

BOARD MEETING AGENDA

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

Meeting Description: <u>Reclamation District No. 784 Board of Trustee's Board Meeting</u>

Date: <u>May 4, 2021</u> Time: <u>10:00 a.m.</u> Location: <u>Reclamation District 784 Office</u>

RD784 Board Meeting Special Notice

Reclamation District 784 Regular Board Meeting

Held at: Reclamation District 784, 1594 Broadway, Arboga, CA 95961

Tuesday, May 4, 2021

Time: 10:00 AM

In person meeting: The Board meeting will be open to in-person attendance. To remain in compliance with the state's public health guidance and CAL- OSHA COVID-19 Emergency Temporary Regulations [8 CCR §3205], RD784 will limit in-person attendance to just 25% of the room's capacity, and will require 6 feet of social distancing inside and outside the building; masks are required to be worn at all times while inside the building unless speaking behind a barrier shield. There will be no standing room allowed. If all seats are occupied, citizens will be asked to wait outside. Due to the reduced capacity, we ask that citizens be respectful of others that want to participate in person, and only be in the meeting room during the item on which they wish to comment, and then leave to allow others to participate if the seats are full.

Zoom meeting: The Board proceedings are also available via Zoom and you may participate in Public Comment by watching and listening. If you wish to comment, you can use the "raise hand" function. Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference

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

2. Closed Session:

1. None

3. Open Session:

4. 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

5. Approve Meeting Minutes -

6. Approve Checks and Warrants -

Discussion Items

7. Board to Consider Forming a Sub-Committee to Participate in the Future of TRLIA –

- 8. Board to Receive an Informational Presentation About the TRLIA 500-Year Levee Project –
- 9. Board to Receive Information on a Request to Abandon Hoffman Rd., that leads to the Horseshoe Levee –

10. Board to Receive Updated DWR Rural (Horseshoe) Levee Pipe Video Evaluation -

11. Board to Consider Awarding the Unit 4 Patrol Road Rehabilitation Contract -

12. Board to Receive an Update on the RD784 Emergency Operations Flood Safety Plan -

13. Board to Receive an Update on Rock Rip Rap Delivery -

14. Board to Receive Information on a Cal-Pers State Social Security Administrator Letter Received Regarding Trustee Compensation and Consider Becoming District Employees 15. Board to Consider Budget Snapshot –

16. Field Manager's Report –

17. Administrative Assistant's Report –

18. General Manager's Report –

19. 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.