applicable disclosure categories. Pursuant to the biennial review process, local agencies must review their conflict-of-interest codes every even-numbered year and notify the code reviewing body (i.e. the County) whether amendments are necessary.					

The District's current Conflict of Interest Code was adopted by Resolution No. 2013-06-01 on June 4, 2013. The designated positions identified in the District's code include the Board of Trustees, General Manager, Secretary of the Board, Assistant Secretary of the Board, Field Superintendent, District Engineer, and District Counsel.

Staff has reviewed the District's Conflict of Interest Code and determined that no amendments are necessary at this time.

Recommended Action:

Adopt the 2026 Local Agency Biennial Notice and authorize its submission to the Yuba County Board of Supervisors, certifying that no amendments to the District's Conflict of Interest Code are required.

Brent Hastey moved to adopt the 2026 Local Agency Biennial Notice and authorize its submission to the Yuba County Board of Supervisors, certifying that no amendments to the District's Conflict of Interest Code are required. David Read seconded the motion. Motion Carried. **Vote: 4 Ayes (Atwal, Read, B. Hastey, and Danna), 0 Nays, 1 Absent (J. Hastey), and 0 Abstain.**

7. Board to Consider Quitclaiming an Unneeded Easement back to River Oaks Plumas Lake L.P. in Exchange for a New Easement in a New Location to Accommodate the New River Oaks Commercial Center –

The District currently owns an access easement to operate and maintain the Algodon Canal area (also known as Lateral 15 South), but this easement needs to be relocated due to the configuration of buildings comprising the new River Oaks Center in Plumas Lake. The Easement Quitclaim will be giving back an existing access easement that is no longer useable due to the configuration of the new buildings. In exchange for quitclaiming this easement back to River Oaks Plumas Lake L.P. (the owner of the property), River Oaks Plumas Lake L.P. will grant a new replacement easement to the District allowing the District to access, operate and maintain the Algodon Canal. (See Handout)

Recommendation:

Staff recommends authorizing the General Manager to execute the Easement Quitclaim Deed. In addition, staff recommends approval of the new Easement and adoption of Resolution 2026-08-01.

Brent Hastey moved to authorize the General Manager to execute the Easement Quitclaim Deed, to approve the New Easement and to adopt the Resolution 2026-08-01. David Read seconded the motion. Motion Carried. **Vote: 4 Ayes (Atwal, Read, B. Hastey, and Danna), 0 Nays, 1 Absent (J. Hastey), and 0 Abstain.**

8. Board Consideration of Endorsement for a CVFPB Encroachment Permit Application Submitted by PG&E –

In May 2025, Pacific Gas and Electric Company (PG&E) received a Notice to Comply (Case No. 2025-15603) from the Central Valley Flood Protection Board (CVFPB)

regarding three non-compliant encroachment areas located along the Feather River East Levee. These encroachments have also been identified by the U.S. Army Corps of Engineers (USACE) as unacceptable.

The encroachments consist of utility poles located on both the waterside and landside levee slopes, as well as overhead utility lines crossing the levee.

One of these facilities is shown on the USACE As-Built Drawings and is recognized by the U.S. Army Corps of Engineers (USACE); however, it does not have the required authorization from the Central Valley Flood Protection Board (CVFPB). The other two facilities are not authorized by the USACE because they are not shown on the USACE As-Built Drawings. To remain within the State's adopted Plan of Flood Control, these facilities will require both a CVFPB encroachment permit and USACE authorization.

Accordingly, a CVFPB encroachment permit is required for all of the identified facilities to remain within the State's adopted Plan of Flood Control.

Recommended Action:

Staff recommends that the Board endorse PG&E's CVFPB Encroachment Permit Application, subject to the District's standard conditions of approval.

Brent Hastey moved to approve the endorsement of PG&E's CVFPB Encroachment Permit Application, subject to District's standard conditions approval. David Read seconded the motion. Motion Carried. **Vote: 4 Ayes (Atwal, Read, B. Hastey, and Danna), 0 Nays, 1 Absent (J. Hastey), 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 – Late Arrival 10:25am**
- 5. Brent Hastey – RD784 Board Trustee**
- 6. Patrick Meagher – RD784 Secretary of the Board**
- 7. Kimberly Ford – RD784 Deputy Secretary of the Board**
- 8. Tina Moore – RD784 Field Superintendent**
- 9. Jesse Barton – RD784 Attorney**
- 10. Sean Minard – RD784 Engineer – Late Arrival 10:10am**
- 11. Jennifer Jensen – Auditor/Jensen & Smith CPA's**
- 12. Michael Miller – Unknown Attendee via Zoom**

Items for Discussion and Possible Actions:

- 9. Board to Receive an Informational Presentation on the RD784 Fiscal Year 2024-2025 Audit and Consider Adoption of the Audit Report –***

In collaboration with Horton, McNulty & Saetern, LLP, Jensen Smith, Certified Public Accountants, Inc. has completed the RD784 audit for Fiscal Year 2024/2025. The auditors have examined the financial statements of the governmental activities and major funds of

the District as of and for the fiscal year ended June 30, 2025, including the related notes to the financial statements, which collectively comprise the District's basic financial statements as presented in the audit report. Jennifer Jensen, CPA, presented the audit report and findings to the Board.

Recommendation:

Receive the presentation and adopt the RD784 Audit Report for Fiscal Year 2024/2025.

Brent Hastey moved to adopt the RD784 Audit Report for Fiscal Year 2024-2025. Jared Hastey seconded the motion. Motion Carried. **Vote: 5 Ayes (Atwal, Read, B. Hastey, J. Hastey, and Danna), 0 Nays, 0 Absent, and 0 Abstain.**

10. Board to Consider Approving an Amended Final Budget for FY Ending 2025-2026 –

When the FY 2025/26 Budget was approved at the August 5, 2025 Board meeting, projected assessment revenue was estimated at \$3,894,105 based on the initial assessment forecast available at that time. In May 2026, LWA provided an updated assessment revenue forecast of \$3,944,905, reflecting higher-than-anticipated development activity. The revised forecast includes actual FY 2025/26 assessment revenues collected from July 1, 2025, through April 30, 2026, as well as projected assessment revenues for the remainder of the fiscal year through June 30, 2026. In addition, revenue associated with the YWA Pump Station 10 River Outfall Grant has been removed from the budget due to the postponement of the project. (See Handout – Presentation by Staff)

Recommended Action:

Approval of the Amended Final Budget for F.Y. Ending 2025-2026.

Jared Hastey moved to approve the Amended Final Budget for FYE 202-2026. Joe Danna seconded the motion. Motion Carried. **Vote: 5 Ayes (Atwal, Read, B. Hastey, J. Hastey, and Danna), 0 Nays, 0 Absent, and 0 Abstain.**

11. Board to Receive and Consider Adopting the 2026-2027 FY Budget –

The proposed FY 2026/27 Budget includes line-item expenditures within each major budget category, including direct expenses, insurance, professional services, pump station maintenance and repairs, urban levee maintenance and repairs, drainage lateral maintenance and repairs, and other miscellaneous District support costs. Presentation by Staff.

Recommended Action:

Staff recommends adopting the 2026/2027 F.Y. Budget as Presented.

Brent Hastey moved to adopt the 2026-2027 FY Budget. Jared Hastey seconded the motion. Motion Carried. **Vote: 5 Ayes (Atwal, Read, B. Hastey, J. Hastey, and Danna), 0 Nays, 0 Absent, and 0 Abstain.**

12. Field Manager's Report:

Field Manager's Report
August 4, 2026

Maintenance and Projects Completed in March

Unit 1

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Livestock grazing.
4. Vegetation abatement cleanup after grazing (Aebi slope mower/Mower Max & hand crew).

Unit 2A

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Livestock grazing.

Unit 2B

1. Vegetation abatement around gate structures.
2. Pump Station #2 backup generator exercised on 6.18, 6.22, 7.7 & 7.20.
3. Livestock grazing.
4. Vegetation abatement cleanup after grazing (Aebi slope mower & New Holland Tractor).

Unit 3A

1. Vegetation abatement around gate structures.
2. Pump Station #6 backup generator exercised on 6.18, 6.22, 7.7 & 7.20.
3. Livestock grazing.
4. Vegetation abatement cleanup after grazing (Aebi slope mower).

Unit 4

1. Vegetation abatement around gate structures.
2. Mow levee crown, ramps, and LS service road.
3. Livestock grazing.
4. Control burn LS - LM 4.85 - 5.83 & WS - LM 4.85 – 5.20 (Wheatland Fire Department).

Unit 7

1. Vegetation abatement around gate structures.
2. Livestock grazing.
3. Vegetation abatement cleanup after grazing (Aebi slope mower/Mower Max & hand crew).

Unit 8

1. Vegetation abatement around gate structures.
2. Livestock grazing.
3. Vegetation abatement cleanup after grazing (Aebi slope mower).

Unit 9

1. Pump Station #3 Backup generator exercised on 6.18, 6.22, 7.7 & 7.20.
2. Vegetation abatement around gate structures.
3. Livestock grazing.

Goldfields 200-year Levee

1. Vegetation abatement around gate structures.
2. Livestock grazing.

Drainage Laterals and Detention Basins

1. Vegetation abatement lateral 5, 8, 9, 10, 12, 13 (N & S) 14, 15 (N) Bingham, 17 & Pond 18 service road.
2. Vegetation abatement/sucker tree removal pond 16, pond 20 Chestnut basin (Mower Max, CDF & hand crew).
3. Monitor beaver activity pond 16, pump station 2 outfall and Olivehurst pump station trash rack.
4. Vegetation abatement/sucker tree removal, debris clean-up Cal-Trans basin.
5. Vegetation abatement River Oaks detention pond service road.

Shop, Office, Fleet Vehicles, and Equipment

1. The shop generator exercised on 6.18, 6.22, 7.7 & 7.20.
2. Clean and exercise equipment weekly.

Safety / Training

1. Administered weekly safety meetings.
2. Equipment training for employees.
3. Jacob, Shane & James First Aid/CPR recertification (American Red Cross).

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. Repaint electrical cabinets PS 2, 3, 6, 9 & OPS (Mason Painting).

Field Superintendent - Administrative

1. Submitted monthly spray report.
2. Attended monthly Staff meeting.
3. Office of Emergency Services EOC training.
4. Attended LMA coordinating meeting (Zoom).

5. Hired a Seasonal Field Worker I.

13. Office Manager's Report:

Office Manager's Monthly Report

August 4, 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 funds held at the County.
12. Submitting Worker's Comp., General Liability, Property, and Cyber Liability Payroll and accruals Quarterly and Annually on the ACWA Portal.
13. Worked with Jennifer Jensen, our CPA, and completed the FYE June 2025 Audit.

Clerical/Office:

1. Impact Fees & Plan Check Fees
 - A. Marysville Gateway – Grading Plans – AS90 Chestnut LLC
 - B. 1789 & 1791 Hile Ave – Manjit Dulai
 - C. 1756 North Beale Rd 2 – Tariq Chechi
 - D. 5478 Feather River Blvd. – Chris Goldsmith
2. Permit Clearance Request Sign Offs
 - A. Lennar – Rio Del Oro 17-19 and 20
 - B. Cresleigh Homes – Woodside Village 3A
 - C. Lennar – North Pointe Village 3
 - D. Cresleigh Homes – The Grove Village 6
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.
3. Conducted Seasonal Employee Interviews with Patrick and Tina.
4. New Hire Paperwork for Seasonal Employee – Joseph Moretto.
5. Attended a Company Nurse Procedures meeting on June 4, 2026 with Staff.
6. Attended a Lincoln Financial meeting with Tim Vas Dias at Atteberry Searle with staff to discuss retirement options and planning.

Contract Management:

1. YWA Boundary Grant - Grant Extended to December 31, 2026 – Ongoing
2. Olivehurst Pump Station - Ongoing
3. YWA Grant – Pump Station 10 River Outfall – Put on Hold
4. YWA Grant Levee Storm Drain Replacement Unit 5 – Received Final Payment of \$37,897.69
5. YWA Bear River Unit 8 Relief Well Abandonment & Replacement Grant– Ongoing
6. YWA Cenedella Risk Analysis Grant – Received Final Payment of \$115,282.62

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 and Staff Meetings.
5. Attended a Department of Industrial Relations/Public Works Workshop on June 12, 2026 – Topic Prevailing Wage Updates, Apprenticeship Compliance, and PWCR Requirements

14. General Manager's Report:

General Manager's Report
August 4, 2026

Meeting Attendance:

Board & Governance

- 06/02 RD784 Board Meeting
- 06/02 TRLIA Board Meeting
- 06/23 Yuba County BOS Meeting
- 06/26 Central Valley Flood Protection Board Meeting
- 07/07 YWA Board Meeting
- 07/21 Central Valley Flood Protection Board Coordinating Committee

Interagency & Coordination

- 06/10 East Linda Drainage capacities discussion with Yuba County Public Works
- 06/11 California Levee Maintenance Interagency Workshop with DWR, CVFPB, and the USACE
- 06/17 California Central Valley Flood Control Association quarterly meeting
- 06/25 Parcel assessment meeting with Yuba County CDSA
- 07/09 Chestnut Pond & East Linda Gateway Project Drainage Review
- 07/13 Feather River Region Flood Management Program Steering Committee meeting

- 07/23 Yuba County OES Emergency Operations Center (EOC) training

Project & Internal Meetings

- 05/28 MHM Misc. Project Follow-Up Discussions
- 07/09 Pre-Construction Meeting – AT&T Manhole Encroachment, Levee Unit 1, Enf. Case #2021-15573
- 06/11 Drainage Impact Fee Nexus Study Updates Kick-Off Meeting
- 06/12 Staff Meeting
- 06/22 Retirement plan annual review
- 07/15 Impact Fee Nexus Study Update monthly progress meeting

Workshops & Professional Organizations

- 06/11 Yuba County Plumas Lake Specific Plan Updates Public Workshop @ *Riverside Meadows Intermediate School*
- 07/14 Public Workshop – Yuba County East Linda Gateway Lindhurst Corridor Revitalization Project

Other

- Weekly Rotary Meetings

Administration

1. GM applied for and was accepted into the ACWA JPIA Leadership for the Water Industry Program
2. RD784 Encroachment Permit 05262026 Issued to the City of Yuba City for Sewer Pond equipment transport in Unit 2A
3. 5-Year Warranty Bond 9328371 release letter sent to Lennar Homes for the River Oaks Detention Basin South Outfall Pipe
4. Signed a Linda County Water District Letter of Consent to annex District parcel 020-160-001 (PS 5) into LCWD to allow cleanup of unnecessary “islands” in their updated service boundary map. The letter of consent has no effect on the District.
5. RD784 Encroachment Permit No. 06082026 issued to YWA for Geophysical Surveying at Linear Pond 16
6. April – June YWA Grant Quarterly Progress Reports submitted for the Rural levee pipe replacements, District Boundary adjustments, PS 10 River Outfall, and the Bear River Relief Well #11 Abandonment/Replacement
7. Sherriff’s Community Improvement Program (SCIP) – Program active, ongoing
8. Reimbursement Agreement Program – *Active, ongoing*
9. Applicant Interviews for Seasonal Field Position
10. Land inquiries for future shop/office relocation.

11. Plan Reviews/Impact Fee Program:

- A. Tentative Parcel Map 26-0002 at 5661 Arboga Rd. *District Conditions of Approval Submitted*
- B. Parcel Map 2024-0004 Property Split at APN 014-840-001 @ *Ella Ave. and Feather River Blvd.*
- C. Plumas Lake Middle School – *River Oaks Blvd.*
- D. Feather River Cold Storage Building Addition – *3792 Feather River Blvd.*
- E. Duplex and Parcel Split Map - *6225 Farrel Way*
- F. Accessory Dwelling Unit – *5478 Feather River Blvd.*
- G. County Application Routing – Early Consultation for TPM26-0008 Property Subdivide
- H. Duplexes and ADU's at 1789 & 1791 Hile Avenue, Linda

Projects:

- 1. *Nexus Study Drainage Impact Fee Updates*
- 2. *Pump & Motor Rehabilitations - Pump Stations 2, 3, 6, and Olivehurst Pump Station*
- 3. *Urban Levee Design Criteria (ULDC) Certification 5-Year Review – Lead by County of Yuba*
- 4. *Relief Well #11 repairs in Unit 8 - Abandonment phase completed*
- 5. *Plumas Lake Interchange – County plans in 95% complete stages*
- 6. *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. PG & E has started the CVFPB permitting process.*
 - *Utility Poles at Garden Avenue location (NTC Case #15573). The CVFPB has issued Notice to Proceed Letters to PG & E and AT & T. RD784 Encroachment Permit No. 1023205 issued to PG & E and 06262026 to AT&T. Schedule Update: Estimated to begin in late Summer/Fall 2026*
- 7. *Levee Piezometer Replacements - In design stages*

Regulatory Compliance/Training:

- 1. *Attended the 06/09 Pesticide Applicators Professional Association continuing education seminar in Lincoln*
- 2. *Weekly Safety Meetings*
- 3. *Monthly spray use report submitted to County of Yuba*

Announcements:

1. GM will be attending a Levee Owners Workshop hosted by the USACE on September 23/24 in Sausalito, CA
2. SB 827 Board Fiscal and Financial Training is Scheduled for October 6 immediately following the Board meeting
3. District employee Shane Taylor-Toon has been promoted to Field Worker II.
4. District Encroachment Permit issued to the Linda Fireman's Association for the 10/31 Halloween 5K/10K Fun Run Event along the Bear River West Levee and county bike path in south Plumas Lake
5. The new Yuba County Parks & Recreation Map Guide link is now posted on the District's website
<https://yubacountyparks.org>
6. Next regular Board meeting: Tuesday, September 1, 2026.

15. Board Reports:

Brent Hastey reported that he had attended the ACWA/JPIA Employee Benefits Meeting.

16. Closed Session:

***16.1 Conference with Real Property Negotiators
Property: APN's 014-340-012-000 and 014-350-068-000
Negotiating Party: RD784/General Manager
Under Negotiation: Price and Terms of Sale***

17. Meeting Reconvened:

17.1 Announcement of Reportable Actions Taken in Closed Session.

No Reportable Action Taken

18. Adjournment:

The Board Meeting was adjourned at 11:20am

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