

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: October 5, 2021 _Time: 10:00 a.m. Location: Reclamation District 784 Office

RD784 Board Meeting Special Notice

Reclamation District 784 Regular Board Meeting

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

Tuesday, October 5, 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 <u>not</u> 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. Assembly Bill 361 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 under certain conditions. The Board will discuss these conditions during the October meeting. Members of the public are encouraged to observe and participate in the teleconference

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 – 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.

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. Board to Discuss Resuming "Meeting in Person" or Extending the Use of Zoom –
- 7. Board to Receive an Update on the Horseshoe Levee -
- 8. Board to Receive Trustee Election Update -
- 9. Board to Consider Endorsing a CVFPB Encroachment Permit Application for SFPP L.P. –
- 10. Board to Receive Rental Backup Diesel Generator Bid Results and Consider Awarding a Contract –
- 11. Board to Consider Eliminating the South Pump at Tahiti Pump Station #4 –
- 12. Board to Consider 2021-2022 FMAP Update and Consider Adopting Resolution 2021-10-01 to Accept Funds –
- 13. Board to Consider Adopting Resolution 2021-10-02 For Accepting an Irrevocable Offer of Dedication of Lot B In Fee Title from KB Homes in Cobblestone Phase 7 and Authorizing the GM to Sign the Final Map —
- 14. Board to Consider Adopting Resolution 2021-10-03 Accepting the River Oaks Detention Basin –
- 15. Board to Consider Endorsing a CVFPB Encroachment Permit Application for the City of Yuba City WWTP Sewer Diffuser Project –
- 16. Board to Consider Monthly Budget Snapshot –

- 17. Field Manager's Report -
- 18. Administrative Assistant's Report -
- 19. General Manager's Report -
- 20. 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.