



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: December 3, 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=OTQwRDRvdFI5akVwcEdRK3RLSUCUT09>

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)

| |
|---|
| <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 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.</p> |
| <p>Consent Items</p> |
| <p>4. Approve Meeting Minutes -</p> |

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|---|
| 5. Approve Checks and Warrants - |
| Discussion Items |
| 6. Board to Consider Postponing the Regular January 7, 2025 Board Meeting Until Monday January 13, 2025, and Receive the 2025 Board Meeting Schedule – |
| 7. Board to Consider Authorizing a Letter of Support to Yuba County for a Grant Funding Application Under the Caltrans Sustainable Transportation Planning Program – |
| 8. Board to Receive a Post-Storm Report – |
| 9. Board to Receive the Monthly Budget Snapshot – |
| 10. Field Manager’s Report – |
| 11. Office Manager’s Report – |
| 12. General Manager’s Report – |
| 13. Board Reports – |
| 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 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
December 3, 2024

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

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<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. Board to Consider Postponing the Regular January 7 Board meeting until Monday, January 13th, and Receive the 2025 Board Meeting Schedule: (See Handout)
7. Board to Consider Authorizing a Letter of Support to Yuba County for a Grant Funding Application Under the Caltrans Sustainable Transportation Planning Program: If awarded, the project will fund the preparation of a Climate Action & Adaptation Plan, which will identify transportation system vulnerabilities and other climate related risks to existing infrastructure in Yuba County's rural communities. (See Handout)
8. Board to Receive a Post-Storm Report: The recent atmospheric river storm, which began on November 20th, delivered several inches of rain over the District. Staff worked day and evening shifts to monitor and maintain District infrastructure.
9. Board to Receive the Monthly Budget Snapshot

DRAFT 2025 Board Meeting Schedule

Monday, January 13, 2025 - Special Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, February 4, 2025 - Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, March 4, 2025 - Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, April 1, 2025 - Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, May 6, 2025 - Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, June 3, 2025 - Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, July 1, 2025 - Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, August 5, 2025 - Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, September 2, 2025 - Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, October 7, 2025 - Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, November 4, 2025 - Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, December 2, 2025 - Regular Meeting

Location: RD784 Board Room Time: 10:00 AM



Yuba County, California



Samuel Bunton
Public Works Director
County of Yuba
915 Eighth Street, Suite 125
Marysville, CA 95901

Mr. Bunton:

Reclamation District 784 (RD 784 or "District") wholeheartedly supports the County's application for grant funding to prepare a *Climate Action & Adaptation Plan*. The State of California established RD 784 in May 1908; the District operates under the authority of the State of California's Central Valley Flood Protection Board and the Department of Water Resources. The District serves approximately 40,676 acres including 33.59 miles of levees, more than 60 miles of internal drainage canals, and ten pumping stations. The District protects over 11,000 structures, including those within the communities of Arboga, Linda, Olivehurst, and West Linda.

Yuba County's rural communities endure frequent flooding due to inadequate drainage. In the past few years, we have seen an increasing frequency in localized flooding and infrastructure failures. The frequency and severity of this flooding is increasing due to the impacts of climate change. Existing roads appear insufficient to remain open during extreme weather events, yet there is no comprehensive plan to correct the existing deficiencies. This creates a safety issue for citizens attempting to evacuate areas subject to flooding.

Furthermore, the southern portion of Yuba County is protected from flooding by extensive levee systems along the Feather River, Bear River, Yuba River, and Western Interceptor Canal. In the event of a levee failure, the ensuing flooding would be faster, deeper, and life-threatening to thousands of residents. While the levees are designed to withstand a 0.5% weather event (i.e. a 200-year flood), climate change is steadily increasing the residual risk to our residents. Thus, the importance of evacuation routes becomes even more critical to the safety of our residents.

RD 784 supports a comprehensive approach to addressing the existing system's vulnerabilities to climate change. The proposed *Climate Action & Adaptation Plan* could help to prevent or mitigate local flooding, create evacuation routes that can accommodate extreme weather events, improve the safety of our residents, and create a comprehensive plan for sustainable infrastructure serving our communities. Once implemented, the at-risk infrastructure identified in the CA&AP can be scheduled for improvements. This will improve our roadways, protect our citizens, and possibly reduce the frequency and severity of flooding. For these reasons, we support this proposed project and the associated grant application for funding.

Sincerely,

Patrick Meagher
Reclamation District 784

1594 Broadway St. Arboga, CA 95961 Office: 530-742-0520 Fax: 530-742-3021 Website: www.rd784.org

| 2024-2025 RD784 Budget | |
|--|------------------|
| REVENUE SOURCES | |
| RD784 Urban Levee & Internal Drainage Assessment | \$ 3,707,488.86 |
| CSA 66 Drainage Special Tax | \$ 145,000.00 |
| RD784 Horseshoe Levee Assessment | \$ - |
| DWR Urban & Rural FMAP 2024-2025 Grant | \$ 850,000.00 |
| DWR Urban FMAP 2023-2024 Remaining Funds Grant | \$ 538,049.38 |
| DWR Rural FMAP 2023-2024 Remaining Funds Grant | \$ 40,711.47 |
| YWA Grant Boundary Adjustment - Rural Grant | \$ 20,000.00 |
| DWR FSRP Grant | \$ 552,342.00 |
| YWA Levee Storm Drain Replacement Grant | \$ 4,500,000.00 |
| YWA Pump Station 10 River Outfall Grant | \$ 4,605,000.00 |
| YWA Pump Station 7 & 9 Rehabilitation Grant | \$ 150,000.00 |
| YWA Cenedella Risk Analysis Grant | \$ 142,000.00 |
| Yuba County Olivehurst PS O&M Contract Services | \$ 15,000.00 |
| Total Revenue | \$ 15,265,591.71 |
| Total Budget | \$15,265,591.71 |
| Deficit/Surplus | \$ - |

| Chart of Accounts | November 2024 | | |
|--|-----------------|-----------------|-----------------|
| | BUDGET | Actual Expenses | DIFFERENCE |
| Direct Expenses Employee Salaries & Fringe | | | |
| 1498 Payroll Clearing | \$ 600,000.00 | \$ 233,814.98 | \$ 366,185.02 |
| 7020 Payroll Taxes | \$ 180,000.00 | \$ 79,291.97 | \$ 100,708.03 |
| 1555 Prepaid Expense | \$ 30,000.00 | \$ 8,398.43 | \$ 21,601.57 |
| 2070 Liab. Acct | \$ 300,000.00 | \$ 76,736.35 | \$ 223,263.65 |
| 2080 Liab. Acct | \$ 26,000.00 | \$ 5,408.61 | \$ 20,591.39 |
| 2090 Liab. Acct | \$ 7,000.00 | \$ 1,017.38 | \$ 5,982.62 |
| 2060 Liab. Acct | \$ 100,000.00 | \$ 23,000.01 | \$ 76,999.99 |
| | \$ 20,000.00 | \$ - | \$ 20,000.00 |
| Direct Expenses Insurance | | | |
| 1555 Prepaid Expense | \$ 61,000.00 | \$ 62,090.67 | \$ (1,090.67) |
| | \$ 7,500.00 | \$ - | \$ 7,500.00 |
| Professional Fees | | | |
| 7084 | \$ 538,049.38 | \$ 9,198.50 | \$ 528,850.88 |
| 7085 | \$ 40,711.47 | \$ 202,164.33 | \$ (161,452.86) |
| 7088 | \$ 850,000.00 | \$ - | \$ 850,000.00 |
| 7074 | \$ 552,342.00 | \$ 552,342.00 | \$ - |
| 7076 | \$ 4,500,000.00 | \$ 70,612.47 | \$ 4,429,387.53 |
| 7075 | \$ 4,605,000.00 | \$ 28,168.77 | \$ 4,576,831.23 |
| 7052 | \$ 150,000.00 | \$ 150,000.00 | \$ - |
| 7053 | \$ 142,000.00 | \$ 945.00 | \$ 141,055.00 |
| 7087 | \$ 20,000.00 | \$ - | \$ 20,000.00 |
| 7040 | \$ 30,000.00 | \$ - | \$ 30,000.00 |
| 7050 | \$ 240,000.00 | \$ 23,641.72 | \$ 216,358.28 |
| 7060 | \$ 80,000.00 | \$ 6,412.02 | \$ 73,587.98 |
| 7065 | \$ 80,000.00 | \$ 14,239.11 | \$ 65,760.89 |
| 7083 | \$ 25,000.00 | \$ 820.20 | \$ 24,179.80 |
| 7233 | \$ 10,000.00 | \$ 605.00 | \$ 9,395.00 |

| | | | | | | | |
|--------------------------|---|----|------------|----|-----------|----|-------------|
| 7090 | Telecommunications / Computer Software & Hardware | \$ | 50,000.00 | \$ | 16,778.26 | \$ | 33,221.74 |
| 5210 Pump # | PG & E Utility Pumps | \$ | 150,000.00 | \$ | 31,491.60 | \$ | 118,508.40 |
| 5215 | PG & E Utility Shop & Office | \$ | 10,000.00 | \$ | 2,694.53 | \$ | 7,305.47 |
| (7220) (7221) | Garbage & Chemical Dump Service | \$ | 5,000.00 | \$ | 1,372.44 | \$ | 3,627.56 |
| (7150) (7145) | Office Supplies & Office Exp. Including Postage | \$ | 5,000.00 | \$ | 735.22 | \$ | 4,264.78 |
| (7230) (7225) | Safety Equipment / Safety Training | \$ | 15,000.00 | \$ | 1,976.80 | \$ | 13,023.20 |
| 7110/7111 | Flood Fight Training | \$ | 5,000.00 | \$ | 534.93 | \$ | 4,465.07 |
| 7195 | Uniforms | \$ | 5,000.00 | \$ | 519.38 | \$ | 4,480.62 |
| 5255 Job # | Security Patrol | \$ | 40,000.00 | \$ | 2,847.00 | \$ | 37,153.00 |
| 5473 Pump # | Sonitrol Security Monitoring | \$ | 30,000.00 | \$ | 8,217.64 | \$ | 21,782.36 |
| 7180 | Water Service | \$ | 5,000.00 | \$ | 2,467.35 | \$ | 2,532.65 |
| 7160 | Office Repairs | \$ | 5,000.00 | \$ | 15,694.10 | \$ | (10,694.10) |
| 7190 | Legal Ads/Notices | \$ | 5,000.00 | \$ | 161.20 | \$ | 4,838.80 |
| | Shop Labor | \$ | 20,000.00 | \$ | 2,613.98 | \$ | 17,386.02 |
| 7235 | Newspaper Service | \$ | 288.86 | \$ | 200.00 | \$ | 88.86 |
| 7155 | Shop Materials, Supplies, Tools, & Misc. Expenses | \$ | 15,000.00 | \$ | 2,430.79 | \$ | 12,569.21 |
| 6001 6002 | Vehicle & Equipment Maintenance & Repairs | \$ | 50,000.00 | \$ | 35,758.75 | \$ | 14,241.25 |
| 6003 | Vehicle & Equipment Fuel & Oil | \$ | 45,000.00 | \$ | 17,388.31 | \$ | 27,611.69 |
| | Pump Station Maintenance and Repairs | | | | | | |
| 5270/Pump # | Annual Pump Maint. Contracts & Repairs & SCADA | \$ | 150,000.00 | \$ | 72,074.01 | \$ | 77,925.99 |
| 5272/Pump # | Additional Contract Labor - Leased Labor | \$ | 30,000.00 | \$ | 2,144.80 | \$ | 27,855.20 |
| 5271/Pump # | Pump Fuel and Oil | \$ | 15,000.00 | \$ | 7,823.85 | \$ | 7,176.15 |
| (5273/Job) (5274/Job) | Materials and Supplies & Equipment Rental | \$ | 15,000.00 | \$ | 328.52 | \$ | 14,671.48 |
| 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 | \$ | 55,165.00 | \$ | 54,835.00 |
| (5251/Job) (5470/Job) | Outside Labor Contract - Leased Labor/CDF Labor | \$ | 60,000.00 | \$ | 41,796.84 | \$ | 18,203.16 |
| (5250/Job) (5426/Job) | Contract Maint. Services / Emerg. Repairs or Cleanup | \$ | 100,000.00 | \$ | - | \$ | 100,000.00 |
| 5253/Job | Contract Services- Material & Hauling | \$ | 75,000.00 | \$ | - | \$ | 75,000.00 |
| 5420/Job | Piezometer & Inclinator Monitoring - MHM | \$ | 30,000.00 | \$ | - | \$ | 30,000.00 |
| (5254) (5256) | Materials and Supplies & Equipment Rental | \$ | 70,000.00 | \$ | 13,536.22 | \$ | 56,463.78 |
| 5435/Job | Contract Welding Services & Fencing Repairs | \$ | 15,000.00 | \$ | - | \$ | 15,000.00 |
| 5425/Job | Barriers | \$ | 10,000.00 | \$ | - | \$ | 10,000.00 |
| 5460 | Contract Relief Well Services | \$ | 50,000.00 | \$ | 555.00 | \$ | 49,445.00 |
| 6020 | Equipment Purchases (Including Vehicles) | \$ | 110,000.00 | \$ | 63,989.98 | \$ | 46,010.02 |
| 7111 | Flood Fight Equipment & Storage | \$ | 15,000.00 | \$ | 2,123.25 | \$ | 12,876.75 |
| 5291/Job | Chemical - Weed and Rodents & Grout | \$ | 10,000.00 | \$ | 2,137.74 | \$ | 7,862.26 |
| | Rural Levee Maintenance and Repair | | | | | | |
| 5410/Job | Goats & Sheep Contract (Expenses Included in FMAP Funds) | \$ | - | \$ | - | \$ | - |
| (5261/Job) (5470/Job) | Outside Labor - Leased Labor / CDF Labor. (Expenses Included in FMAP Funds) | \$ | - | \$ | - | \$ | - |
| (5260/Job) (5266/Job) | Contract Maint. Services - Emerg. Repairs and Cleanup | \$ | - | \$ | - | \$ | - |
| (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) | \$ | - | \$ | - | \$ | - |
| | Ditches & Canals Maintenance & Repairs | | | | | | |
| 5410/Job | Goats & Sheep Contract | \$ | 63,700.00 | \$ | 30,753.30 | \$ | 32,946.70 |
| (5481)(5470)(5265) All/J | Outside Labor Contract - Leased Labor / CDF and Supplies | \$ | 35,000.00 | \$ | 23,493.07 | \$ | 11,506.93 |

| | | | | |
|-----------------------|---|------------------------|-----------------------|-------------------------|
| (5480/Job) (5484/Job) | Contract Maint. Services & Emerg. Repairs and Cleanup | \$ 17,000.00 | \$ 2,880.00 | \$ 14,120.00 |
| (5483/Job) (5482/Job) | Materials and Supplies & Equipment Rental | \$ 15,000.00 | \$ 3,476.02 | \$ 11,523.98 |
| 5488 | Contract Services Material & Hauling | \$ 30,000.00 | \$ 3,554.46 | \$ 26,445.54 |
| 5485/Job | Concrete Lined Ditch Replacement | \$ 30,000.00 | \$ - | \$ 30,000.00 |
| 5275/Job | Chemicals-Weeds & Rodents & Grout | \$ 5,000.00 | \$ 712.53 | \$ 4,287.47 |
| 5487/Job | Ditches & Canals Capital Replacement Fund | \$ 20,000.00 | \$ - | \$ 20,000.00 |
| | District Support | | | |
| 7120 | Chemical Training | \$ 4,000.00 | \$ - | \$ 4,000.00 |
| 7100 | Training Seminars | \$ 36,000.00 | \$ - | \$ 36,000.00 |
| 7130 | Trustee Expenses/Gen Election Costs | \$ 20,000.00 | \$ - | \$ 20,000.00 |
| (7061-Gen) (5061/Job) | Licenses & Permits | \$ 15,000.00 | \$ 3,797.89 | \$ 11,202.11 |
| 7140 | Emp Screening and Drug Testing/Physicals | \$ 2,000.00 | \$ 247.00 | \$ 1,753.00 |
| 7999 | Misc. Reimb. & Expenses - Mileage, Meals, Emp. App. | \$ 7,000.00 | \$ 2,365.21 | \$ 4,634.79 |
| 7200 | Membership Dues & Assc. | \$ 30,000.00 | \$ 25,882.41 | \$ 4,117.59 |
| 5510 | Building/Shop Replacement | \$ 24,000.00 | \$ - | \$ 24,000.00 |
| | Overhead Contingency | \$ 6,500.00 | \$ - | \$ 6,500.00 |
| 7240 | TRIA Allocations | \$ 250,000.00 | \$ - | \$ 250,000.00 |
| | TOTAL | \$15,265,591.71 | \$2,051,626.90 | \$ 13,213,964.81 |

Maintenance and Projects Completed

Unit 1

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Repaint gate L/M 1.60.

Unit 2A

1. Vegetation abatement around gate structures.
2. Removed fallen tree W/S L/M 1.77.

Unit 2B

1. Pump Station # 2 backup generators exercised 11/12 & 11/26.
2. Vegetation abatement around gate structures.
3. Clean concrete V-Ditch.
4. Relief well maintenance.

Unit 3A

1. Pump Station # 2 backup generators exercised 11/12 & 11/26.
2. Vegetation abatement around gate structures.

Unit 4

1. Vegetation abatement around gate structures.
2. Sprayed Clearcast & Dyne-Amic pesticide (Clark lateral).

Units 3B/ 5 / 6 (Horseshoe Levee)

1. Checked waterside flap gates weekly.
2. Vegetation abatement around flap gate headwalls.

Unit 7

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

Unit 8

1. Monitor sink hole L/S service road L/M 1.75.
2. Clean concrete V-Ditch.
3. Relief well maintenance.

Relief Unit 9

1. Pump Station #3 Backup generator exercised on 11/12 & 11/26.
2. Vegetation about around gate structures.

Goldfields 200-year Levee

1. Vegetation abatement around gate structures.

Drainage Laterals and Detention Basins.

1. Sucker Tree removal Ella Basin North (CDF).
2. Vegetation abatement/cut sucker trees lateral 8, 10, 11, 13N, 13S, 14, 15, 16, 17.
3. Vegetation abatement pond 16 service road.
4. Vegetation abatement/cut sucker trees Cal Trans basin.
5. Vegetation abatement River Oaks Basin service road.
6. Vegetation abatement Wheeler Basin service road.
7. Sprayed Clearcast & Dyne-Amic pesticide Plumas Lake canal (Pump Station 3)
8. Sprayed Clearcast & Dyne-Amic pesticide lateral 14 & 15 (Cattails).
9. Sprayed Clearcast & Dyne-Amic pesticide River Oaks Basin (Solitude Lake Management).

Shop, Office, Fleet Vehicles, and Equipment

1. The shop generator was exercised on 11/12 & 11/26.
2. Clean and exercise equipment weekly.
3. Service 2019 Superintendent's Truck.
4. Refurbished and painted grout machine.

Safety / Training

1. Administered weekly safety meetings.
2. New hire Respirator fit test.
3. New hire CPR 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. Storm maintenance when weather permitted.

Office Manager's Monthly Report

December 3, 2024

Accounting:

1. Budgets and Budget Updates
2. Account Reconciliations
3. AP Reports, Invoicing, and Check Processing for Vendors & Clients
4. Payroll, Time Cards, Calculations, Job Costing, and Submittal to Paychex
5. Checks, Warrants and Deposits
6. Green Sheet Reconciliations with Veronica Ludwig@ County – Ongoing
7. Reimbursement Program for Developers and TRLIA - Tracking and Meetings
8. QuickBooks Benefit Assessment Tracking Transition – Ongoing
9. Receiving & Entering Benefit Assessment Payments.
10. Notarizing Documents when needed.
11. Preparing and Proofing Misc. Letters for Patrick.

Clerical/Office:

1. Impact Fees & Plan Check Fees
2. Permit Clearance Request Sign Offs
 - A. KB Homes – Cobblestone Phase 6
 - B. Lennar – Rio Del Oro 17-19
 - C. MHP Builders – Willowcreek Village 3
 - D. MHP Builders – Riverside Meadows Phase 2
3. Cal-Trans Delinquent Assessments – Tracking & Billing.
4. Maintains and Updates District Website Regularly
5. Preparing for Office Christmas Party Flyers
7. Attended Flood Fight Training Class held on November 19, 2024 – Huge Turnout

Human Resources:

1. Lincoln Financial Retirement Updates & Managing Accounts.
2. Trustee Benefits with ACWA/JPIA – Submitted Enrollments & Declinations
3. Tracked all Training Classes for Employees
4. EDD Paperwork
5. ACWA/JPIA Suggested - Handbook Revisions – In Progress

Contract Management:

1. YWA Boundary Grant - Grant Extended
2. TRLIA Goldfields – Maintenance Billing - Ongoing
3. Olivehurst Pump Station – Maintenance Billing – Ongoing
4. Chestnut Pond Watershed Improvements – Billing – Ongoing
5. FSRP Grant – Start Billing for Reimbursement
6. 2024 FMAP Grant – Ongoing
7. YWA Grant – Pump Station 10 River Outfall – Ongoing
8. YWA Grant Levee Storm Drain Replacement Unit 5 – Ongoing
9. Levee Patrol Rehabilitation Grant – Ongoing

Regulatory Compliance:

1. Managing PWC-Certified Payroll 100 Projects online with Department of Industrial Relations – Ongoing.
2. Completed Office WPV Inspections twice monthly.
3. Board Packets – Monthly Board Meeting – Assembling, Attendance & Recordings

Administration:

1. Meetings: 11/5 RD784 Board Meeting, 11/6 TRLIA Special Board Meeting, 11/6 USACE Cultural Resources Levee Site Visit (TRLIA), 11/13 IRWMP, 11/18 County OES Winter Storm Notification Briefing, and Rotary.
2. Plan Reviews/Impact Fee Program:
 - A. Trull RV & Boat Storage – 4131 Hazel St.

Projects:

1. URBAN SWIF - *Requested edits completed and resubmitted to the CVFPB & USACE.*
2. URBAN SWIF 1-Year Progress Report - *Submitted to the CVFPB & USACE.*
3. RD784 Emergency Operations Plan – *Updated draft version in review with MHM.*
4. Pump Station 10 outfall – *In design stages.*
5. Horseshoe Levee pipe replacements – *CVFPB Authorization Letter WA2024155 received.*
6. Horseshoe Tree Removals *Unacceptable USACE inspection items – Completed*
7. Relief Well #11 repairs in Unit 8: - *CVFPB Authorization Letter WC2024199 received.*
8. USACE Utility encroachment correction coordination continues. *State Enforcement Case #15574 at Hammonton Smartsville Rd. (Physical Work Completed)*
9. Cenedella Bend Erosion Site Risk Analysis Study - *RFP released on 11/04/2024.*
10. Pump Station No. 7 Outfall Pipe Repairs – *USA Ticket #2024112500898*

Regulatory Compliance:

1. Annual DWR Flood Fight Training Class on 11/19.
2. Weekly Safety Meetings.
3. Monthly spray use report submitted to County.
4. Reported Minor Driver Incident Report to ACWA-JPIA (GM – Closed Claim No. 25-0402)

Announcements:

1. District Holiday Appreciation Lunch - *Friday, December 13th at Noon.*
2. Upcoming District Holidays for Christmas & New Years: December 24, 25, 31, Jan 1.
3. The District will be operating on minimal staff hours the week of December 22nd and 29th over the holidays unless active weather transpires.

| BOARD MEETING MINUTES | | | RECLAMATION DISTRICT 784 | | |
|---|---------|-------------|--------------------------|---------|-------------|
| 1594 Broadway Street | | | | | |
| Arboga, CA 95961-8821 | | | | | |
| Meeting Description: Reclamation District No. 784 Board of Trustee's Board Meeting Due to COVID-19 Pandemic this Meeting was held Via Teleconference and in Person | | | | | |
| Date: November 5, 2024 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. | 10:00am | 10:40am | 40 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, Present and Engineer - Sean Minard -Present. | | | | | |
| 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. 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. | | | | | |
| 5. Approve Checks and Warrants – Jared Hastey moved to approve the Checks and Warrants. 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. | | | | | |
| Persons Attending | | | | | |
| 1. Sarbdeep Atwal – RD784 Board President | | | | | |
| 2. David Read – RD784 Board Vice-President | | | | | |
| 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 | | | | | |

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| 7. Kimberly Ford – RD784 Deputy Secretary of the Board |
| 8. Tina Moore – RD784 Field Superintendent |
| 9. Sean Minard – RD784 Engineer – Late Arrival 10:02am |
| 10. Jesse Barton – Rd784 Attorney |
| 11. Kyle Trull – Landowner Trull RV Boat & Storage |
| 12. Nick Johnston – Engineer for Kyle Trull |
| <i>Items for Discussion and Possible Actions:</i> |
| <p>6. Public Hearing: Consider Adopting Resolution 2024-11-01 to Increase the Amount Per Diem for Members of the Board of Trustees –</p> <p>The current compensation for Trustees is \$262.50 per Board meeting. The Water Code authorizes an increase in the per diem equal to 5% for each calendar year since the effective date of the last increase. A 5% increase is \$13.13 for each year. Thus, the Board may increase the compensation received to \$301.89 for attendance at each meeting. The Board of Trustees has not increased the amount of per diem since September 7, 2021. A notice of said hearing was duly published in the Appeal Democrat on October 22, 2024, and October 29, 2024. Brent Hastey moved to approve the Resolution 2024-11-01 to increase the amount per diem for members of the RD784 Board of Trustees. David Read seconded the motion. Motion Carried. The Board also directed staff to go ahead and automatically duly publish a notice of public hearing annually to consider future compensation increases. Vote: 5 Ayes (Atwal, Read, Danna, J. Hastey, and B. Hastey). 0 Nays, 0 Absent, and 0 Abstain.</p> |
| <p>7. Board to Receive an Update on Unauthorized Site Improvements at 1120 Murphy Road –</p> <p>Background: A County Application Routing for Early Project Consultation dated December 21, 2021 for the development of an outdoor RV and Boat Storage was received by the District, but not until March 3, 2022. In response, staff provided conditions which included the submission of improvement plans and estimated impact fees owed to the District. Kyle Trull and his engineer Nick Johnston attended the meeting. Staff provided the Board a summary on the series of events that have occurred since 2022 which included the receipt of the initial County Application Routing Request, conditions and drainage impact fee calculation provided to the owner, the discovery of rock placed on the parcel without paying any drainage impact fees, choices given to the landowner to fulfill District obligations, and follow up correspondence between the landowner, District staff, & the county. Owner Kyle Trull explained that the county didn't make him aware of any obligations to RD784 prior opening for business. The Board expressed frustration with how long the plan review process is taking and also because the landowner's business continues to operate before fulfilling District requirements. Nick Johnston stated that "He's not making any money. I haven't even received payment yet. I'm just doing this all for free until this all gets approved, and I'm still barely turning anything. There's a healthy balance sometimes between being ethical and making a profit, so I'm just being ethical, I guess." The Board directed staff to continue working with the landowner through the final grading plan review process and eventual retention basin after an MOU is executed, as long as the landowner continues to pay all required District review & staff fees.</p> |
| <p>8. Board to Receive Information on a Compact Excavator and Consider Authorizing Staff to Apply for Grant Funding -</p> <p>The District is responsible for operating and maintaining many miles of drainage laterals and detention basins where regular removal of vegetation is necessary. A compact</p> |

excavator with a forestry mulching attachment would enable work crews to reduce the amount of time while using weed-eaters and chainsaws. Staff is requesting authorization to apply for a YWA grant in the amount of \$115,000 to purchase a compact excavator with forestry mulching attachment and a trailer for hauling the equipment. Brent Hastey moved to approve the authorization to apply for a YWA grant in the amount of \$115,000.00 to purchase a compact excavator with forestry mulching attachment and a trailer for hauling the equipment. 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.**

9. Board to Receive Information on an Atmospheric River Control Spillway Coalition Support Letter to DWR –

YWA has been working over the past several years to advance the designs of the Atmospheric River Control (ARC) 2nd Spillway at New Bullard’s Bar Dam. The designs are now 100% completed with ongoing efforts to secure external funding sources to partner in the construction of the project. The District received a request to be added to a Coalition letter for purposes of expressing support for YWA’s forthcoming proposal for funding from the Department of Water Resource’s new Dam Safety and Climate Resilience Local Assistance Program. With the consent of the Board chair, staff signed the letter to meet timeline needs. Brent Hastey moved to approve the request to be added to a Coalition letter for purposes of expressing support for YWA’s forthcoming proposal for funding from the Department of Water Resource’s new Dam Safety and Climate Resilience Local Assistance Program. Sarbdeep Atwal 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 receive the Monthly Budget Snapshot –

The Board received the Monthly Budget Snapshot through October 31, 2024.

11. Field Manager’s Report:

Field Manager’s Report

November 5, 2024

Maintenance and Projects Completed

Unit 1

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Vegetation abatement clean up after grazing (New Holland Tractor & Hand Crew).
4. Repaint blocks (Graffiti).
5. Grout L/S-L.M 0.10-1.60

Unit 2A

1. Vegetation abatement around gate structures.
2. Vegetation abatement clean up after grazing (New Holland tractor).
3. Grout L/S-L/M 2.50-2.60

Unit 2B

1. Pump Station # 2 backup generators exercised 10/14 & 10/28.

2. Vegetation abatement around gate structures.
3. Vegetation abatement clean up after grazing (New Holland tractor & Hand Crew).
4. Grout L/S-L/M 9.00-9.25, 9.50-9.60, & 11.75
5. Mow concrete V-Ditch

Unit 3A

1. Pump Station # 2 backup generators exercised 10/14 & 10/28.
2. Vegetation abatement around gate structures.
3. Grout L/S-L/M 2.90-3.00

Unit 4

1. Vegetation abatement around gate structures.
2. Vegetation abatement clean up after grazing (Hand Crew).
3. Grout L/S-L/M 2.60

Units 3B/ 5 / 6 (Horseshoe Levee)

1. Checked waterside flap gates weekly.
2. Vegetation abatement around flap gate headwalls.
3. Vegetation abatement and sucker tree removal clean up after grazing (Hand Crew).
4. USACE Routine Inspection Corrections – Trees removed from levee ROW areas.

Unit 7

1. Vegetation abatement around gate structures.
2. Vegetation abatement clean up after grazing (New Holland Tractor & Hand Crew).
3. Grout L/S -L/M 1.25

Unit 8

1. Monitor sink hole L/S service road L/M 1.75.
2. Vegetation abatement clean up after grazing (New Holland tractor).
3. Mow concrete V-Ditch.
4. Grout L/S-L/M 0.75

Unit 9

1. Pump Station #3 Backup generator exercised on 10/14 & 10/28.
2. Vegetation about around gate structures.
3. Sheep & Goat grazing.
4. Vegetation abatement clean up after grazing (New Holland tractor).
5. Grout L/S-L/M 1.00-1.50

Goldfields 200-year Levee

1. Vegetation abatement around gate structures.
2. Vegetation abatement clean up after grazing (New Holland tractor & Hand Crew).

Drainage Laterals and Detention Basins.

1. Sucker Tree removal Ella Basin North (CDF).
2. Vegetation abatement sucker tree removal Chestnut basin (CDF).
3. Mow Goldfields basin.
4. Vegetation abatement lateral 9,10, & 12

Shop, Office, Fleet Vehicles, and Equipment

1. The shop generator was exercised on 10/14 & 10/28.
2. Clean and exercise equipment weekly.
3. New tires on 2016 field spray truck.

Safety / Training

1. Administered weekly safety meetings.
2. New hire Respirator fit test.
3. New hire anti-harassment & workplace violence 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. Pumps Reinstalled at pump station 9 (Loewen Pump).
3. Installed new concrete Christy box Unit 9 L/M 5.70
4. Serviced Pumps Station's 2, 3, & 6
5. 10/29 Annual fall levee inspection (DWR).

12. Office Manager's Report:

Office Manager's Monthly Report November 5, 2024

Accounting:

1. Budgets and Budget Updates
2. Account Reconciliations
3. AP Reports, Invoicing, and Check Processing for Vendors & Clients
4. Payroll, Time Cards, Calculations, Job Costing, and Submittal to Paychex
5. Checks, Warrants and Deposits
6. Green Sheet Reconciliations with Veronica Ludwig@ 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 & Entering Benefit Assessment Payments.
11. Notarizing Documents when needed.
12. Preparing and Proofing Misc. Letters for Patrick.

Clerical/Office:

1. Impact Fees & Plan Check Fees
 - A. Ramon Moreno – Cell Tower – Feather River Blvd.

- B. Tabish Anwar – 1087 Vine Avenue
- 2. Permit Clearance Request Sign Offs
 - A. KB Homes – Cobblestone Phase 5&7
 - B. Lennar – Rio Del Oro 17-19
 - C. DR Horton – Draper Ranch Phase 2
 - D. Sunny Pegany – 5463 N. Gledhill Avenue
- 3. Cal-Trans Delinquent Assessments – Tracking & Billing.
- 4. Maintains and Updates District Website Regularly
- 5. Flood Fight Training Class Preparation – Emails and Templates
- 6. Preparing for Office Christmas Party Flyers
- 7. Attended the Yuba County Be Prepared Fair – October 10, 2024
- 8. Attended the Volunteer Outreach Meeting – October 15, 2024

Human Resources:

- 1. Retirement Updates to accounts.
- 2. Trustee Benefits with ACWA/JPIA - Prepare for Enrollments
- 3. Set up Respirator Fit Tests, and Target/Vector Classes for NEW employees
- 4. EDD Paperwork
- 5. ACWA/JPIA Suggested - Handbook Revisions
- 6. ACWA/JPIA – Quarterly Payroll Reports Submissions

Contract Management:

- 1. YWA Boundary Grant - Grant Extended
- 2. TRLIA Goldfields – Maintenance Billing - Ongoing
- 3. Olivehurst Pump Station – Maintenance Billing – Ongoing
- 4. Chestnut Pond Watershed Improvements – Billing – Ongoing
- 5. FSRP Grant – Start Billing for Reimbursement
- 6. 2024 FMAP Grant – Ongoing
- 7. YWA Grant – Pump Station 10 River Outfall – Ongoing
- 8. YWA Grant Levee Storm Drain Replacement Unit 5 – Ongoing
- 9. Levee Patrol Rehabilitation Grant – Ongoing

Regulatory Compliance:

- 1. Managing PWC-Certified Payroll 100 Projects online with Department of Industrial Relations – Ongoing.
- 2. Lincoln Financial Updating & Managing Retirement Accounts
- 3. Completed Office WPV Inspections twice monthly.

Contacts:

Vangie Flores @ YWA, Cassaundra Leighty @ Hard Rock, Sami Nall @ YWA, Veronica Ludwig @ Yuba County – YCDS, Ryan Potts @ Atteberry Searle, Aaron @ Paychex, Kristin Peach @ YC Auditor’s Office, Patrick Soper @ LWA, Joseph Nyguen @ LWA, Jennifer Jensen @ Jensen Smith, Kyle Close – Permit Runner, Veronica Cobian – ACWA, Veronica Gonzalez – KB Homes, and Kyle Sanchez @ MHM, Incorporated.

13. General Manager’s Report:

Administration:

1. Meetings: 09/24 CVFPB Coordinating Committee, 10/01 RD784 and TRLIA Board Meetings, 10/08 meeting with CVFPB & USACE staff regarding Relief Well #11, 10/10 Yuba County Be Prepared Fair, 10/15 Volunteer Information night, 10/25 CVFPB meeting, 10/29 Sutter-Yuba Association of Realtor's meeting(Co-presented with Yuba County Program for Public Information Committee), and Rotary.
2. Plan Reviews/Impact Fee Program:
 - A. New Residence - 4771 Arboga Rd.
 - B. New Cell Tower – APN 014250049000 Feather River Blvd.
 - C. Addition - 5643 North Gledhill Ave.
 - D. New Residence – 1087 Vine Avenue, West Linda.
 - E. Woodside Village 3B - *Cresleigh Homes*
 - F. Trull RV & Boat Storage – 4131 Hazel St.

Projects:

1. Center for Information Technology Research in the Interest of Society (CITRIS). *The team is in the early stages of developing a 3D subsurface model.*
2. South Ella Basin service road repairs - *By Wheeler Ranch II developer*
3. RD784 Emergency Operations Plan – *Updated draft version in review.*
4. Pump Station 10 outfall – *In design stages*
5. Horseshoe Levee pipe replacements – *CVFPB Authorization Letter WA2024155 received.*
6. Horseshoe Tree Removals (*Unacceptable USACE inspection items*)
7. Relief Well #11 repairs in Unit 8: - *CVFPB Authorization Letter WC2024199 received.*
8. USACE Utility encroachment correction coordination continues. *State Enforcement Case #15574 at Hammonton Smartsville Rd. near completion.*
9. Pump station 7 and 9 Rehabilitations - *Both Sites Completed*
10. Cenedella Bend Erosion Site Risk Analysis Study - *MHM developing the RFQ*

Regulatory Compliance:

1. Weekly Safety Meetings.
2. Monthly spray use report submitted to County.

Announcements:

1. November 19, 2024 Regional DWR Flood Fight Training Day – (Hosted by YWA and RD784)
2. The office will be closed on November 11th for Veteran's Day and on November 28th and 29th for the Thanksgiving Holiday.

14. Board Reports:

Brent Hasteley will be attending the ACWA Conference in December 2024.

15. Meeting Adjourned:

The meeting was adjourned at 10:40am

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.

Sarbdeep Atwal, President

Kimberly Ford, Deputy Board Secretary