



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: July 7, 2021 Time: 10:00 a.m. Location: Reclamation District 784 Office

[RD784 Special Board Meeting Special Notice](#)

Reclamation District 784 Special Board Meeting

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

Wednesday, July 7, 2021

Time: 10:00 AM

In person meeting: The Board meeting will be open to in-person attendance. To remain in compliance with state law, masks are required to be worn at all times while inside the building if not vaccinated. Masks are not required for vaccinated individuals.

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-08-21 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 until September 30, 2021. 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 Special Meeting.
Roll Call: <i>Rick Brown – RD784 Board President, David Read – RD784 Board Vice President, Joe Danna – RD784 Trustee, Sarbdeep Atwal – 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.</i>
2. Closed Session:
1. None
3. Open Session:
4. Public Communication: <i>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.</i>
Consent Items
5. Approve Meeting Minutes -
6. Approve Checks and Warrants -
Discussion Items
7. Board to Receive an Informational Presentation on the RD784 FY 2019-2020 Audit –
8. Board to Review DWR Estimated Cost to Prepare a Statement of Necessary Work to Establish a State Maintenance Area for the Rural Horseshoe Levee and either Approve or Reject the Estimate –
9. Board to Consider Approving a Credit/Reimbursement Agreement Between RD784 and Lennar Homes of California for River Oaks East Villages 1, 2, & 3, and River Oaks North Village 1 –
10. Board to Consider Accepting a Grant of Easement Located in River Oaks East Village 2, Adopting Resolution No. 2021-07-01, Accepting 8,337 Square Feet of Land from Lennar Homes of California, and Executing the 5-Year Warranty Agreement –
11. Board to Receive Information about the GSRMA Risk Management Accreditation Program (RMAP) –
12. Board to Review District Boundaries – Goldfields 200 YR. Levee, Bear, and Feather River Setback Levee Areas –
13. Board to Receive Information on an Erosion “Slip Out Repair” needed in Unit 4 at LM 2.45 –
14. Board to Receive an Update on the Future of TRLIA Discussions –

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| 15. Board to Receive Information on the Decision to Reject Bids for the Horseshoe Unit 5 LM 1.59 Pipe Replacement Project, Consider New Bids, and Awarding a Contract – |
| 16. Board to Review Board Election Timelines – |
| 17. Board to Receive Information on Possible Future Acceptance of County Parcels – |
| 18. Board to Consider Endorsing a CVFPB Permit Application for QUEST (LUMEN) – |
| 19. Board to Consider Endorsing the CVFPB Permit for the Hallwood Phase 3 Side Channel and Floodplain Restoration Project – |
| 20. Board to Consider Hiring a Consultant Firm to Track and Manage the RD784 Reimbursement Agreement Program – |
| 21. Board to Consider Budget Snapshot – |
| 22. Field Manager’s Report – |
| 23. Administrative Assistant’s Report – |
| 24. General Manager’s Report – |
| 25. 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.