



Yuba County, California



**SPECIAL BOARD MEETING AGENDA**

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

**Meeting Description:**

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

**Date: January 15, 2020 Time: 10:00 a.m. Location: Reclamation District 784 Office**

<b>1. Call to Order:</b> Welcome to the Reclamation District 784 Board of Trustees Meeting.
<b>Roll Call:</b> Rick Brown - Board President, David Read - Trustee, Joe Danna - Trustee, Sarbdeep Atwal - Trustee, Jared Hastey – Trustee, Patrick Meagher – Secretary of the Board, Kimberly Ford – Deputy Secretary of the Board, Sean Minard – RD784 Engineer, and Jesse Barton - RD784 Attorney.
<b>2. Closed Session:</b>
1. None
<b>3. Open Session:</b>
<b>4. Approve Meeting Minutes -</b>
<b>5. Approve Checks and Warrants -</b>
<b>6. Public Communication:</b> Any person may speak on any topic provided it is within the jurisdiction of the Reclamation District 784. If a person wishes to speak on any agenda item in particular, that person may speak now, or if that person wishes to withhold comment until Board consideration of the item, please inform the Board at this time what agenda item the speaker wishes to address and the Board will solicit additional comment when that agenda item is called. The time allotted for receiving public comment will be limited to no more than five minutes per each individual or group.
<b>7. Board to Consider Adoption of the 2019-2020 FMAP (Flood Maintenance Assistance Program) Agreement and Adopt Resolution 2020-01-01 Accepting Funds -</b>
<b>8. Board to Consider Proposed 2020 Board Meeting Schedule -</b>
<b>9. Board to Consider Construction of a Steel Walkway on the Unit 5 LM 2.47 Landside Shelf to Better Access the Trash Rack –</b>
<b>10. Board to Consider Outcome of 2 Agenda Items Discussed at the December 20, 2019 Central Valley Flood Protection Board Meeting –</b>
<b>11. Board to Consider District Security Update –</b>
<b>12. Board to Consider Unit 4 (Western Interceptor Canal) Crack Investigation Update -</b>
<b>13. Board to Consider DWR 2019 Fall Levee Inspection Results –</b>
<b>14. Board to Consider Selection of New Officers –</b>
<b>15. Board to Consider Hiring Former RD784 Employee on a Part-Time As-Needed Basis –</b>
<b>16. Board to Consider Cresleigh Homes Parcel (East/West Split) Dedication to RD784 and Yuba County Along the Algodon Canal in Preparation for Future Bike Path Update –</b>

***17. Board to Consider Budget Update Through December 31, 2019 –***

***18. Field Manager's Report -***

***19. Administrative Assistant's Report -***

***20. General Manager's Report -***

***21. 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.***