



Yuba County, California



**BOARD MEETING AGENDA**

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

**Meeting Description:**

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

**Date: February 7, 2023 Time: 10:00 a.m. Location: Reclamation District 784 Office**

**This Meeting Will Be Accessible To The Public In Person or Via Zoom Meeting**

Join Zoom Meeting (Copy and paste link into search field of an internet browser)

<https://us02web.zoom.us/j/81038854262?pwd=OTQwRDRvdFI5akVwcEdRK3RLSUJCUT09>

Meeting ID: 810 3885 4262

Passcode: 7842020

To participate via the audio only teleconference, dial into the meeting by calling:

1-253-215-8782 US

OR

1-301-715-8592 US

Enter Meeting ID: 810 3885 4262

Enter Passcode: 7842020 (You may be prompted to enter this twice)

***1. Call to Order:*** Welcome to the Reclamation District 784 Board of Trustees Meeting.

***Roll Call:*** Sarbdeep Atwal – RD784 Board President, David Read – RD784 Board Vice-President, Joe Danna – RD784 Trustee, Jared Hastey – RD784 Trustee, Kimberly Ford – RD784 Deputy Secretary of the Board, Patrick Meagher – RD784 Secretary of the Board, Jess McLaughlin – RD784 Field Superintendent, Sean Minard – RD784 Engineer, and Jesse Barton – RD784 Attorney.

***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 Meeting Minutes –***

**5. Approve Checks and Warrants –**

**Discussion Items**

**6. Public Hearing – Board to Consider Adoption of Resolution 2023-02-01 Requesting Yuba LAFCO to Take Proceedings for a Reorganization of RD784 Urban Boundaries and Minor Sphere of Influence Amendment –**

**7. Board to receive Trustee Candidate Applications, Interview, and Consider Nominating a New Board Member to Fill One Vacancy –**

**8. Board to Consider Renewing Material Hauling Contract Agreements –**

**9. Board to Receive Information About an Extension of Partnership Request from The Basse Area Council, Upper River Region, West Africa – The Gambia –**

**10. Board to receive the Monthly Budget Snapshot –**

**11. Field Manager’s Report –**

**12. Administrative Assistant’s Report –**

**13. General Manager’s Report –**

**14. 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  
Regular Board Meeting Agenda Briefing  
February 7, 2023

**This Meeting Will Be Accessible To The Public In Person or Via Zoom Meeting**

Join Zoom Meeting (Copy and paste link into search field of an internet browser)

<https://us02web.zoom.us/j/81038854262?pwd=OTQwRDRvdFI5akVwcEdRK3RLSUJCUT09>

Meeting ID: 810 3885 4262

Passcode: 7842020

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

Consent Items:

4. Approve Minutes:
5. Approve Checks and Warrants:

Discussion Items:

6. Public Hearing – Board to Consider Adoption of Resolution 2023-02-01 Requesting Yuba LAFCO to take Proceedings for a Reorganization of RD784 Urban Boundaries and Minor Sphere of Influence Amendment: The reorganization will allow the District to correct boundary lines along the Goldfields 200-Yr, Yuba, WPIC, Feather, and Bear Setback levees. (See Handout)
7. Board to Receive Trustee Candidate Applications, Interview, and Consider Nominating a New Board Member to Fill One Vacancy: Rick Brown resigned from his position as trustee on the Board on January 11, 2023. Because his term wasn't slated to end until December 2023, the vacancy may be filled by appointment by the Board.
8. Board to Consider Renewing Material Hauling Contract Agreements: RD784 currently has in place material hauling contracts with 3 trucking companies which are nearing the end of their 3-year terms. Staff recommends renewing the agreements. (See Handout)

9. Board to Receive Information About an Extension of Partnership Request from The Basse Area Council, Upper River Region, West Africa – The Gambia: In 2022, the Yuba County Board of Supervisors established a Sister City relationship with the Basse Area Region in The Gambia, West Africa. The Council of that region has since taken great interest in the various projects and agencies within the County. On short notice, staff received a request from the County to host a delegation on a tour of RD784 which took place on January 20<sup>th</sup>. Staff provided a tour to two gentleman named Foday Danjo and Yuba Jawara who were very interested in learning about all aspects of flood control and were extremely fascinated with the levees and internal drainage infrastructure. After the tour, Mr. Yuba Jawara, representing the Basse Area Council, sent a letter to RD784 requesting a letter to confirm an Extension of Partnership with RD784 for purposes of exchanging information about District flood control practices via email, etc. The Council is also very interested in sending representatives to future annual RD784 flood fighting classes. If an Extension of Partnership is authorized by the Board, staff will send a letter acknowledging a partnership which will be mostly symbolic, and the District would never provide travel or hospitality expenses. (See Handout)

10. Board to Receive the Monthly Budget Snapshot:

**BEFORE THE BOARD OF TRUSTEES  
OF RECLAMATION DISTRICT 784**

**RESOLUTION 2023-02-01**

**Resolution of Application of the Board requesting the  
Yuba Local Agency Formation Commission  
take proceedings to annex certain lands and reorganize the RD 784 Urban District Boundaries**

**WHEREAS**, Reclamation District 784 (the “District”) is a California reclamation district organized and existing pursuant to Water Code sections 50000 et seq.; and,

**WHEREAS**, there are certain lands lying beneath the levees that the District operates and maintains that need to be annexed into the District’s jurisdictional boundaries; and,

**WHEREAS**, there are new lands northeast of the District that, after the construction of a new levee in this area, need to be annexed into the District’s jurisdictional boundaries; and,

**WHEREAS**, the District desires to initiate proceedings pursuant to the Cortese-Knox Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, to annex certain lands and for the reorganization of the District’s boundaries; and

**WHEREAS**, at the time and in the manner provided by law, the General Manager gave notice to Yuba County LAFCo and affected agencies of the date, time, and place of a public meeting and hearing by the District Board of Trustees to initiate these proceedings; and

**WHEREAS**, a notice of intent to adopt this amended resolution of application has not been given to each interested and subject agency and published in the local newspaper; and

**WHEREAS**, the territory proposed to be annexed is inhabited and a map and description of the boundaries of the property are set forth in Attachments 3 and 4 attached hereto and by this reference incorporated herein; and

**WHEREAS**, this proposal is not consistent with the District’s sphere of influence; and

**WHEREAS**, it is desired to provide that the proposed change in organization be subject to the following terms and conditions:

1. All costs incurred to complete the annexation including but not limited to Yuba LAFCo, Yuba County, and the State Board of Equalization costs will be borne by the District.
2. All impact mitigation fees will be applied to any construction on the annexed property after the completion of the annexation.
3. Annexed property shall be subject to District annual assessments after completion of the annexation and a future assessment process consistent with California law.

**WHEREAS**, the reasons for the proposed reorganization are as follows:

The annexation of the lands illustrated in Attachment 3 and described in Attachment 4 will result in the lands that lie beneath the levees that the District operates and maintains, as well as the new lands northeast of the current District boundaries, to be within the jurisdictional boundaries of the District.

**NOW, THEREFORE,** this Resolution of Application is hereby adopted and approved by the Board of Trustees of Reclamation District 784 and be it resolved:

- (a) the Yuba Local Agency Formation Commission is hereby requested to take proceedings for the property shown in Attachment 3 and described in Attachment 4 according to the terms and conditions stated above and in the manner provided by the Cortese-Knox Local Government Reorganization Act of 2000; and,
- (b) the Board authorizes the execution of the Agreement to Pay Yuba LAFCO and the payment of the necessary application fees; and,
- (c) the Board of Reclamation District 784 makes an environmental determination for this project and finds that the project is exempt from CEQA; and
- (d) in accordance with Government Code Section 56653, the Board hereby adopts a Plan for Services for this proposed detachment attached hereto as Exhibit A; and
- (e) The General Manager is authorized to take all necessary and appropriate steps to further the completion of the reorganization.

**PASSED AND ADOPTED** by the Board of Trustees as a Resolution of Reclamation District 784 at a regular Board Meeting held on the \_\_\_\_\_ by the following vote:

**AYES:** \_\_\_\_\_

**NOES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**SARBDEEP ATWAL, PRESIDENT OF THE BOARD OF TRUSTEES**

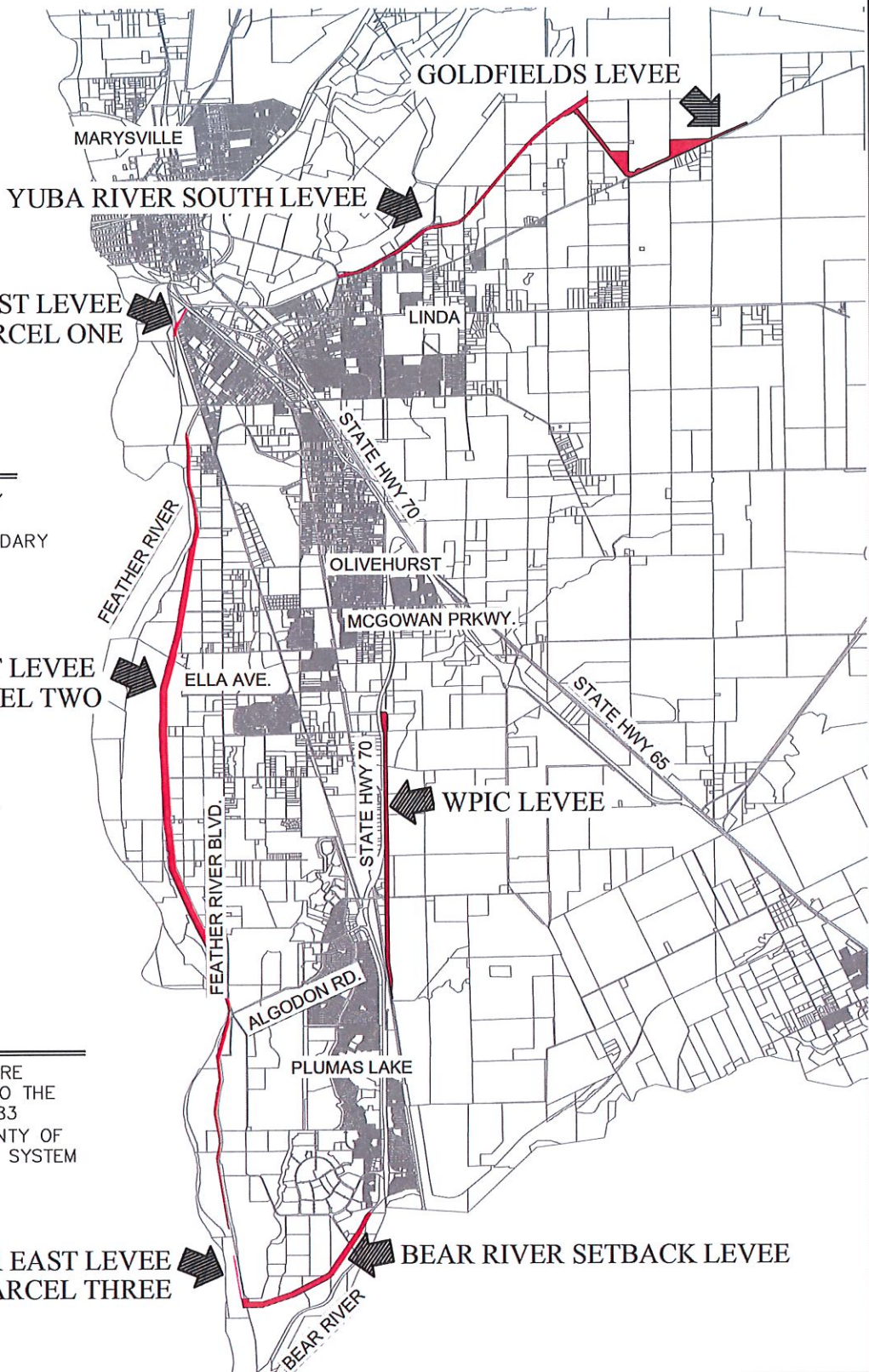
\_\_\_\_\_

**ATTEST: PATRICK MEAGHER, SECRETARY OF THE BOARD OF TRUSTEES**

\_\_\_\_\_



NORTH



**LEGEND**

- ANNEXATION BOUNDARY
- - - - EXISTING RD 784 BOUNDARY

FEATHER RIVER EAST LEVEE  
PARCEL TWO

**NOTE:**

ANNEXATION TO:  
1. RECLAMATION DISTRICT 784

**ANNEXED AREA**

URBAN LEVEE SYSTEM  
703± ACRES

**GEOREFERENCE**

THE PARCELS SHOWN HEREON ARE REFERENCED GEOGRAPHICALLY TO THE NORTH AMERICAN DATUM OF 1983 (NAD83) BASED UPON THE COUNTY OF YUBA GEOGRAPHIC INFORMATION SYSTEM (GIS) BASEMAP.

FEATHER RIVER EAST LEVEE  
PARCEL THREE

BEAR RIVER SETBACK LEVEE

DATE: 1/9/23  
JOB NO: 22-602

DRAWN: AC  
22602wpic.dwg

CHECKED: RKH



NORTH

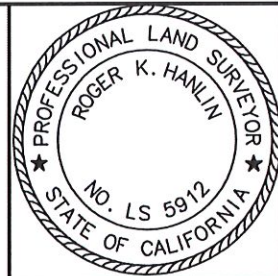
SCALE: 1"= 10,000'

**LAFCO FILE NO. 2023-00**  
**RECLAMATION DISTRICT NO. 784**  
**URBAN LEVEE SYSTEM ANNEXATION**

BEING A PORTION OF TOWNSHIP 13 NORTH & 14 NORTH, RANGE 3 & 4 EAST  
MOUNT DIABLO MERIDIAN YUBA COUNTY, CALIFORNIA.

PREPARED BY: MHM, INC 1204 E STREET MARYSVILLE, CA 95901

SHEET 1 OF 1





NORTH

FEATHER RIVER EAST LEVEE  
PARCEL ONE

YUBA RIVER SOUTH LEVEE

GOLDFIELDS LEVEE

LINDA

STATE HWY 70

OLIVEHURST

MCGOWAN PRKWY.

ELLA AVE.

STATE HWY 65

WPIC LEVEE

FEATHER RIVER BLVD

ALGODON RD.

PLUMAS LAKE

FEATHER RIVER EAST LEVEE  
PARCEL THREE

BEAR RIVER SETBACK LEVEE

BEAR RIVER

**LEGEND**

- S.O.I. UPDATE BOUNDARY
- - - - EXISTING RD 784 BOUNDARY
- S.O.I. SPHERE OF INFLUENCE

FEATHER RIVER EAST LEVEE  
PARCEL TWO

**NOTE:**

SPHERE OF INFLUENCE UPDATE TO:  
1. RECLAMATION DISTRICT 784

**S.O.I. AREA**

URBAN LEVEE SYSTEM  
703± ACRES

**GEOREFERENCE**

THE PARCELS SHOWN HEREON ARE  
REFERENCED GEOGRAPHICALLY TO THE  
NORTH AMERICAN DATUM OF 1983  
(NAD83) BASED UPON THE COUNTY OF  
YUBA GEOGRAPHIC INFORMATION SYSTEM  
(GIS) BASEMAP.

DATE: 1/9/23  
JOB NO: 22-602

DRAWN: AC  
22602wpic.dwg

CHECKED: RKH



NORTH

SCALE: 1"= 10,000'

**LAFCO FILE NO. 2023-00  
RECLAMATION DISTRICT NO. 784  
SPHERE OF INFLUENCE UPDATE**

BEING A PORTION OF TOWNSHIP 13 NORTH & 14 NORTH, RANGE 3 & 4 EAST  
MOUNT DIABLO MERIDIAN YUBA COUNTY, CALIFORNIA.

PREPARED BY: MHM, INC 1204 E STREET MARYSVILLE, CA 95901

SHEET 1 OF 1





January 24, 2023

### RD784 Material Hauling Bid Results

Company Name	End Dumps Per Hour	Transfers	Semi and Double Bottoms	Flat Beds	Overtime Rate Per Hour	Sundays and Holidays Per Hour	Sand Per Ton (From Yard)	Sand Per Ton (Western Agg.)	Class II A.B. Per Ton (Recycled)	Class II A.B. Per Ton (Western Agg.)
H. Miller Trucking	\$145.00	\$145.00	\$145.00	\$125.00	\$150.00	165.00	N/A	\$19.21	\$17.32	\$18.40
Butte Sand & Gravel	\$140.00	\$140.00	\$135.00	N/A	\$151.20	170.00	\$11.80	\$18.23	\$11.80	17.16
Coat's Trucking	\$130.00	\$130.00	N/A	N/A	\$150.00	150.00	N/A	\$15.54	N/A	\$14.08

# H. Miller Trucking, Inc.

P.O. Box 5067 Marysville, Ca. 95901  
Office (530) 742-3900 Fax (530) 742-3907

## Job Quote RD 784 2023

January 27, 2023 Revised

**Trucking Pricing:** \$145.00 Per Hour Monday – Friday  
\$150.00 Per Hour Weekends  
\$165.00 Per Hour Emergency  
\$125.00 Per Hour Flat Bed Trucking

**Materials:** H Miller Recycled AB \$16.00 per yd + 8.25% Tax  
H Miller Recycled Asphalt Grindings \$16.00 per yd + 8.25% Tax  
Western Aggregates Class II ¾" AB \$17.00 a ton + 8.25% Tax +  
\$8.50 per load Environmental fee.  
Western Aggregates Sand \$17.75 a ton + 8.25% Tax + \$8.50 per  
Load environmental fee.

**Quoted by:** Howard Miller  
H. Miller Trucking, Inc. A California Corporation

Signature: *Howard Miller*

**Accepted by:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Payment Terms are N15 from invoice date

This quote is good for 1 year from the date of quote

# Coats Trucking, Inc.

P.O. Box 102  
Marysville, CA 95901  
Telephone: (530) 742-7358  
Mobile: (530) 870-7672  
Fax: (530) 742-7359

**Patrick Meagher, General Manager**  
**Reclamation District 784**

Listed below is the pricing for hauling and material. These rates will be effective April 1st, 2023 through March 31, 2024. These rates are also for the 6 additional Districts (Levee District 1, Marysville Levee Commission, RD 10, RD 817, RD 1001, and RD 2103).

<u>MATERIALS</u>	<u>RATES</u>	<u>8.25% TAX</u>	<u>TOTAL</u>
3/4" ROAD BASE	\$13.00/ton	\$1.08	\$14.08
SAND	\$14.35/ton	\$1.19	\$15.54

\$8.50/load for Environmental fees which are charged by Teichert/Western Agg. Plants.

## DELIVERY RATES -

REGULAR HOURLY RATE	\$130.00
OVERTIME RATE	\$150.00
EMERGENCY AFTER HOURS	\$150.00
WEEKEND RATES	\$150.00

I look forward to doing business with you. If you have any questions regarding this pricing, please contact me.

Thank you,

Justin Coats  
Coats Trucking, Inc.

01/23/2023 10:52

**Quote**



P.O. Box 749  
 Sutter, CA 95982  
 Phone: (530) 696 - 2486

Quote No. **014102**  
 Quote Date **01/06/2023**  
 Expire Date **02/28/2023**  
 PO #  
 Salesperson **Joe Morehead**  
 Sales Tax % **7.2500**  
 Surcharge%

Bill To:

Ship To:

<p><b>8565 RECLAMATION DISTRICT #784</b>  <b>1594 BROADWAY</b>  <b>ARBOGA, CA 95961</b></p> <p><b>Contact: PATRICK MEAGHER</b>  <b>Email patrick@rd784.org</b>  <b>Phone: 530-742-0520</b>  <b>Fax: 530-742-3021</b></p>	<p><b>FLOOD FIGHT COALITION</b>  <b>VARIOUS DISTRICTS</b></p>
--	---

Equip Type	Product Description	Quantity	Units	Material	Freight	Addl. Surchg	Sales Tax	Sales Price
DOUBLE BOTTOM	3/4" Class II AB	1.00	Hours		135.00			135.00
	Material	1.00	Tons	11.00			.80	11.80
	BUTTE SAND & GRAVEL							
TRANSFER	3/4" Class II AB	1.00	Hours		140.00			140.00
	Material	1.00	Tons	11.00			.80	11.80
	BUTTE SAND & GRAVEL							
DOUBLE BOTTOM	1/4 Fill Sand	1.00	Hours		135.00			135.00
	Material	1.00	Tons	11.00			.80	11.80
	BUTTE SAND & GRAVEL							
TRANSFER	1/4 Fill Sand	1.00	Hours		140.00			140.00
	Material	1.00	Tons	11.00			.80	11.80
	BUTTE SAND & GRAVEL							
DOUBLE BOTTOM	3/4 Class II AB	1.00	Hours		135.00			135.00
	Material	1.00	Tons	16.00			1.16	17.16
	WESTERN AGGREGATES							
TRANSFER	3/4 Class II AB	1.00	Hours		140.00			140.00
	Material	1.00	Tons	16.00			1.16	17.16
	WESTERN AGGREGATES							
DOUBLE BOTTOM	Concrete Sand	1.00	Hours		135.00			135.00
	Material	1.00	Tons	17.00			1.23	18.23
	WESTERN AGGREGATES							
TRANSFER	Concrete Sand	1.00	Hours		140.00			140.00
	Material	1.00	Tons	17.00			1.23	18.23
	WESTERN AGGREGATES							

- 1) ENVIRONMENTAL FEE OF \$5.00/LOAD will be assessed on all aggregate sales.
- 2) All materials are quoted FOB PLANT by Butte Sand and Gravel. California state sales taxes are excluded, unless quoted, and will be added on invoicing, if applicable.
- 3) This quote is subject to the Standard Terms and Conditions of BUTTE SAND AND GRAVEL attached. If

01/23/2023 10:52

Quote



P.O. Box 749  
 Sutter, CA 95982  
 Phone: (530) 696 - 2486

Quote No. 014102  
 Quote Date 01/06/2023  
 Expire Date 02/28/2023  
 PO #  
 Salesperson Joe Morehead  
 Sales Tax % 7.2500  
 Surcharge%

freight is included in this quote, it will be provided by MoreTrucks, Inc., as a service to BUTTE SAND AND GRAVEL, and the Standard Terms and Conditions of MoreTrucks, Inc. will apply.

4) Freight quotes are based on the availability of trucks. BUTTE SAND AND GRAVEL and its trucking partner, MoreTrucks, Inc., cannot guarantee the availability of trucks, but will make every effort to fulfill all trucking orders. If freight is quoted, it will be delivered in full loads, in the truck type listed.

5) Trucking quotes are based on truck drivers being exempt from prevailing wages. If prevailing wage does apply, please refer to Moretrucks Hourly Rate Sheet.

6) A FUEL SURCHARGE may apply to all freight charges. Please refer to the attached MoreTrucks, Inc. Terms and Conditions.

7) STANDBY CHARGES OF \$2.00/MINUTE APPLY AS FOLLOWS:

A) BOTTOM DUMPS: AFTER 15 MINUTES OF LOAD TIME AND/OR 10 MINUTES OF DUMP TIME PER LOAD.

B) TRANSFERS: AFTER 15 MINUTES OF LOAD TIME AND/OR 20 MINUTES OF DUMP TIME PER LOAD.

8) MINIMUM CHARGES:

A) MONDAY-SATURDAY: 6 HOUR MINIMUM CHARGE applies per truck per day at the quoted hourly rate.

If no hourly rate quoted, the standard hourly rate applies.

B) NIGHTS & SUNDAYS: 8 HOUR MINIMUM CHARGE applies per truck.

9) NIGHT WORK -ADD 8% TO RATES.

10) ADD 5% TO QUOTED PRICES BEGINNING JANUARY 1, 2024.

11) BUTTE SAND AND GRAVEL is a California Small Business (Certificate 27038).

Accepted By: \_\_\_\_\_

Date: \_\_\_\_\_



Effective January 1<sup>st</sup>, 2023

## 2023 Hourly Trucking Rates

*Rates Subject to Moretrucks, Inc. Standard Terms and Conditions  
Subject to Change Without Notice Based on Current Wage Determinations*

### 2023 Private Trucking Rates

Truck Type	Monday - Saturday	Sunday and Holidays
	<i>6 Hour Minimum for Day Work 8 Hour Minimum for Night Work Add 8% For Night Work Add \$10/hour in Mountain Region</i>	<i>8 Hour Minimum Applies Add 8% For Night Work Add \$10/hour in Mountain Region</i>
10 Wheelers	\$125.00/hour	\$155.00/hour
10 Wheelers Rock Box	\$140.00/hour	\$170.00/hour
Double Bottoms	\$135.00/hour	\$165.00/hour
Transfers	\$140.00/hour	\$170.00/hour
Super/Mega Dumps	\$140.00/hour	\$170.00/hour
End Dumps	\$140.00/hour	\$170.00/hour
Semi-Bottom Dumps	\$140.00/hour	\$170.00/hour

### 2023 Public / Prevailing Wage Trucking Rates

*Driver (On/Off Hauling To/From Public Works Construction Site)\**

*\*All Counties Except Marin, Napa, Solano, Sonoma & Yolo (Use Teamster Rate Below)*

Truck Type	0 – 8 Hours	8+ Hours and Sunday
	<i>6 Hour Minimum for Day Work 8 Hour Minimum for Night Work Add 8% For Night Work Add \$10/hour in Mountain Region</i>	<i>8 Hour Minimum Applies Add 8% For Night Work Add \$10/hour in Mountain Region</i>
All Equipment	\$150.00/hour	\$165.00/hour

### 2023 Public / Teamster Trucking Rates

*Applies to Work That Occurs On Site Only\**

*\*And On/Off Hauling in Marin, Napa, Solano, Sonoma & Yolo Counties*

Truck Type	0- 8 Hours Weekdays	8 - 12 Hours & Saturdays	12+ Hours & Sundays
	<i>6 Hour Minimum for Day Work 8 Hour Minimum for Night Work Add 8% For Night Work Add \$10/hour in Mountain Region</i>	<i>8 Hour Minimum Applies Add 8% for Night Work Add \$10/hour in Mountain Region</i>	<i>Add 8% for Night Work Add 10/hour in Mountain Region</i>
All Equipment	\$181.00/hour	\$199.00/hour	\$217.00/hour



## Quote Terms and Conditions

January 1<sup>st</sup>, 2023

**THIS AND ALL BUTTE SAND AND GRAVEL (SELLER) QUOTES ARE SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:**

1. The customer (Buyer) must submit to **BUTTE SAND AND GRAVEL** (Seller) a signed Quote or P.O. within 30 days of the quote to secure the quoted price. The buyer will pay for any price increase due to the buyer not providing a signed Quote or P.O. within 30 days of the quote.
2. For any credit purchases, unless otherwise agreed to in writing signed by an authorized person on behalf of Seller varying such terms, payment shall be Net 30 days. That is to say, payment in full for all credit purchases made during the billing month is due 30 days from the invoice date.
3. Retention of any percentage of Seller's billing is not permitted.
4. Buyer shall pay Seller (not as a penalty, but as liquidated damages based on the impracticality of fixing actual damages) a charge on all amounts not paid when due computed at a periodic rate of one and one-half (1½) percent per month (which is an annual percentage rate of 18%) or at the maximum rate permitted by law in the event such rate is lower.
5. Buyer agrees to pay all Seller's reasonable attorney's fees and collection costs in collecting amounts not paid when due, whether or not a lawsuit is filed and whether or not the lawsuit is pursued to judgment before Buyer pays off the indebtedness.
6. If and to the extent any purchase order from Buyer to Seller should contain any terms at variance with these terms, the terms set forth herein shall be changed only if and to the extent actually agreed to in writing and signed by an authorized person on behalf of Seller.
7. In the event a check is given as payment on account or in connection with any purchase, whether or not a sale on credit, and such check, upon deposit or negotiation, is not promptly honored by the bank upon which drawn, the provisions of paragraphs 3 and 4 shall be applicable in regard to the indebtedness represented by the check. Nothing herein shall be deemed to be an approval for Buyer to give a check that does not clear the bank upon which it is drawn. Buyer also agrees to pay a service charge of \$35.00 for any check that fails promptly to clear Buyer's bank upon presentation.
8. Buyer agrees fully and promptly to furnish Seller information needed or requested by Seller for proper filling out and service of a preliminary twenty-day notice under the mechanics' lien laws.
9. Buyer shall remain obligated by all terms and provisions of this Quote in regard to all purchases made until such time as Seller shall receive from Buyer written notice of revocation and/or change in status. In order to be effective, such notice must be mailed by certified or registered first class mail to **Butte Sand and Gravel**, P.O. Box 749, Sutter, CA 95982. Notice of revocation and/or change in status shall not in any way relieve Buyer from liability for any obligation or indebtedness incurred prior to the actual receipt by Seller of such notice sent in the prescribed manner. Receipt by Seller of a check or checks showing a different name than the name on the account shall not constitute written notice of a change in status.
10. This Quote is submitted by Buyer to Seller at Seller's place of business in Sutter, California and shall be deemed to have been entered into in Sutter, California. All payments by Buyer shall be made to Seller at its place of business in Sutter, California.
11. This quote is subject to the credit approval of the Buyer by the Seller. Seller, or any credit bureau or other investigative agency employed by Seller, is authorized to investigate any reference or information listed on the credit application, or statements or other data obtained from Buyer or any other person pertaining to the Buyer's credit and financial responsibility.
12. Seller reserves the right to approve or refuse credit on an individual sales or project by project basis at Seller's discretion.
13. A FUEL SURCHARGE may apply in the case of rapidly escalating fuel costs. The FUEL SURCHARGE will adjust once per week on Monday, based on the U.S Energy Information Administration ([www.eia.gov/petroleum/gasdiesel/](http://www.eia.gov/petroleum/gasdiesel/)), plus all applicable California State and Federal Taxes as follows

<b>EIA Published Average Clear #2 Diesel Retail Price Plus Taxes</b>			
	<b>Low</b>	<b>High</b>	<b>% Fuel Surcharge</b>
\$	-	\$6.999	0.00%
	\$7.000	\$7.999	6.00%
	\$8.000	\$8.999	9.00%
	\$9.000	>\$9.000	13.00%

14. Hourly Rate Minimums:
  - a. Monday – Saturday Day Rates – 6 Hour Minimum.
  - b. Sunday, Holiday, Mountain and Night Rates – 8 Hour Minimum.
  - c. Night Rates – 8 Hour Minimum and 5 work shifts required from Sunday to Saturday. Less than 5 shifts, an 8 hours per truck charge will apply to each missed shift.
  - d. Inclement Weather Cancellation – 2 Hour Minimum Charge, or actual time.
  - e. Cancellation After Dispatched – 4 Hour Minimum Charge, or actual time.
15. Hourly Rate Billing:
  - a. Time starts at the scheduled arrival time at the plant or the job empty. Time stops at the last dump time, plus travel time back to the loader. Trucks will be paid to the last point loaded, or the original loading location, whichever is farther. Time will be rounded to the nearest 5 minutes.
  - b. Deductions are allowed only for truck mechanical breakdowns or meal periods.

P.O. Box 749  
Sutter, CA 95982

Phone: (530) 696-2486  
[www.butesand.com](http://www.butesand.com)



A Morehead Family Company

# Quote Terms and Conditions

1/1/2023

**THIS AND ALL MoreTrucks, Inc. (SELLER) QUOTES ARE SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:**

1. The customer (Buyer) must submit to **MoreTrucks, Inc.** (Seller) a signed Quote or P.O. within 30 days of the quote to secure the quoted price. The buyer will pay for any price increase due to the buyer not providing a signed Quote or P.O. within 30 days of the quote.
2. For any credit purchases, unless otherwise agreed to in writing signed by an authorized person on behalf of Seller varying such terms, payment shall be Net 30 days. That is to say, payment in full for all credit purchases made during the billing month is due 30 days from the invoice date.
3. Retention of any percentage of Seller's billing is not permitted.
4. Buyer shall pay Seller (not as a penalty, but as liquidated damages based on the impracticality of fixing actual damages) a charge on all amounts not paid when due computed at a periodic rate of one and one-half (1½) percent per month (which is an annual percentage rate of 18%) or at the maximum rate permitted by law in the event such rate is lower.
5. Buyer agrees to pay all Seller's reasonable attorney's fees and collection costs in collecting amounts not paid when due, whether or not a lawsuit is filed and whether or not the lawsuit is pursued to judgment before Buyer pays off the indebtedness.
6. If and to the extent any purchase order from Buyer to Seller should contain any terms at variance with these terms, the terms set forth herein shall be changed only if and to the extent actually agreed to in writing and signed by an authorized person on behalf of Seller.
7. In the event a check is given as payment on account or in connection with any purchase, whether or not a sale on credit, and such check, upon deposit or negotiation, is not promptly honored by the bank upon which drawn, the provisions of paragraphs 3 and 4 shall be applicable in regard to the indebtedness represented by the check. Nothing herein shall be deemed to be an approval for Buyer to give a check that does not clear the bank upon which it is drawn. Buyer also agrees to pay a service charge of \$35.00 for any check that fails promptly to clear Buyer's bank upon presentation.
8. Buyer agrees fully and promptly to furnish Seller information needed or requested by Seller for proper filling out and service of a preliminary twenty-day notice under the mechanics' lien laws.
9. Buyer shall remain obligated by all terms and provisions of this Quote in regard to all purchases made until such time as Seller shall receive from Buyer written notice of revocation and/or change in status. In order to be effective, such notice must be mailed by certified or registered first class mail to **MoreTrucks, Inc.**, P.O. Box 720, Sutter, CA 95982. Notice of revocation and/or change in status shall not in any way relieve Buyer from liability for any obligation or indebtedness incurred prior to the actual receipt by Seller of such notice sent in the prescribed manner. Receipt by Seller of a check or checks showing a different name than the name on the account shall not constitute written notice of a change in status.
10. This Quote is submitted by Buyer to Seller at Seller's place of business in Sutter, California and shall be deemed to have been entered into in Sutter, California. All payments by Buyer shall be made to Seller at its place of business in Sutter, California.
11. This quote is subject to the credit approval of the Buyer by the Seller. Seller, or any credit bureau or other investigative agency employed by Seller, is authorized to investigate any reference or information listed on the credit application, or statements or other data obtained from Buyer or any other person pertaining to the Buyer's credit and financial responsibility.
12. Seller reserves the right to approve or refuse credit on an individual sales or project by project basis at Seller's discretion.
13. A FUEL SURCHARGE may apply in the case of rapidly escalating fuel costs. The FUEL SURCHARGE will adjust once per week on Monday, based on the U.S Energy Information Administration ([www.eia.gov/petroleum/gasdiesel/](http://www.eia.gov/petroleum/gasdiesel/)), plus all applicable California State and Federal Taxes as follows:

EIA Published Average Clear #2 Diesel Retail Price Plus Taxes			
Low	High	% Fuel Surcharge	
\$ -	\$6.999	0.00%	
\$7.000	\$7.999	6.00%	
\$8.000	\$8.999	9.00%	
\$9.000	>\$9.000	13.00%	

**Hourly Rate Minimums:**

- a. Monday – Saturday Day Rates – 6 Hour Minimum.
  - b. Sunday, Holiday, Mountain and Night Rates – 8 Hour Minimum.
  - c. Night Rates – 8 Hour Minimum and 5 work shifts required from Sunday to Saturday. Less than 5 shifts, an 8 hours per truck charge will apply to each missed shift.
  - d. Inclement Weather Cancellation – 2 Hour Minimum Charge, or actual time.
  - e. Cancellation After Dispatched – 4 Hour Minimum Charge, or actual time.
14. Hourly Rate Billing:
- a. Time starts at the scheduled arrival time at the plant or the job empty. Time stops at the last dump time, plus travel time back to the loader. Trucks will be paid to the last point loaded, or the original loading location, whichever is farther. Time will be rounded to the nearest 5 minutes.
  - b. Deductions are allowed only for truck mechanical breakdowns or meal periods.

P.O. Box 720  
Sutter, CA 95982

Phone: (530) 696-8555  
[www.moretrucks.com](http://www.moretrucks.com)





# BASSE AREA COUNCIL

Basse, Upper River Region

West Africa - The Gambia

TELL: + (220) 5668057 / 7394118 / 7037190



Ref: BSAC/VICE/POO3

Date: 21<sup>th</sup> January, 2023

To: **General Manager**

**Reclamation District No. 784**

**1594 Broadway Arboga, CA 959661**

## EXTENSION OF PARTNERSHIP

We were so excited about what we've seen yesterday during the sites visit. We were fascinated to see you people reaching at this point in your service, where you're providing drainage, levee, detention system in order to control flood reaching to the community.

In our own community within the Basse Region, no flood control system that is effective enough that is why flood disaster increasing on yearly bases 85%. Of our communities experience flood disaster annually. Another amazing thing we have seen is the construction of the pumping power plant.

Therefore, we are committed to transforming lives and livelihoods of the people in our society, and we are fully aware that such an ambitious service to our people cannot be done in isolation. Therefore, we need collaboration, networking and links with other institutions in the outside world who have the technical know-how, experience, resources all combined.

**Therefore, we are looking forward for a possible official letter from your department would make our local planners and engineers and department of development to learn the technical know in order to save lives and livelihoods of our people.** We would be grateful with Reclamation District No. 784 where our council officials can make an official visit to your agency in order to learn best practices that can help our own council to transform lives and livelihoods for the local inhabitants. Also, the visit can also serve as a catalyst that can trigger our possible partnership with other institutions and organizations within the United States.

Basse Area Council strongly believes in the ideals of collaboration and partnership in enhancing institutional efficiency and effective service delivery. For this reason, we seek to explore avenues to establish partnership with other institutions that share with us the ideals and virtues of effective service delivery for our people.

Finally, we are very grateful for your time, energy and resources to show us all these amazing works and projects.

---

**E-mail:** [info@basseareacouncil.gm](mailto:info@basseareacouncil.gm) **Website:** [www.basseareacouncil.gm](http://www.basseareacouncil.gm)

While we anticipate a favourable response to this letter, we shall be counting on your support and encouragement.

Regards,

A handwritten signature in black ink, appearing to be 'A. J. Jawara', written over a horizontal line.

Hon. Yuba Jawara

Deputy Mayor (Vice Chair) & Foreign affairs officer

Basse Area Council

Upper River Region the Gambia

Copy:

Cc; Hon. Foday Danjo – The Chairman BSAC

Chief Executive Officer

Permanent Secretary Ministry of Lands and Regional Governance



# Administrative Assistant Monthly Report

February 7, 2023

## Accounting:

1. Budget Update
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 Angela @ County – Ongoing
7. Board Packets – Monthly Board Meeting – Assembling and Attendance
8. Reimbursement Program for Developers and TRLIA - Tracking and Meetings
9. QuickBooks Assessment Tracking Transition – Ongoing
10. Audit Preparation and Meetings with Accountant and Calls with Auditor.

## Clerical/Office:

1. Impact Fees & Plan Check Fees
  - A. Sarwan Johl – Avondale Self-Storage
  - B. Brenda Upton – 5861 Rupert Avenue
2. Permit Clearance Request Sign Offs
  - A. Lennar – River Oaks North Village 2
  - B. KB Homes – Cobblestone Phase 4 and Phase 6
  - C. Cresleigh Homes – Woodside Village 2A
  - D. Richmond Homes - ROS
3. **Human Resources:**
  1. GSRMA Application – RMAP Program – Research, Compile and Submit in March 2023
  2. Lincoln Financial Benefit Contributions

## Contract Management:

1. 2021-2022 FMAP Grant
2. 2022-2023 FMAP Grant
3. YWA District Boundary Grant – Payment Received for Urban Portion \$37,300.00
4. YWA/DWR IRWMP Grant – On-Going
5. TRLIA Goldfields – Maintenance Billing - On-Going
6. Olivehurst Pump Station – Maintenance Billing – On-Going
7. Chestnut Pond Watershed Improvements – Billing – On-Going

## Regulatory Compliance:

1. Managing PWC 100 projects
2. State Controller's – State Controller Report for District – Part of Audit Process
3. Posted Trustee Vacancy Notices at 3 Locations – Linda Fire, RD784, and Website.

## Contacts:

Angela Yanez @ Yuba County – YCDS, Mark Fowler @ Atteberry Searle, Elisa @ Paychex, Jesse Barton @ Gallery & Barton, Sean Minard @ MHM, Jolie Turk @ YC Treasurer, Jason Little @ DWR, Steve Wood @ GSRMA, Patrick Soper @ LWA, Eric & Jacob @ Alliant Networking, Jennifer Jensen @ Auditor's, Kyle Close – Permit Runner, Russ Powell @ EPS, and Patrick Soper @ LWA.

Maintenance and Projects CompletedUnit 1

1. Pre-Storm checks around all urban levee units.
2. Levee patrol completed as required per operations and maintenance on (12-31-2023).
3. LM 0.5 trash pick-up and haul off.
4. LM 2.00 trash pickup and haul off.
5. Illegal campers removed from beneath Hwy 70 bridge (Shad Rd).

Unit 2A

1. Pre-Storm checks around all urban levee units.
2. Levee patrol completed as required per operations and maintenance on (12-31-2023).
3. PS 9 outfall debris removed.

Unit 2B

1. Pump Station #2
  - Backup generator exercised on 1/9 and 1/23.
  - Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
  - Trash rack checked daily and cleared as required.
  - Check and maintain oilers and trash racks twice daily during storm events.
  - A/B placement on adjacent ramps both sides of pump station.
2. Pre-Storm checks around all urban levee units.
3. Levee patrol completed as required per operations and maintenance on (12-31-2023) and (1-10-2023).
4. PS outfall fallen tree cut and road cleared.

Unit 3A

1. PS #6
  - Backup generators exercised on 1/9 and 1/23.
  - Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
  - Trash rack checked daily and cleared as required.
  - Check and maintain oilers and trash racks twice daily during storm events.
2. Pre-Storm checks around all urban levee units.
3. Vegetation abatement of service entrance adjacent to Hwy 70.
4. Levee patrol completed as required per operations and maintenance on (12-31-2023), (1-1-2023), (1-10-2023), (1-14-2023) and (1-15-2023).
5. W/S LM 2.80 remove fallen tree (3 loads).
6. L/S LM 2.80 tree cutting (2 loads).

Unit 4

1. Pre-Storm checks around all urban levee units.

2. Levee patrol completed as required per operations and maintenance on (12-31-2023), (1-1-2023), (1-10-2023), (1-14-2023) and (1-15-2023).
3. W/S removal dead tree debris and stump washed up throughout the unit.

#### Units 3B/ 5 / 6 (Horseshoe Levee)

1. Pre-Storm checks around all rural levee units and checked all waterside flap gates.
2. 3B, 5 and 6 Levee patrol completed as required per operations and maintenance on (12-31-2023) and (1-10-2023).

#### Unit 7

1. Pre-Storm checks around all urban levee units.
2. Levee patrol completed as required per operations and maintenance on (12-31-2023).

#### Unit 8

1. Pre-Storm checks around all urban levee units.
2. Levee patrol completed as required per operations and maintenance on (12-31-2023) and (1-10-2023).
3. LM 0.20 A/B placement for pothole repair.

#### Unit 9

1. Pump Station #3
  - The backup diesel generator was exercised on 1/9 and 1/23.
  - Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
  - Check and maintain oilers and trash racks twice daily during storm events.
  - Re-program Transmitter 2 with assistance from Frisch engineering.
  - Trash rack checked daily and cleared as required.
2. Pre-Storm checks around all urban levee units.

#### Goldfields

1. Pre-Storm checks around all urban levee units.
2. Levee patrol completed as required per operations and maintenance on (12-31-2023).

#### Drainage Laterals and Detention Basins

All laterals, culverts, crossings, trash racks and detention basins have been checked daily. All obstructions were removed to keep water flowing during periods of weather (Wednesday 5, 2023 -Monday 16, 2023). In addition to daily checks, Ella basin, chestnut basin and Island basin had proactive daily pump down of water to ensure adequate space for any overnight rain and/or run off.

1. Pond 16 debris removal.
2. Lateral 20 Beaver removed and trapping is currently being performed by Mike Williams (Trapper).
3. Mall ditch checked and cleared daily during storm period.
4. Pond 16 south culverts cleared twice weekly due to beaver activity.
5. Lateral 16 (River Oaks) all culverts checked daily and cleared.
6. Lateral 14 all culverts checked daily and cleared.
7. Lateral 15 all culverts checked daily and cleared.

8. Pond 20 all culverts and vaults were checked daily and cleared.
9. PS 5 set blocks to prevent standby generator theft.
10. PS 5 tree removal at service entrance.
11. PS 5 service entrance tree limb removal performed by Twin Cities Tree Service.
12. Lateral 5 set blocks.
13. Lateral 15/17 culverts checked daily and cleared.
14. Star Bend entrance ramp L/S rut repair due to traffic.

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

- Shop generator was exercised on 1/9 and 1/23.
  - Shop generator interior cleaning.
1. Deep cleaning of the Shop, office, and equipment to further prevent any potential exposure to Covid 19.

#### Safety / Training

1. Administered weekly safety meetings and misc. SDS sheet reviews.
2. COVID Protection Plan training.

#### Miscellaneous

1. Regularly checked and looked for damages or issues around the District including all RD784 Pump Stations, Levee Units, Olivehurst Pump Station, and Yuba College Flood Fight Coalition supplies storage site.
2. PS 10 CPM pump 3 sensor failure bypass.
3. PS 10 Frisch engineering Transmitter replacement.
4. All pump stations were monitored and maintained daily. Oilers were checked twice daily and topped off. Trash racks were cleared of any debris impeding flow.
5. Sonotrol security upgrades for communications at PS 2, PS 3 and PS 6. PS 3 and 6 are completed while PS 2 is currently being finished.
6. Daily storm maintenance was performed from Wednesday 5, 2023 -Monday 16, 2023. This consisted of monitoring and maintenance of each unit, all drainage laterals and every pump station to ensure our system was performing as expected.

**Administration:**

1. Meetings: 01/03 TRLIA Board meeting, 01/11 RD784 Board Meeting, 01/12 District internal drainage tour with CVFPB director Mary Jane Griego, 01/20 District tour with County of Yuba and officials from The Gambia, West Africa, Weekly OES/YWA storm preparedness discussions, 01.25 CCVFPB Coordinating Committee, 01.27 CVFPB meeting, Staff meetings, and Rotary.
2. Approved employee time off requests and task scheduling.
3. Plan Reviews/Impact Fee Program:
  - A. AT&T Monopine Cell Tower - 3456 Warehouse Rd.
  - B. Tentative Parcel Map subdivide at 3774 Feather River Blvd (*Feather River Cold Storage*)
  - C. Northpointe Village 1 (Lennar)
  - D. Avondale Self-Storage - 5958 Avondale Avenue
  - E. Costco Wholesale – 6000 Lindhurst Avenue.
  - F. Trull RV & Boat Storage – 4131 Hazel St.

**Projects:**

1. 2022-23 DWR Flood Maintenance Assistance Program (FMAP) Grant Application – *Funding approved, pending executed agreement.*
2. Lindhurst Avenue/ Chestnut Pond drainage improvements (County Project)
3. Sonitrol Security upgrades at Pump Stations
4. Urban levee boundary adjustments – MHM/Yuba LAFCO
5. USACE SWIF – Draft near completion
6. Utility encroachments (PG&E/AT&T/Union Pacific)

**Regulatory Compliance:**

1. 01/13 – 01/14 levee patrols along the Bear River and WPIC
2. Monthly pesticide spray use report submitted on-line to the County.
3. Weekly Safety Meetings.

**Announcements/Updates:**

1. ACWA upcoming events (See Handout)



**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:** January 11, 2023 **Time:** 10:00am **Location:** Reclamation District 784 Office

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
10:00am	12:30pm	2.5 Hrs.	10:03am	11:47am	1Hr 44 Min

**1. Call to Order**

**A. Roll Call: Board President - Rick Brown - Present, Trustee - Joe Danna - Present, Board Vice-President - David Read - Present, Trustee - Sarbdeep Atwal - Present, Trustee - Jared Hastey - Present, Board Secretary - Patrick Meagher - Present, Deputy Board Secretary - Kimberly Ford - Present, Field Superintendent - Jess McLaughlin - Absent, Attorney - Jesse Barton - Present 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 –**  
Sarbdeep Atwal moved to approve the Board Meeting Minutes. David Read seconded the motion. Motion Carried. **Vote: 5 Ayes (Brown, Read, Atwal, Danna, and Hastey), 0 Nays, 0 Absent, and 0 Abstain.**

**5. Approve Checks and Warrants –**  
Sarbdeep Atwal moved to approve the Checks and Warrants. David Read seconded the motion. Motion Carried. **Vote: 5 Ayes (Brown, Read, Atwal, Danna, and Hastey), 0 Nays, 0 Absent, and 0 Abstain.**

**Persons Attending**

- 1. Rick Brown – RD784 Board President**
- 2. David Read – Board Vice-President**
- 3. Sarbdeep Atwal – RD784 Board Trustee**
- 4. Joe Danna – RD784 Board Trustee**
- 5. Jared Hastey – RD784 Board Trustee**
- 6. Patrick Meagher – RD784 Secretary of the Board**

7. Kimberly Ford – RD784 Deputy Secretary of the Board

8. Jesse Barton – RD784 Attorney

9. Brent Hastey – Member of the Public

*Items for Discussion and Possible Actions:*

**6. Board to Consider Approving an OMRR&R Agreement Between the CVFPB, RD784, and TRLIA for the Goldfields 200-Year Levee and Adopting Resolution 2023-01-01 Authorizing the GM to Execute the Agreement –**

The parties of this proposed agreement previously entered into an OMRR&R (Operation, Maintenance, Repair, Replacement, and Rehabilitation) agreement dated August 26, 2011, for the Urban Levee system, which remains in effect. This agreement addresses only the Goldfields 200-year project. Entering into the agreement provides assurance that RD784 will fulfill all OMRR&R responsibilities. Sarbdeep Atwal moved to approve the OMRR&R Agreement between CVFPB, RD784, and TRLIA pertaining to the Goldfields 200-Year project. Jared Hastey seconded the motion. Motion Carried. **Vote: 5 Ayes (Brown, Read, Atwal, Danna, and Hastey), 0 Nays, 0 Absent, and 0 Abstain.**

**7. Board to Consider Authorizing a Pesticide QAC Incentive Program –**

At the December 6, 2022 Board meeting, staff proposed an incentive program to encourage and motivate non-certificate holders to study for and obtain certifications. At the direction of the Board, staff went back to the GSRMA labor attorney specialist Patricia Eyres who provided input and assisted with drafting a program. Jared Hastey moved to approve the Pesticide QAC Incentive Program. David Read seconded the motion. Motion Carried. **Vote: 5 Ayes (Brown, Read, Atwal, Danna, and Hastey), 0 Nays, 0 Absent, and 0 Abstain.**

**8. Board to Receive an Update on Unauthorized Site Improvements at 1120 Murphy Road –**

At the September 6, 2022 Board meeting, landowner Kyle Trull provided an update on how he would like to resolve the issue of covering 3 acres of land with rock without paying drainage impact fees. Mr. Trull informed the Board he would be submitting plans with a proposed on-site retention basin. On September 26, 2022, the District received the updated plans and plan check fee. On December 20, MHM provided a technical memorandum response and redlined plan comments which were forwarded to the owner. The technical memorandum includes several comments which explain how the designs as submitted do not meet all RD784 standards and that the property owner will need to revise calculations to address all comments. Staff provided the Board an email update from the owner's engineer received on January 10, 2023 which stated he anticipates on responding to comments by the end of this month.

**9. Board to Receive the 2022 DWR Fall Levee Inspection Results –**

The District received an acceptable "A" rating for all urban and rural levee units.

**10. Board to Discuss the Forthcoming Retirement of Trustee Rick Brown –**

Rick Brown has informed staff that he would like to retire from the Board this year. Mr. Brown decided to retire effective immediately at the end of today's Board meeting.

**11. Board to Select Board Officers (Chair and Vice-Chair) –**

Jared Hastey nominated Sarbdeep Atwal as the new RD784 Board President. Rick Brown seconded the motion. Motion Carried. **Vote: 5 Ayes (Brown, Read, Atwal, Danna, and Hastey), 0 Nays, 0 Absent, and 0 Abstain.** Jared Hastey nominated David Read as the

new RD784 Vice-President. Joe Danna seconded the motion. Motion Carried. **Vote: 5 Ayes (Brown, Read, Atwal, Danna, and Hastey), 0 Nays, 0 Absent, and 0 Abstain.**

**12. Board to Receive the Monthly Budget Snapshot –**  
The Board received the Monthly Budget Snapshot for the month of December 2022.

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

Field Manager's Report  
January 11, 2023

Maintenance and Projects Completed

Unit 1

1. Pre-Storm checks around all urban levee units.
2. LM 1.00- 1.10 Paint gates and blocks throughout the unit.

Unit 2A

1. Pre-Storm checks around all urban levee units.
2. LM 0.20 tree cutting and removal.
3. LM 1.50 set blocks.

Unit 2B

1. Pump Station #2
  - Backup generator exercised on 12/12 and 12/26. Emergency run time on 12/30 and 12/31 during power outage.
  - Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
  - Trash rack debris removal.
  - Replace no trespassing signage.
2. Pre-Storm checks around all urban levee units.
3. V ditch debris removal and vegetation abatement.

Unit 3A

1. PS #6
  - Backup generators exercised on 12/12 and 12/26. Emergency run time on 12/30 and 12/31.
  - Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
  - Trash rack debris removal.
  - Replace no trespassing signage.
2. Pre-Storm checks around all urban levee units.
3. Inspect and replace signage throughout unit.

Unit 4

1. Pre-Storm checks around all urban levee units.

#### Units 3B/ 5 / 6 (Horseshoe Levee)

1. Pre-Storm checks around all rural levee units and checked all waterside flap gates.
2. Trash rack debris removal throughout unit at each crossing location.

#### Unit 7

1. Pre-Storm checks around all urban levee units.

#### Unit 8

1. Pre-Storm checks around all urban levee units.
2. Pothole/ sheep depression repair throughout.
3. PS 8 replace no trespassing signage.

#### Unit 9

1. Pump Station #3
  - The backup diesel generator was exercised on 12/12 and 12/26.
    - Vegetation abatement inside and surrounding the pump station.
    - Trash rack debris removal.
    - Replace no trespassing signage.
    - Sucker tree cutting at outfall.
2. Pre-Storm checks around all urban levee units.
3. Repair potholes/ sheep depressions throughout unit.
4. Set blocks LM 0.10.
5. L/S ditch vegetation abatement and sucker tree cutting around all bridge crossings.
6. V ditch vegetation cleanout.
7. LM 0.80 set blocks.

#### Drainage Laterals and Detention Basins

1. Mall ditch cleanup and debris removal.
2. Ella basin sign placement (no trespassing).
3. Burn pond 18 burn pile.
4. Lateral 23 debris removal.
5. Pond 16 south beaver dam removal (x4).
6. Pond 20 culver cleaning adjacent to pond 16 south.
7. Lateral 16, River Oaks Dr. all culverts checked, prepped and debris removed (#3).
8. Lateral 5 vegetation abatement and debris removal.
9. Lateral 14 tree cutting and removal.

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

- Shop generator was exercised on 12/12 and 12/26.
1. Deep cleaning of the Shop, office, and equipment to further prevent any potential exposure to Covid-19.

2. Flex 15 mower front corner skid replacement.

#### Safety / Training

1. Administered weekly safety meetings and misc. SDS sheet reviews.
2. Covid cleaning Protocol.
3. Annual Flood Fight Training Completed.

#### Miscellaneous

1. Regularly checked and looked for damages or issues around the District including all RD784 Pump Stations, Levee Units, Olivehurst Pump Station, and Yuba College Flood Fight Coalition supplies storage site.
2. VRF #2 2022 document close out.
3. Jorgenson Company fire extinguisher annual service.
4. Replace no trespassing signage at PS 4, 5, 7, 9 and OPS.
5. Levee patrol 12/31 11:30-3:30
6. Wright one College Conex new circuit addition for Sonitrol.

#### *14. Administrative Assistant's Report:*

### **Administrative Assistant Monthly Report January 11, 2023**

#### **Accounting:**

1. Budget Update
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 Angela @ County – Ongoing
7. Board Packets – Monthly Board Meeting – Assembling and Attendance
8. Reimbursement Program for Developers and TRLIA - Tracking and Meetings
9. QuickBooks Assessment Tracking Transition – Ongoing
10. Audit Preparation and Meetings with Accountant and Calls with Auditor.

#### **Clerical/Office:**

1. Impact Fees & Plan Check Fees
  - A. 1113 Murphy Road – Jessica Paez
  - B. 1668 Beale Road – Mr. Kaur
  - C. 3456 Warehouse Rd. – AT&T Monopine Project
2. Permit Clearance Request Sign Offs
  - A. Lennar – River Oaks North Village 1&2
  - B. KB Homes – Cobblestone Phase 4 and Phase 7
  - C. Cresleigh Homes – Woodside Village 2A
3. Submitted for Publishing Notice of Hearing on Resolution of Application –

LAFCO

#### **Human Resources:**

1. GSRMA Application – RMAP Program – Research, Compile and Submit in Feb 2023
2. ACWA/JPIA Health Insurance – Received Permanent Cards for the 2023 Year.

### **Contract Management:**

1. 2021-2022 FMAP Grant
2. 2022-2023 FMAP Grant
3. YWA District Boundary Grant – On-Going
4. YWA/DWR IRWMP Grant – On-Going
5. TRLIA Goldfields – Maintenance Billing - On-Going
6. Olivehurst Pump Station – Maintenance Billing – On-Going
7. Chestnut Pond Watershed Improvements – Billing – On-Going

### **Regulatory Compliance:**

1. Managing PWC 100 projects
2. US Census Survey

### **Contacts:**

Angela Yanez @ Yuba County – YCDS, Mark Fowler @ Atteberry Searle, Caroline @ Paychex, Jesse Barton @ Gallery & Barton, Sean Minard @ MHM, Jolie Turk @ YC Treasurer, Jason Little @ DWR, Brian Edinger & Ryan Schimke @ GSRMA, Patrick Soper @ LWA, Eric & Jacob @ Alliant Networking, Jennifer Jensen @ Auditor's, Kyle Close – Permit Runner, Russ Powell @ EPS, and Megan Jonsson @ LWA.

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

General Manager's Report  
January 11, 2023

### **Administration:**

1. Meetings: 11/28 500-yr. levee design meeting (WPIC Riparian Wind Wave Buffer), 12/1 DWR LMA coordination meeting, 12/2 Yuba-LAFCO urban boundary adjustments pre-application meeting, 12/6 RD784 and TRLIA Board meetings, 12/7 YSEDC, 12/08 USACE PL 84-99 Rulemaking Outreach, Project Follow-Ups with MHM, 12/14 CCVFCA meeting, 12/15 FR RFMP Steering Committee, CVFPB Coordinating Committee, Staff meetings, and Rotary.
2. Approved employee time off requests and task scheduling.
3. Semiannual staff performance evaluations
4. Plan Reviews/Impact Fee Program:
  - A. Tentative Parcel Map subdivide at 3774 Feather River Blvd (*Feather River Cold Storage*)
  - B. *Northpointe Village 1 (Lennar) – Grading Plans*
  - C. Avondale Self-Storage - 5958 Avondale Avenue
  - D. Costco Wholesale – 6000 Lindhurst Avenue.
  - E. New Residence – 1113 Murphy Rd.

- F. Mini Mart Canopy Relocation – 1668 Beale Rd.
- G. 5000 SQ’ accessory dwelling unit at 5036 Feather River Blvd.
- H. Trull RV & Boat Storage – 4131 Hazel St.

**Projects:**

- 1. 2022-23 DWR Flood Maintenance Assistance Program (FMAP) Grant Application – *Funding approved, pending executed agreement.*
- 2. Lindhurst Avenue/ Chestnut Pond drainage improvements (County Project).
- 3. Sonitrol Security upgrades
- 4. Unit 5, Levee Mile 1.86 Pipe Replacement – Completed.
- 5. Urban levee boundary adjustments – MHM/Yuba LAFCO

**Regulatory Compliance:**

- 1. Monthly pesticide spray use report submitted on-line to the County.
- 2. 11/30 DWR Regional Flood Fight Training Day at Plumas Lake Golf Course/Pump Station 2.
- 3. Management Semiannual review of all District compliance programs (i.e., IIPP, Heat Illness, Emergency Action Plan, Hazard Communication, COVID-19 Prevention, etc.)
- 4. Daytime levee patrols around the entire urban and rural levee systems on 12/31.
- 5. Weekly Safety Meetings.

**Announcements/Updates:**

- 1. Staff continues to work-day and evening hours as necessary to keep up with recent storm activity.

***16. Meeting Adjourned:***

***The Meeting was adjourned at 11:47am***

*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.*

Rick Brown, President

Kimberly Ford, Deputy Board Secretary