



Yuba County, California



SPECIAL BOARD MEETING AGENDA

**Reclamation District 784
1594 Broadway Street
Arboga, CA 95961-8821**

Meeting Description:

Reclamation District No. 784 Special Board of Trustee’s Board Meeting

Date: January 10, 2024 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)

NOTICE OF AUXILIARY MEETING LOCATION FOR DIRECTOR BRENT HASTEY

Director Brent Hastey will be attending remotely from an Auxiliary Meeting Location located at:

15 Orcutt Drive, Pinedale, WY 82941

- | |
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| <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</p> |
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in particular, that person may speak now, or if that person wishes to withhold comment until Board consideration of the item, please inform the Board at this time what agenda item the speaker wishes to address, and the Board will solicit additional comment when that agenda item is called. The time allotted for receiving public comment will be limited to no more than five minutes per each individual or group.

Consent Items

4. Approve Meeting Minutes -

5. Approve Checks and Warrants -

6. Board to Consider Authorizing the General Manager to Execute a Grant Agreement Between the Yuba Water Agency and RD784 for Levee Storm Drain Pipe Replacements at the Rural Horseshoe Levee -

7. Board to Consider Authorizing the General Manager to Execute a Cost-Share Grant Agreement Between the Yuba Water Agency and RD784 for the Pump Station No. 10 River Outfall Project -

8. Board to Consider Endorsing a CVFPB Encroachment Permit for PG&E -

Discussion Items

9. Board to Receive the 2023 DWR Fall levee Inspection Results -

10. Board to receive the Monthly Budget Snapshot -

11. Field Manager's Report -

12. Administrative Assistant's Report -

13. General Manager's Report -

14. Board Reports -

15. Adjournment -

The complete Board Agenda Meeting Material is available at the Reclamation District 784 Office, located at 1594 Broadway, Arboga, CA 95961. Any disclosable public record related to an open session item on the agenda and has been distributed to all or a majority of the Board Members less than 72 hours prior to the meeting and is available for public inspection during normal business hours.

If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Office Manager of the Reclamation District 784 at (530) 742-0520 or fax (530) 742-3021. All requests should be made at least 24 hours prior to the start of the meeting. This follows compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof.

Reclamation District 784
Special Board Meeting Agenda Briefing
January 10, 2024

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=OTQwRDRvdFI5akVwcEdRK3RLSUCUT09>

Meeting ID: 810 3885 4262

Passcode: 7842020

Notice of Auxiliary Meeting Location for Director Brent Hastey:

Director Brent Hastey will be attending remotely from an Auxiliary Meeting Location located at: [15 Orcutt Drive, Pinedale, WY 82941](#)

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

Consent Items:

4. Approve Minutes:
5. Approve Checks and Warrants:
6. Board to Consider Authorizing the General Manager to Execute a Grant Agreement Between the Yuba Water Agency and RD784 for Levee Storm Drain Pipe Replacements at the Rural Horseshoe Levee: In September 2023, the District applied for a grant in the amount of \$4,500,000 to replace up to (6) aged storm drain pipes deemed unacceptable by DWR. Until the State maintenance area formation is completed, the District continues to operate and maintain the horseshoe levee. Replacing the pipes will help avoid future low levee inspection ratings. The District was awarded the grant at the December 19, 2023 YWA Board meeting. Staff requests approval to execute an agreement and accept funds contingent upon review by District counsel.
7. Board to Consider Authorizing the General Manager to Execute a Cost-Share Grant Agreement Between the Yuba Water Agency and RD784 for the Pump Station No. 10 River Outfall Project: In September 2023, the District applied for a grant in the amount of \$4,605,750 to complete Pump Station 10. A large portion of Pump Station 10 was completed in 2014 with the exception of the large discharge piping system leading to the Feather River and other features including a third pump and a backup

generator. Because of budget constraints at the time, a much shorter temporary outfall pipe was constructed east of the pump station, which currently discharges storm water pumped out of Ella Basin into Lateral 15. The construction of the new permanent outfall pipe to the west underneath Murphy Rd., along with a third storm water pump, and backup diesel generator, will complete the original design. The total engineer's estimate for the project is \$6,141,000. The District was awarded the grant at the December 19, 2023 YWA Board meeting. Staff requests approval to execute an agreement and accept funds in the amount of \$4,605,750 contingent upon review by District counsel. RD784's cost-share of the project is \$1,535,250 (25%) which will be funded by collected Basin C drainage impact fees.

8. Board to Consider Endorsing a CVFPB Encroachment Permit Application for PG&E: Background: In 2021, PG&E was issued a Notice to Comply (Enf. Case No. 2021-15574) from the CVFPB to correct encroachment violations deemed unacceptable by the USACE near Simpson Ln. and Hammonton Smartsville Rd. Since then, the CVFPB issued PG&E a Notice to Proceed letter which authorized PG&E to complete the necessary field to correct the deficiencies. The final step is to apply for and receive a CVFPB permit to document the completed work.

Discussion Items:

9. Board to Receive the 2023 DWR Fall Levee Inspection Results: The District received an acceptable "A" rating for all urban and rural levee units. (See Handout)

10. Board to Receive the Monthly Budget Snapshot:

APPLICATION FOR A CENTRAL VALLEY FLOOD PROTECTION BOARD ENCROACHMENT PERMIT

Application No. _____ (For Office Use Only)

1. Description of proposed work being specific to include all items that will be covered under the issued permit.

Request authorization for existing pole

2. Project Location: Yuba City, Simpson Ln & Smartsville Rd County, in Section Yuba Township: _____ (N) _____ (E) _____ (S), Range: _____ (W), M. D. B. & M. Latitude: 39.134738 Longitude: -121.551617 Stream: Unit 7, Yuba River, Levee: _____ Designated Floodway: Yuba River APN: 020-080-009-000

3. Sandee Hufana for PG&E of 3600 Meadow View Dr Redding California 96002 925-518-8301 s1hn@pge.com

4. Sandee Hufana of Pacific Gas & Electric Redding California 96002 925-518-8301 s1hn@pge.com

5. Endorsement of the proposed project from the Local Maintaining Agency (LMA):

We, the Trustees of Reclamation District 784 approve this plan, subject to the following conditions:

- Conditions listed on back of this form Conditions Attached No Conditions

Trustee Date Trustee Date Trustee Date Trustee Date

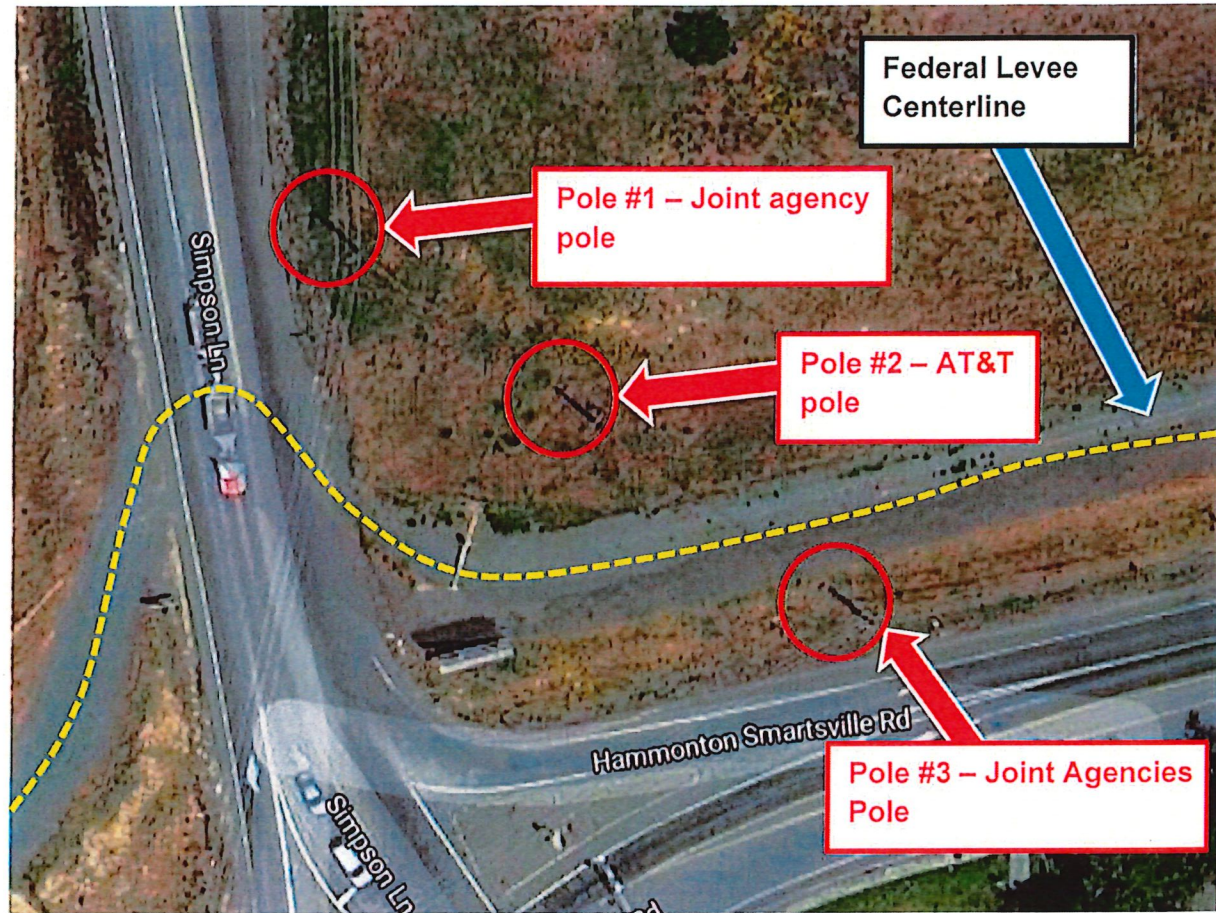


Figure 1. Aerial of unpermitted communication poles. Pole #1 and Pole #2 are on the waterside and Pole #3 is on the landside adjacent to Smartsville Rd. Yellow dashed line represents the federal levee centerline.



CENTRAL VALLEY FLOOD
PROTECTION BOARD

ATTACHMENT 1

Date: January 11, 2021

Notice to Comply No. NC2018-139 Case # 15574

CENTRAL VALLEY FLOOD PROTECTION BOARD

3310 El Camino Ave., Ste. 170
SACRAMENTO, CA 95821
(916) 574-0609 FAX: (916) 574-0682



Sent via U.S Mail & Email

October 12, 2023

Sandee Hufana, Senior Land Planner, on behalf of
Pacific Gas & Electric Company (PG&E)
12840 Bill Clark Way, Suite 4171H
Auburn, California 95602
S1HN@pge.com

Subject: Notice to Proceed with Compliance Plan & Schedule for Notice to Comply for Enforcement Case No. 2021-15574, (RD 784, Yuba River, Yuba County)

Dear Ms. Hufana:

Central Valley Flood Protection Board (Board) staff has reviewed the Compliance Plan & Schedule (Plan) dated September 15, 2023 (**Attachment 1**) which details how PG&E will address violations set forth in the Board's Notice to Comply (NTC) dated May 19, 2021 (**Attachment 2**).

The Plan demonstrates PG&E's commitment to fully resolve the violations related to the existing, noncompliant encroachments listed in the Plan by December 2023. The Board staff understands that PG&E is not the landowner, but PG&E has obtained access to the project area to complete the task contained in the Plan.

Based on the information contained in the NTC and the submitted Plan, PG&E is given this Notice to Proceed effective today. This Notice to Proceed is only for the work identified in the Plan. Any modifications or changes to the Plan, including the schedule, must be submitted to the Board for review and approval prior to commencing work and prior to the deadline for completed work.

In addition, all work must be completed according to the attached General Terms and Conditions (**Exhibit A**). As part of the General Terms and Conditions, PG&E is required to submit a Board encroachment application within 30 days of completion of work covered by this Plan.

If you have any questions regarding this letter, please contact Zubair Dosu, Water Resources Engineer at (916) 956-6485, or by email at Zubair.Dosu@CVFlood.ca.gov.

Thank you for your cooperation in resolving this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Angeles Caliso".

Angeles Caliso, P.E.
Enforcement Section Chief

See page 2 for list of attachments & cc's

**Flood Control Project Maintenance
Levee Inspections
Fall 2023 Levee Maintenance Deficiency Summary Report**

Sacramento River Basin

RD0784	Overall LMA Rating	Total LMA Miles							
Reclamation District No. 0784 Plumas Lake	A	33.20							
Rated Item	Maintenance Deficiency				Enforcement		Design & System Obsolescence		
	M Miles	U Miles	M + 4U Miles	Threshold %	M Miles	U Miles	M Miles	U Miles	
<i>Earthen Levee</i>									
Encroachments					3.25	0.49			
<i>Supplemental</i>									
DWR UCIP Field Study					0.02				
DWR UCIP LMA Responsibility									
<i>LMA Totals:</i>	0.00	0.00	0.00	0.00%	3.27	0.49	0.00	0.00	
Unit No. 01 Yuba River LB	Overall Unit Rating	Total Unit Miles							
RD0784	A	2.21							
Rated Item	Maintenance Deficiency				Enforcement		Design & System Obsolescence		
	M Miles	U Miles	M + 4U Miles	Threshold %	M Miles	U Miles	M Miles	U Miles	
<i>Earthen Levee</i>									
Encroachments						0.49			
<i>Unit Totals:</i>	0.00	0.00	0.00	0.00%	0.00	0.49	0.00	0.00	
Unit No. 02A Feather River LB	Overall Unit Rating	Total Unit Miles							
RD0784	A	2.54							
Rated Item	Maintenance Deficiency				Enforcement		Design & System Obsolescence		
	M Miles	U Miles	M + 4U Miles	Threshold %	M Miles	U Miles	M Miles	U Miles	
No Items									
<i>Unit Totals:</i>	0.00	0.00	0.00	0.00%					
Unit No. 02B Feather River LB	Overall Unit Rating	Total Unit Miles							
RD0784	A	3.95							
Rated Item	Maintenance Deficiency				Enforcement		Design & System Obsolescence		
	M Miles	U Miles	M + 4U Miles	Threshold %	M Miles	U Miles	M Miles	U Miles	
No Items									
<i>Unit Totals:</i>	0.00	0.00	0.00	0.00%					
Unit No. 03A Bear River RB	Overall Unit Rating	Total Unit Miles							
RD0784	A	0.78							
Rated Item	Maintenance Deficiency				Enforcement		Design & System Obsolescence		
	M Miles	U Miles	M + 4U Miles	Threshold %	M Miles	U Miles	M Miles	U Miles	
<i>Supplemental</i>									
DWR UCIP Field Study					0.02				
<i>Unit Totals:</i>	0.00	0.00	0.00	0.00%	0.02	0.00	0.00	0.00	

**Flood Control Project Maintenance
Levee Inspections
Fall 2023 Levee Maintenance Deficiency Summary Report**

Sacramento River Basin (cont.)

Unit No. 03B Bear River RB	Overall Unit Rating	Total Unit Miles						
RD0784	A	1.49						
Rated Item	Maintenance Deficiency				Enforcement		Design & System Obsolescence	
	M Miles	U Miles	M + 4U Miles	Threshold %	M Miles	U Miles	M Miles	U Miles
<i>Earthen Levee</i>								
Encroachments					0.30			
<i>Supplemental</i>								
DWR UCIP LMA Responsibility								
<i>Unit Totals:</i>	0.00	0.00	0.00	0.00%	0.30	0.00	0.00	0.00
Unit No. 04 Interceptor Canal RB	Overall Unit Rating	Total Unit Miles						
RD0784	A	6.33						
Rated Item	Maintenance Deficiency				Enforcement		Design & System Obsolescence	
	M Miles	U Miles	M + 4U Miles	Threshold %	M Miles	U Miles	M Miles	U Miles
<i>Supplemental</i>								
DWR UCIP LMA Responsibility								
<i>Unit Totals:</i>	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00
Unit No. 05 Interceptor Canal LB	Overall Unit Rating	Total Unit Miles						
RD0784	A	4.19						
Rated Item	Maintenance Deficiency				Enforcement		Design & System Obsolescence	
	M Miles	U Miles	M + 4U Miles	Threshold %	M Miles	U Miles	M Miles	U Miles
<i>Earthen Levee</i>								
Encroachments					2.95			
<i>Supplemental</i>								
DWR UCIP LMA Responsibility								
<i>Unit Totals:</i>	0.00	0.00	0.00	0.00%	2.95	0.00	0.00	0.00
Unit No. 06 South Dry Creek RB	Overall Unit Rating	Total Unit Miles						
RD0784	A	0.25						
Rated Item	Maintenance Deficiency				Enforcement		Design & System Obsolescence	
	M Miles	U Miles	M + 4U Miles	Threshold %	M Miles	U Miles	M Miles	U Miles
<i>Supplemental</i>								
DWR UCIP LMA Responsibility								
<i>Unit Totals:</i>	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00
Unit No. 07 Yuba River LB	Overall Unit Rating	Total Unit Miles						
RD0784	A	3.82						
Rated Item	Maintenance Deficiency				Enforcement		Design & System Obsolescence	
	M Miles	U Miles	M + 4U Miles	Threshold %	M Miles	U Miles	M Miles	U Miles
No Items								
<i>Unit Totals:</i>	0.00	0.00	0.00	0.00%				

**Flood Control Project Maintenance
Levee Inspections
Fall 2023 Levee Maintenance Deficiency Summary Report**

Sacramento River Basin (cont.)

Unit No. 08 Three Rivers RB		Overall Unit Rating	Total Unit Miles						
RD0784		A	1.93						
Rated Item	Maintenance Deficiency				Enforcement		Design & System Obsolescence		
	M Miles	U Miles	M + 4U Miles	Threshold %	M Miles	U Miles	M Miles	U Miles	
No Items									
<i>Unit Totals:</i>		0.00	0.00	0.00	0.00%				

Unit No. 09 Feather River LB		Overall Unit Rating	Total Unit Miles						
RD0784		A	5.71						
Rated Item	Maintenance Deficiency				Enforcement		Design & System Obsolescence		
	M Miles	U Miles	M + 4U Miles	Threshold %	M Miles	U Miles	M Miles	U Miles	
No Items									
<i>Unit Totals:</i>		0.00	0.00	0.00	0.00%				

2023-2024 RD784 Budget Update	
REVENUE SOURCES	
RD784 Urban Levee & Internal Drainage Assessment	\$ 3,598,154.38
CSA 66 Drainage Special Tax	\$ 145,000.00
RD784 Horseshoe Levee Assessment	\$ -
DWR FMAP 2023-2024 (Estimated)	\$ 650,000.00
DWR Urban FMAP 2022-2023 Remaining Funds	\$ 642,843.55
DWR Rural FMAP 2022-2023 Remaining Funds	\$ 38,844.20
YWA Grant Boundary Adjustment - Rural	\$ 20,000.00
YWA /IRWM Pump Station Grant- Remaining Funds	\$ 147,013.20
Yuba County Olivehurst PS O&M Contract Services	\$ 15,000.00
Total Revenue	\$ 5,256,855.33
Total Budget	\$5,256,855.33
Deficit/Surplus	\$ -

Chart of Accounts	Description	December 2023		
		BUDGET	Actual Expenses	DIFFERENCE
	Direct Expenses Employee Salaries & Fringe			
1498 Payroll Clearing	Net Salary Employees & Board Members & (Payroll Processing Fee)	\$ 600,000.00	\$ 222,454.14	\$ 377,545.86
7020 Payroll Taxes	Payroll Taxes - All Inclusive	\$ 160,000.00	\$ 71,166.05	\$ 88,833.95
1555 Prepaid Expense	State Workers Compensation - PREPAID	\$ 39,840.00	\$ 39,840.00	\$ -
2070 Liab. Acct	Health & (HSA)	\$ 200,000.00	\$ 71,649.82	\$ 128,350.18
2080 Liab. Acct	Dental	\$ 13,000.00	\$ 5,342.72	\$ 7,657.28
2090 Liab. Acct	Vision	\$ 8,000.00	\$ 1,703.32	\$ 6,296.68
2060 Liab. Acct	Pension & Administrative Fees	\$ 75,000.00	\$ 22,420.21	\$ 52,579.79
	Benefit Contingency	\$ 20,000.00	\$ -	\$ 20,000.00
	Direct Expenses Insurance			
1555 Prepaid Expense	Liability, Auto & Flood Insurance - PREPAID	\$ 73,800.00	\$ 73,800.00	\$ -
	Insurance Deductibles/Losses	\$ 7,500.00	\$ 2,706.25	\$ 4,793.75
	Professional Fees			
7084	FMAP 2023-2024 Urban	\$ 600,000.00	\$ -	\$ 600,000.00
7085	FMAP 2023-2024 Rural	\$ 50,000.00	\$ -	\$ 50,000.00
7091	FMAP 2022-2023 Remaining Urban Funds	\$ 642,843.55	\$ 630,785.02	\$ 12,058.53
7092	FMAP 2022-2023 Remaining Rural Funds	\$ 38,844.20	\$ 20,412.96	\$ 18,431.24
7087	YWA Grant Boundary Adjustment Rural	\$ 20,000.00	\$ -	\$ 20,000.00
7094	YWA/IRWM Pump Station Grant - Remaining Funds	\$ 147,013.30	\$ 52,856.53	\$ 94,156.77
7040	Accounting Fees	\$ 30,000.00	\$ 9,000.00	\$ 21,000.00
7050	Engineering Fees	\$ 260,000.00	\$ 82,376.92	\$ 177,623.08
7060	Legal Fees	\$ 100,000.00	\$ 10,191.40	\$ 89,808.60
7065	Assessment Consulting Fees - LWA	\$ 80,000.00	\$ 15,946.46	\$ 64,053.54
7233	Misc. Consulting Fees	\$ 10,000.00	\$ 850.00	\$ 9,150.00
7090	Telecommunications / Computer Software & Hardware	\$ 50,000.00	\$ 21,446.57	\$ 28,553.43
5210 Pump #	PG & E Utility Pumps	\$ 150,000.00	\$ 37,313.19	\$ 112,686.81
5215	PG & E Utility Shop & Office	\$ 10,000.00	\$ 3,126.75	\$ 6,873.25
(7220) (7221)	Garbage & Chemical Dump Service	\$ 5,000.00	\$ 2,057.07	\$ 2,942.93
(7150) (7145)	Office Supplies & Office Exp. Including Postage	\$ 4,000.00	\$ 2,427.77	\$ 1,572.23
(7230) (7225)	Safety Equipment /Safety Training	\$ 10,000.00	\$ 5,781.44	\$ 4,218.56
7110	Flood Fight Training	\$ 5,000.00	\$ 1,170.30	\$ 3,829.70
7195	Uniforms	\$ 5,000.00	\$ 1,720.24	\$ 3,279.76

5255/Job #	Security Patrol	\$	45,000.00	\$	15,301.00	\$	29,699.00
5473/Pump #	Sonitrol Security Monitoring	\$	27,000.00	\$	9,231.20	\$	17,768.80
7180	Water Service	\$	3,200.00	\$	2,418.14	\$	781.86
7160	Office Repairs	\$	5,000.00	\$	1,236.70	\$	3,763.30
7190	Legal Ads/Notices	\$	5,000.00	\$	2,186.20	\$	2,813.80
7235	Shop Labor	\$	20,000.00	\$	4,992.03	\$	15,007.97
7155	Newspaper Service	\$	200.00	\$	166.24	\$	33.76
6001/6002	Shop Materials, Supplies, Tools, & Misc. Expenses	\$	15,000.00	\$	3,969.94	\$	11,030.06
6003	Vehicle & Equipment Maintenance & Repairs	\$	50,000.00	\$	23,419.45	\$	26,580.55
	Vehicle & Equipment Fuel & Oil	\$	50,000.00	\$	22,492.68	\$	27,507.32
Pump Station Maintenance and Repairs							
5270/Pump #	Annual Pump Maint. Contracts & Repairs & SCADA	\$	175,000.00	\$	100,397.03	\$	74,602.97
5272/Pump #	Additional Contract Labor - Leased Labor	\$	30,000.00	\$	4,213.50	\$	25,786.50
5271/Pump #	Pump Fuel and Oil	\$	15,000.00	\$	8,788.78	\$	6,211.22
(5273/Job) (5274/Job)	Materials and Supplies & Equipment Rental	\$	15,000.00	\$	1,580.51	\$	13,419.49
5280/Pump #	Chemicals	\$	1,500.00	\$	-	\$	1,500.00
5281/Pump #	Pump Station Capital Replacement Fund	\$	94,000.00	\$	-	\$	94,000.00
5282/Pump #	Rental - Back Up Generator	\$	40,000.00	\$	-	\$	40,000.00
Urban Levee Maintenance and Repair							
5410/Job	Contract Services-Goats	\$	110,000.00	\$	61,210.00	\$	48,790.00
5405/Job	County Trapper - Urban	\$	1,500.00	\$	1,500.00	\$	-
(5251/Job) (5470/Job)	Outside Labor Contract - Leased Labor/CDF Labor	\$	60,000.00	\$	40,832.91	\$	19,167.09
(5250/Job) (5426/Job)	Contract Maint. Services / Emerg. Rep. /Garbage Runs	\$	44,000.00	\$	4,423.50	\$	39,576.50
5253/Job	Contract Services- Material & Hauling	\$	150,000.00	\$	4,366.14	\$	145,633.86
5420/Job	Piezometer & Inclimometer Monitoring - MHM	\$	10,000.00	\$	-	\$	10,000.00
(5254) (5256)	Materials and Supplies & Equipment Rental	\$	70,000.00	\$	33,749.70	\$	36,250.30
5435/Job	Contract Welding Services & Fencing Repairs	\$	15,000.00	\$	2,657.50	\$	12,342.50
5425/Job	Barriers	\$	10,000.00	\$	-	\$	10,000.00
5460	Contract Relief Well Services	\$	55,000.00	\$	-	\$	55,000.00
6020	Equipment Purchases (Including Vehicles)	\$	110,000.00	\$	90,065.70	\$	19,934.30
7111	Flood Fight Equipment & Storage	\$	16,500.00	\$	-	\$	16,500.00
5291/Job	Chemical - Weed and Rodents & Grout	\$	10,000.00	\$	977.64	\$	9,022.36
5472/Job	Hazmat Response	\$	20,000.00	\$	-	\$	20,000.00
Rural Levee Maintenance and Repair							
5410/Job	Goats & Sheep Contract (Expenses Included in FMAP Funds)	\$	-	\$	-	\$	-
5406/Job	County Trapper - RURAL	\$	1,500.00	\$	1,500.00	\$	-
(5261/Job) (5470/Job)	Outside Labor - Leased Labor / CDF Labor (Expenses Included in FMAP Funds)	\$	-	\$	-	\$	-
(5260/Job) (5266/Job)	Contract Maint. Services - Emerg. Rep./Garbage Runs	\$	-	\$	-	\$	-
(5262/Job) (5263/Job)	Materials and Supplies & Equip. Rental (Expenses Included in FMAP Funds)	\$	-	\$	-	\$	-
5264/Job	Chemicals - Weeds & Rodents & Grout (Expenses Included in FMAP Funds)	\$	-	\$	-	\$	-
	Hazmat Response	\$	-	\$	-	\$	-
Ditches & Canals Maintenance & Repairs							
5410/Job	Goats & Sheep Contract	\$	63,700.00	\$	32,450.00	\$	31,250.00
(5481/5470)(5265) All/J	Outside Labor Contract - Leased Labor / CDF and Supplies	\$	25,000.00	\$	26,050.05	\$	(1,050.05)
(5480/Job) (5484/Job)	Contract Maint. Services & Emerg.Rep./Garbage Runs	\$	7,000.00	\$	3,028.76	\$	3,971.24
(5483/Job) (5482/Job)	Materials and Supplies & Equipment Rental	\$	15,000.00	\$	9,993.00	\$	5,007.00
5485/Job	Concrete Lined Ditch Replacement	\$	50,000.00	\$	-	\$	50,000.00
5275/Job	Chemicals-Weeds & Rodents & Grout	\$	5,000.00	\$	2,574.15	\$	2,425.85

5487/Job	Ditches & Canals Capital Replacement Fund	\$	20,000.00	\$	-	\$	20,000.00
	District Support						
7120	Chemical Training	\$	2,000.00	\$	400.00	\$	1,600.00
7100	Training Seminars	\$	37,000.00	\$	1,503.10	\$	35,496.90
7130	Trustee Expenses/Gen Election Costs	\$	20,000.00	\$	-	\$	20,000.00
(7061-Gen) (5061/Job)	Licenses & Permits	\$	10,000.00	\$	3,186.50	\$	6,813.50
7140	Emp Screening and Drug Testing/Physicals	\$	2,000.00	\$	411.00	\$	1,589.00
7999	Misc. Reimb. & Expenses - Mileage, Meals & Emp App.	\$	5,414.28	\$	2,873.94	\$	2,540.34
7200	Membership Dues & Assc.	\$	25,000.00	\$	9,182.63	\$	15,817.37
5510	Building/Shop Replacement	\$	24,000.00	\$	-	\$	24,000.00
	Overhead Contingency	\$	6,500.00	\$	-	\$	6,500.00
7240	TRLIA Allocations	\$	250,000.00	\$	-	\$	250,000.00
	TOTAL		\$5,256,855.33		\$1,941,874.75		\$ 3,314,980.58

Maintenance and Projects Completed

Unit 1

1. Vegetation abatement around gate structures.
2. Place clay dirt and Juit net along walk path L/S L/M 1.87.
3. Grout squirrel holes L/S L/M 1.50 - 1.72.
4. Graffiti removal on blocks.
5. Debris removal.

Unit 2A

1. Vegetation abatement inside & outside of pump station 9.
2. Vegetation abatement around gate structures.
3. Trim back low hanging branches on L/S.
4. Grout squirrel holes L/S, L/M 2.34.

Unit 2B

1. Pump Station # 2 backup generators exercised on 12/11 & 12/27.
2. Vegetation abatement inside pump station 2.
3. Vegetation abatement V-Ditch.
4. Vegetation abatement around gate structures.
5. Clear beaver obstruction P.S 2 outfall.

Unit 3A

1. Pump Station #6 Backup generators exercised on 12/1 & 12/27.
2. Vegetation abatement around gate structures.

Unit 4

1. Vegetation abatement around gate structures.

Units 3B/ 5 / 6 (Horseshoe Levee)

1. Checked waterside flap gates weekly.
2. Unit 5 L/M 2.43 clear beaver debris from trash rack.

Unit 7

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

Unit 8

1. Vegetation abatement along concrete V-Ditch.

Unit 9

1. Pump Station #3 Backup generator exercised on 12/11 & 12/27.
2. Vegetation abatement inside pump station 3.
3. Debris removal.

Goldfields 200-year Levee

1. Mow basins, and service roads.
2. Vegetation abatement around gate structures.

Drainage Laterals and Detention Basins.

1. Vegetation abatement along laterals 8, 9, 10, 11, 12, 13 (N & S), 14, 15(S), 15/17 crossing 16.
2. Vegetation abatement lateral 13, 15 (S).
3. Mow lateral 15 (S) service road.
4. Vegetation abatement/cut sucker trees lateral 15 (S).
5. Mow River Oaks Detention Basin service road.
6. Vegetation abatement Cal Trans Basin.
7. Remove sucker trees pond 16 & 20.
8. Monitor pond 16 & 20 for beaver activity.
9. Debris removal Wheeler Basin trash rack.
10. Replace cracked manhole lid at pond 20.

Shop, Office, Fleet Vehicles, and Equipment

1. The shop generator was exercised on 12/11 & 12/27.

Safety / Training

1. Administered weekly safety meetings: Spill Prevention Control, Electric Jackhammer, Woodchipper, DR Brush Mower, Fall Protection, and Safe Digging.
2. Ethics and Anti-Harassment training.

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. Daily storm maintenance when wet weather is forecasted.
3. Annual Flood Fight Training.
4. Paint graffiti pump station 7.
5. Vegetation abatement pump station 4, 5, 7, 10 and Olivehurst.
6. Pump Station 4 PG&E power outage repair (Lightening Strike).

Administrative Assistant Monthly Report

January 10, 2024

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.
11. Preparing for the 2022-2023 Audit – Gathering & Researching Documents – Tiffany Shacklett & Jennifer Jensen.
12. Preparing to Close-Out Calendar Year 2023 Payroll. Scheduled Meeting with Andrea Chapman @ Sage.

Clerical/Office:

1. Impact Fees & Plan Check Fees
2. Permit Clearance Request Sign Offs
 - A. KB Homes – Cobblestone Phase 7
 - B. Lennar Homes – Rio Del Oro Villages 17 & 19
3. Encroachment Permits
 - A. 1799 Smartville RD – Encroachment Permit - PGE
3. Cal-Trans Delinquent Assessments – Tracking

Human Resources:

1. Workman's Compensation Claim– Robert Avila – On-Going
2. Preparing for ACWA/JPIA Risk Assessment Visit scheduled for 01/17/2024.

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.
8. Preparing for 2023-2024 FMAP Grant

Regulatory Compliance:

1. Managing PWC 100 Projects online with Department of Industrial Relations – On-Going
2. Received – Reimbursement form GSRMA for our Flood Fight Training Class Luncheon - \$1,000.00

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, and Tracey @ GSRMA.

Administration:

1. Meetings: 12/5 TRLIA Board Meeting, 12/6 RD784 Special Board Meeting, 12/7 DWR LMA Coordination, 12/7 CITRIS Levee Monitoring planning discussion, 12/11 Tour at YWA New BB Dam & Colgate Powerhouse, 12/13 Levee Tour with Yuba-Sutter Homeless Consortium, 12/19 YWA Board Meeting, 12/20 CCVFCA Meeting, and Rotary.
2. Approved employee time off requests and task scheduling.
3. Drug-Free Awareness Plan Updates.
4. Liability and Workman's Comp Insurance applications.
5. 6-month staff performance evaluations completed.
6. Portable Backup Generator reserved in rental yard December - January (Contract with CD & Power)
7. Plan Reviews/Impact Fee Program:
 - A. Tentative Parcel Map Subdivide Project – County Early Routing Consultation (Applicant: P. Loek, APN 014-300-087)
 - B. Erle Rd. Storage Expansion – 5600 Lindhurst Ave.
 - C. Trull RV & Boat Storage – 4131 Hazel St. – Owner submitted revised plan and responses to MHM 4th review on 12/28/2023.
 - D. Joint utility pole replacement in Unit 7.

Projects:

1. Urban levee boundary adjustments – MHM/Yuba LAFCO.
2. USACE Utility encroachment correction coordination continues.

Regulatory Compliance:

1. GM Participated in a random interview session with the Yuba County Grand Jury.
2. Monthly pesticide spray use report submitted on-line to the County. Annual use permit for 2024 renewed.
3. Week Safety Meetings

Announcements:

1. Staff is scheduled to attend a Crisis Communications Exercise hosted by YWA on January 31.

SPECIAL BOARD MEETING MINUTES**RECLAMATION DISTRICT 784**

1594 Broadway Street

Arboga, CA 95961-8821

Meeting Description: Reclamation District No. 784 Board of Trustee's Special Board Meeting**Due to COVID-19 Pandemic this Meeting was held Via Teleconference and in Person****Date:** December 6, 2023 **Time:** 11:00am **Location:** Reclamation District 784 Office

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
10:00am	12:30pm	2.5 Hrs.	11:00am	11:33am	33 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 - Absent and Engineer - Sean Minard - Absent.

2. Open Session:

3. Public Communication: Any person may speak on any topic provided it is within the jurisdiction of the Reclamation District 784. If a person wishes to speak on any agenda item in particular, that person may speak now, or if that person wishes to withhold comment until Board consideration of the item, please inform the Board at this time what agenda item the speaker wishes to address and the Board will solicit additional comment when that agenda item is called. The time allotted for receiving public comment will be limited to no more than five minutes per each individual or group.

Consent Items:**4. Approve Board Meeting Minutes –**

Jared Hastey moved to approve the Board Meeting Minutes. 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.**

5. Approve Checks and Warrants –

Jared Hastey moved to approve the Checks and Warrants. 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.**

6. Board to Consider Adopting Resolution 2023-12-01 to Accept DWR 2023-2024 FMAP Funds –

Jared Hastey moved to approve the Resolution 2023-12-01 Accepting the DWR 2023-2024 FMAP Funds. 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.**

7. Board to Consider Providing a Letter of Support to the County of Yuba for Grant Funding Under the Caltrans Sustainable Transportation Planning Grant Program –

Jared Hastey moved to authorize the Letter of Support to the County of Yuba for Grant Funding Under the Caltrans Sustainable Transportation Planning Grant Program. 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.**

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 Hastey – RD784 Board Trustee
5. Brent Hastey – 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. Alexis Stevens – Somach, Simmons & Dunn Law Firm

Items for Discussion and Possible Actions:

8. Board to Receive Information on the Appointment of Brent Hastey and Jared Hastey to Four Year Terms Starting December 2023 Through December 2027 –

Brent Hastey and Jared Hastey were appointed to the RD784 Board on October 24, 2023 by the Yuba County B.O.S., then sworn in by the Clerk of the Board during the month of November 2023. No further action is required.

9. Board to Consider Postponing the Regular January 2, 2024 Board Meeting Until Wednesday, January 10, 2024 and to Receive 2024 Meeting Schedule –

Jared Hastey moved to approve the postponement of the Regular Board Meeting scheduled for January 2, 2024. The new Special Board Meeting will be held on Wednesday, January 10, 2024 @ 10:00am. Brent Hastey seconded the motion. Motion Carried. **Vote: 5 Ayes (Atwal, Read, Danna, J. Hastey, and B. Hastey). 0 Nays, 0 Absent, and 0 Abstain.**

10. Board to Select Chair and Vice-Chair for 2024 –

Brent Hastey moved to appoint Sarbdeep Atwal as the RD784 Board President and David Read as the RD784 Board Vice-President. 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.**

11. Board to Receive Monthly Budget Snapshot –

The Board of Trustees were presented with the Monthly Budget Update Through November 30, 2023.

12. Closed Session:

Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Section 54956.9. One case. –

The Board decided to initiate litigation. Details on the litigation will be available upon request once commenced.

13. Field Manager's Report:

Field Manager's Report
December 6, 2023

Maintenance and Projects Completed

Unit 1

1. Vegetation abatement around gate structures.
2. Grout squirrel holes L/S L/M 1.50 - 1.72.
3. Graffiti removal on blocks.
4. Debris removal.

Unit 2A

1. Vegetation abatement inside & outside of pump station 9.
2. Vegetation abatement around gate structures.
3. Trim back low hanging branches on W/S.
4. Grout squirrel holes L/S, L/M 2.34.

Unit 2B

1. Pump Station # 2 backup generators exercised on 11/14 & 11/27.
2. Exercise slide gate.
3. Vegetation abatement around gate structures.
4. Removed beaver obstruction at PS 2 outfall.

Unit 3A

1. Pump Station #6 Backup generators exercised on 11/14 & 11/27.
2. Exercised slide gate at levee crown.
3. Vegetation abatement around gate structures.

Unit 4

1. Vegetation abatement around gate structures.

Units 3B/ 5 / 6 (Horseshoe Levee)

1. Checked waterside flap gates weekly.
2. Exercised slide gates at levee crown.

Unit 7

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

Unit 8

1. Vegetation abatement along concrete V-Ditch.

Unit 9

1. Pump Station #3 Backup generator exercised on 11/14 & 11/27.
2. Grout squirrel holes L/S, L/M 2.50.

Goldfields 200-year Levee

1. Exercised slide gate.
2. Vegetation abatement around gate structures.

Drainage Laterals and Detention Basins.

1. Vegetation abatement lateral 8, 9, 10, 11, 12, 13 (N & S), 14, 15(S), 15/17 crossing 16.
2. Vegetation abatement Cal Trans Basin.
3. Monitor pond 16 & 20 for beaver activity.

Shop, Office, Fleet Vehicles, and Equipment

1. The shop generator was exercised on 11/14 & 11/27.
2. Serviced 2018 water truck.
3. Replaced batteries in John Deere Backhoe.
4. Repaired lights on 2014 dump trailer & portable toilet.

Safety / Training

1. Administered weekly safety meetings: Emergency Action Plan, On-Call Procedures, Pepper Spray & Emergency Defibrillator.
2. 11/28 Flood Fight Training.

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. Annual Flood Fight Training.
3. Replace tires on disk.
4. Reconstruct shop yard concrete washout.
5. Reinstalled north pump at PS 5 (CPM).

14. Administrative Assistant's Report:

Administrative Assistant Monthly Report December 6, 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.
11. Preparing for the 2022-2023 Audit – Gathering & Researching Documents – Tiffany Shacklett & Jennifer Jensen.
12. Preparing to Close-Out Calendar Year 2023 Payroll.

Clerical/Office:

1. Impact Fees & Plan Check Fees
 - A. 5518 South Gledhill – Mauro Vargas
2. Permit Clearance Request Sign Offs
 - A. KB Homes – Cobblestone Phase 7
3. Cal-Trans Delinquent Assessments – Tracking
4. Lateral 16 Vacant Land Lot F – Harshmir Kaur Gill and Brandon Keese

Human Resources:

1. Workman’s Compensation Claim– Robert Avila – On-Going
2. Set-up and Implemented a new Workman’s Comp & Pre-Employment Clinic – Regency Urgent Care
Clinic – Afato Medical Group

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.
8. Preparing for 2023-2024 FMAP Grant

Regulatory Compliance:

1. Managing PWC 100 Projects online with Department of Industrial Relations – On-Going
2. Flood Fight Training Event was 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, 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.

15. General Manager’s Report:

General Manager's Report
December 6, 2023

Administration:

1. Meetings: 11/07 RD784 Board meeting, 11/13 FR RFMP Steering Committee, 11/26 RFMP Steering Committee, 11/16 County Operation Slow Rise Workshop, 11/17 CVFPB, and Rotary.
2. Approved employee time off requests and task scheduling.
3. Liability and Workman's Comp Insurance applications.
4. Grant Application submitted to YWA (9/19/23) for Pump Station 10 pipe outfall Improvements. (Pending outcome)
5. Grant Application submitted to YWA (Date) for 6 pipe replacements in the rural (Horseshoe) Levee. (Pending outcome)
6. Notice of unauthorized pipe culvert repair work in Lateral 14 sent to landowner at 3261 Feather River Blvd. on 11.06.2023.
7. Plan Reviews/Impact Fee Program:
 - A. TRLIA Climate Resiliency CVFPB Encroachment Permit Applications.
 - B. Lateral 14 Crossing (Applicant: P. Loek, APN 014-300-087)
 - C. Trull RV & Boat Storage – 4131 Hazel St. – Owner submitted revised plan on 10/3/23. MHM completed 4th review on 10/4. The owner has been notified to address some outstanding items.

Projects:

1. Pump Station 3 Outfall Pipe Repairs. *Completed*
2. Pump Station 5 North pump rehabilitation. *Completed*
3. Urban levee boundary adjustments – MHM/Yuba LAFCO.
4. USACE Utility encroachment correction coordination continues.
5. District owned Lot "F" at the end of Lateral 16 has been sold.

Regulatory Compliance:

1. DWR Flood Fight Training – *Hosted by the District on 11/28.*
2. Monthly pesticide spray use report submitted on-line to the County.
3. Weekly Safety Meetings.

Announcements:

1. RD784 Holiday Employee Appreciation Lunch (inside the Board Room) - Friday, December 8, @ 12:30 p.m.
2. The District office will be closed on the following dates in observance of the Christmas and New Year's Holidays:
 - Monday, December 25 and Tuesday, December 26.
 - Monday, January 1, and Tuesday, January 2.

- Office hours in-between Christmas and New Year's may be reduced, depending on the weather.

16. Board Reports:

Brent Hastey attended the YWA POD Committee held on December 5, 2023.

17. Meeting Adjourned:

The Board Meeting was adjourned at 11:33am.

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