



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 6, 2022 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=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 – 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 -

<i>Discussion Items</i>
<i>6. Board to Consider Authorizing Reimbursement Payments to Cresleigh Homes Corporation, Plumas 134 L.P., and TRLIA –</i>
<i>7. Board to Consider TRLIA Request to Amend Pump Station 3, 6, and 10 Reimbursement Agreements –</i>
<i>8. Board to Consider Awarding 3-Year Livestock Grazing Service Provider Agreement –</i>
<i>9. Board to Consider Allowing a Drainage Impact Fee Deferral for the Avondale Self-Storage Project Located at 5958 Avondale Avenue –</i>
<i>10. Board to Receive an Update on the Submission of a Yuba LAFCO Application for Adjusting Urban Boundaries – Goldfields 200 Year Levee, WPIC, Bear, and Feather Setback Levee Areas –</i>
<i>11. Board to Receive Information Regarding a Letter in Support for Yuba County’s Eliza Bend Restoration and Community Resilience Project Grant –</i>
<i>12. Board to Consider Authorizing a Pesticide QAC Incentive Program –</i>
<i>13. Board to Consider Postponing the Regular January 3, 2023 Board Meeting until Wednesday, January 11, 2023, and Receive the 2023 Board Meeting Schedule –</i>
<i>14. Board to Receive the Monthly Budget Snapshot –</i>
<i>15. Field Manager’s Report -</i>
<i>16. Administrative Assistant’s Report -</i>
<i>17. General Manager’s Report -</i>
<i>18. Adjournment</i>
<i>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.</i>
<i>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.</i>

Reclamation District 784
Regular Board Meeting Agenda Briefing
December 6, 2022

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=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 Authorizing Reimbursement Payments to Cresleigh Homes Corporation, Plumas 134, L.P., and TRLIA: The developer reimbursement agreement program is set up on a "first in, first out" basis. Cresleigh Homes Corporation, Plumas 134, L.P., and TRLIA are eligible to receive semi-annual reimbursement payments at this time. (See Handout)
7. Board to Consider TRLIA Request to Amend Pump Station 3, 6, and 10 Reimbursement Agreements: The TRLIA reimbursement agreements include language which says all parties are to review the effectiveness of the agreements after 15 years and every 5 years thereafter. On November 17, 2022 staff met with TRLIA to discuss the agreements. The methodology in the 2011 RD 784 Nexus Study explains how outstanding cash reimbursement amounts subject to future payment will be increased annually by the same adjustment factor used to adjust the drainage fee. To help the District out, TRLIA is willing to relieve the District's obligation to pay annual escalation on all past and future outstanding balances for Pump Stations 3, 6, and 10. (See Handout)

8. Board to Consider Awarding 3-Year Livestock Grazing Service Provider Agreement: Sealed proposals for livestock grazing services were due at the RD784 office at 2:00 PM on Tuesday, November 8, 2022. Gregory Livestock, who has been providing this service to the District for many years, was the only bidder. The total annual bid is \$189,792.50 which includes a \$14,900.00 optional line item for the Horseshoe Rural Levee if needed. Staff recommends awarding a 3-year agreement with the option, at the District's sole discretion, to extend the contract for an additional three one-year extensions as described in the bid documents. (See Attached Bid)

9. Board to Consider Allowing a Drainage Impact Fee Deferral for the Avondale Self-Storage Project Located at 5958 Avondale Avenue: Sarwan Johl, owner/developer of the Avondale Self-Storage project submitted a request to the District to defer drainage impact fees. Although MHM will calculate the final impact fee amount, the fees are roughly estimated at \$287,000. The project has not started yet.

10. Board to Receive an Update on the Submission of a Yuba LAFCO Application For Adjusting Urban District Boundaries – Goldfields 200 yr. Levee, WPIC, Bear and Feather Setback Levee Areas: In September 2021, YWA awarded the District funding for adjusting the District's boundaries where necessary along the Goldfields 200-yr, WPIC, Bear, and Feather setback levee areas. Preparation of the Yuba-LAFCO application package is near completion. Prior to submitting a resolution of application to LAFCO, the District is required to conduct a public hearing on the resolution, which will be held at a future Board meeting after posting proper notice. (See Handout)

11. Board to Receive Information Regarding a Letter in Support for Yuba County's Eliza Bend Restoration and Community Resilience Project Grant: TRLIA, in collaboration with Yuba County will engage in a planning and design process to construct a multi-benefit project at Eliza Bend and the State Cut Channel along the Feather River. The primary objective of the project is to restore shaded backwater and side channel habitat for Spring-run Chinook Salmon and California Central Valley Steelhead on the Feather River. This will be accomplished by re-opening a plug where Eliza Bend meets the Feather River, and additional grading and revegetation throughout the riparian corridor. The proposed project is located approximately 5 miles downstream of the confluence of the Feather and Yuba Rivers. Eliza Bend is a former side channel - now cutoff from the Feather River by a sediment plug. The Feather River Regional Flood Management Program steering committee requested the District and other RFMP members provide a letter in support of this project. The County will apply for the Central Valley Project Habitat & Facilities Improvements grant through

USBR for up to 10M. If grant funds are awarded in 2023, the estimated completion date for the project is December 31, 2028. With the consent of Rick Brown, staff provided the letter to meet timeline needs. (See Handout)

12. Board to Consider Authorizing a Pesticide QAC Incentive Program: Non-exempt field workers are not required to possess a state issued Qualified Applicator's Certificate for spraying pesticides as long as they receive annual training from employees who do possess a QAC. Staff is requesting the Board to approve an incentive program that would reimburse non-exempt field employees for one test fee (Currently \$140.00) and increase hourly pay by \$1.50 after the test is passed.

13. Board to Consider Postponing the Regular January 3 Board meeting until Wednesday, January 11, and Receive the 2023 Board Meeting Schedule: (See Handout)

14. Board to Receive the Monthly Budget Snapshot:

Developer and TRLIA Reimbursement Agreement Payment Updates

Repayments are for are for drainage impact fees collected over the preceding six months for FY ending 2022

Basin A-1

Cresleigh Homes Corporation - Offsite Linear Detention Pond (AKA Linear Pond 20) - *Executed 09/14/2010. Semi-annual payment due less the 48.20% holdback.*

Previous Balance	\$ 1,609,726.00
2021-2022 Escalation (4.87%)	\$ 78,394.00
FY 2021-22 Beginning Balance	\$ 1,688,120.00
May 2022 Repayment	\$ 351,608.00
Final Repayment for FY 2021-22	\$ 1,000,118.83
<i>Ending Balance</i>	<i>\$ 336,393.17</i>

Plumas 134, L.P. (Matthews Homes) - Offsite Linear Detention Pond (AKA Linear Pond 20) - *Executed 09/14/2010. Semi-annual payment due less the 48.20% holdback.*

Previous Balance	\$ 1,609,726.00
2021-2022 Escalation (4.87%)	\$ 78,394.00
FY 2021-22 Beginning Balance	\$ 1,688,120.00
May 2022 Repayment	\$ 351,608.00
Final Repayment for FY 2021-22	\$ 1,000,118.83
<i>Ending Balance</i>	<i>\$ 336,393.17</i>

Basin B

TRLIA – Pump Station 3 - *Executed 02.19.2013*

Semi-annual payment due for 34.85% of impact fees collected during the preceding 6 months for FY ending 2022.

Previous Balance	\$ 245,927.00
2021-2022 Escalation (4.87%)	\$ 11,977.00
FY 2021-22 Beginning Balance	\$ 257,903.00
November 2021 Repayment	\$ 9,912.10
May 2022 Repayment	\$ 876.48
Final Repayment for FY 2021-22	\$ 525.00
<i>Ending Balance</i>	<i>\$ 246,590.42</i>

Basin C

TRLIA – Pump Station 6 - Executed 12.08.2007

Semi-annual payment due for 06.49% of impact fees collected during the preceding 6 months for FY ending 2022.

Previous Balance	\$ 2,015,632.00
2021-2022 Escalation (4.87%)	\$ 98,161.00
FY 2021-22 Beginning Balance	\$ 2,113,794.00
November 2021 Repayment	\$ 191,443.00
May 2022 Repayment	\$ 7,054.12
Final Repayment for FY 2021-22	\$ 14,118.00
<i>Ending Balance</i>	<i>\$ 1,901,179.00</i>

TRLIA – Pump Station 10 - Executed 01.15.2008

Semi-annual payment due for 08.01% of the 23.13% of impact fees collected during the preceding 6 months for FY ending 2022.

Previous Balance	\$ 212,749.00
2021-2022 Escalation (4.87%)	\$ 10,361.00
FY 2021-22 Beginning Balance	\$ 223,110.00
November 2021 Repayment	\$ 61,862.00
May 2022 Repayment	\$ 2,013.75
Final Repayment for FY 2021-22	\$ 4,030.00
<i>Ending Balance</i>	<i>\$ 155,204.00</i>

the amount of the fee, or actual costs, whichever is lower. This policy can be applied to an entire drainage facility component rather than to individual line items that make up a total drainage facility component. This practice will permit balancing of "overs and unders" for individual line items, while adhering to the policy based on the entire cost of an eligible drainage facility component (e.g., detention basin or pump station). If actual costs exceed the costs used to establish the fees, then the fee credit and reimbursement could only include the higher actual costs, if the basis of the fees was updated to include the higher actual costs.

3. The use of accumulated impact fee revenues will be used in the following priority order:
(1) critical projects,² (2) repayment of inter-fund loans, and (3) repayment of accrued reimbursement to private developers. A project is deemed to be a "critical project" when failure to complete the project prohibits further development from occurring.

The first priority for reimbursement of eligible costs identified in a fee credit and reimbursement agreement will be through the use of fee credits. From time to time, RD 784 may limit the amount of fee credits available for a given project to less than 100 percent. Such limitation will be based on the need by RD 784 to collect some drainage impact fee revenue to fund a critical project as defined in this document. To the extent that less than 100 percent credit would be available, then that developer(s) would obtain more cash reimbursement as compared to the case if 100 percent fee credit were granted.

Once all criteria have been met, fee credits may be taken against fees when payable; however, no later than before the final map. To obtain fee credits, developers must obtain an executed fee credit and reimbursement agreement.

Fee credits will be expressed as a dollar amount to be used to offset the drainage fee and may be used as a credit against fees for the property for which the fee credits were granted.

Cash Reimbursements

Cash reimbursements will be due to developers who have advance funded a facility (or facilities) in excess of their total Drainage Fee Program obligation. Cash reimbursements will repay a developer for the difference between the total reimbursement amount (i.e., total cost of eligible project) and that amount repaid through the use of fee credits. In these circumstances, developers would first obtain fee credits, up to a maximum of their fair share requirement for drainage facilities (subject to the potential limitations described above), and then await cash reimbursement from fee revenue collections from other fee payers.

* To obtain reimbursements, developers would have had to enter into a fee credit and reimbursement agreement with RD 784. Cash reimbursements will be paid on a first-in/first-out basis based on the effective date of the credit/reimbursement agreement in any given calendar month. If two agreements have an effective date in the same calendar month, each will be

² Critical projects are those backbone drainage infrastructure projects as identified by RD 784 that are needed to increase storm drainage storage, conveyance, or other delivery capacity (i.e., pump stations), where the existing backbone facilities do not have the available capacity to supply development.

given equal priority for reimbursement. Cash reimbursements will be paid no less than semi-annually by RD 784. Outstanding cash reimbursement amounts subject to future payment will be increased annually by the same adjustment factor used to adjust the drainage fee. Cash reimbursement balances are not convertible to fee credits.

Drainage Fee Program Adjustments and Updates

The Drainage Fee Program is subject to automatic annual inflation adjustments, periodic updates, and a 5-year review. The purpose of each update is described in this section.

The proposed fee shall be adjusted annually in the same manner and at the same time that the County annually adjusts their Countywide Capital Facilities Fee program and other County-administered fee programs. Presently, the County annually adjusts their fee programs with the change to be effective in July of each calendar year (the first month of the County's fiscal year).

Drainage Fee Program Adjustments

Annually, the costs on which the drainage fee is based shall be adjusted using a construction cost index, such as the Engineering News Record Construction Cost Index (CCI). Concurrently, the drainage impact fees shall be adjusted using the same index.

Presently, the County adjusts its development impact fees using the average of the change in the San Francisco CCI and the change in the 20-city CCI as reported in the Engineering News Record for the 12-month period ending May of each calendar year. The cost and fee adjustment becomes effective in July of each calendar year.

In the event the County changes the index or period that the fees shall be automatically adjusted, the Drainage Fee Program would be subject to the County's changes. RD 784 would need to work with the County to ensure that any proposed changes would be acceptable to RD 784.

Drainage Fee Program Updates

The proposed RD 784 drainage fees are subject to periodic update based on changes in developable land, cost estimates, or other changes in the data on which the fee is based. During periodic updates, RD 784 will analyze these items:

- Changes in land uses.
- Changes in anticipated drainage facilities required.
- Changes in drainage facility costs greater than inflation.
- Changes in other funding sources (e.g., grant or other agency funding).
- Changes in the cost to update or administer the fee.

Any changes to the fees based on the periodic update will be presented to the RD 784 Board and the County for approval before an increase or decrease in the fee.

BID FORM

To: Reclamation District 784
1594 Broadway
Arboga, CA 95961

For: Patrick Meagher, General Manager

Submitted by:

Steven Gregory DIBA: Gregory Livestock Company A Corporation
 A Partnership
 An Individual

Principal office:

owner

Person to contact for additional information on this submittal:

Name:

Steven Gregory

Address:

PO Box 315 Sheridan, CA 95681

Phone:

(916)-899-9130

BIDDERS DECLARATION AND UNDERSTANDING

THE UNDERSIGNED BIDDER having familiarized himself with the Services required by the Contract Documents, all site conditions where the Services are to be performed, local labor conditions and all laws, regulations, and other factors affecting the performance of the Services, and having satisfied himself of the expense and difficulties attending performance of the Services.

HEREBY PROPOSES and agrees, if this Bid is accepted, to enter into Agreement in the form attached and to perform all Services, including the assumption of all obligations, duties, and responsibilities necessary to the successful completion of the contract and the furnishing of all materials and equipment required to be incorporated in and form a permanent part of the Services, tools, fencing, equipment, supplies, transportation, facilities, labor, superintendence, permits and

services required to perform the Services, to the satisfaction of Owner and to provide all required Bonds, insurance and submittals.

The undersigned bidder agrees to furnish the required evidence of insurance and to execute the contract and deliver the same to Owner within ten (10) working days after receipt of Notice of Award by the Owner.

The Bidder further agrees that in the event he fails to comply with the foregoing provisions, the Bid security accompanying this Bid shall become the property of Reclamation District 784 and said District shall be entitled to the full benefit thereof.

Project Title: RECLAMATION DISTRICT 784
Grazing Services

BID SCHEDULE

Item:	Item	Labor	Materials	Total Estimated Price
1	All Urban Levees and all Internal Drainage	→	→	\$ 168,392. ⁵⁰
2	Horseshoe Rural Levee Area	→	→	\$ 14,900.-
3	Wheeler Basin North	→	→	\$ 6,500.-
Total		→	→	\$ 189,792. ⁵⁰

Owner will award the contract to the lowest responsive responsible bidder upon the basis of the total base bid price in the Bid Schedule unless the District elects to reject all or some of the bids.

The undersigned Bidder acknowledges receipt of the following Addenda, which have been considered in preparation of this Bid:

Attachment A. Project Scope Dated 03/22/2022

Attachment B. District Levee Map Dated 03/22/2022

Attachment C. District Drainage Map Dated 3/23/2022

Attachment D. Unit 9 Wave Wash Buffer Screen Shot Dated 3/23/2022



AVONDALE MINI STORAGE
5999 AVONDALE AVENUE
MANTWILLE, CA 95001
FOR SHEET 10111

ALLOWABLE
AREA CODE
ANALYSIS
SITE PLAN

REVISIONS table with columns for date and description.

SD JOB NO: 10.199
DATE: 07.10.19

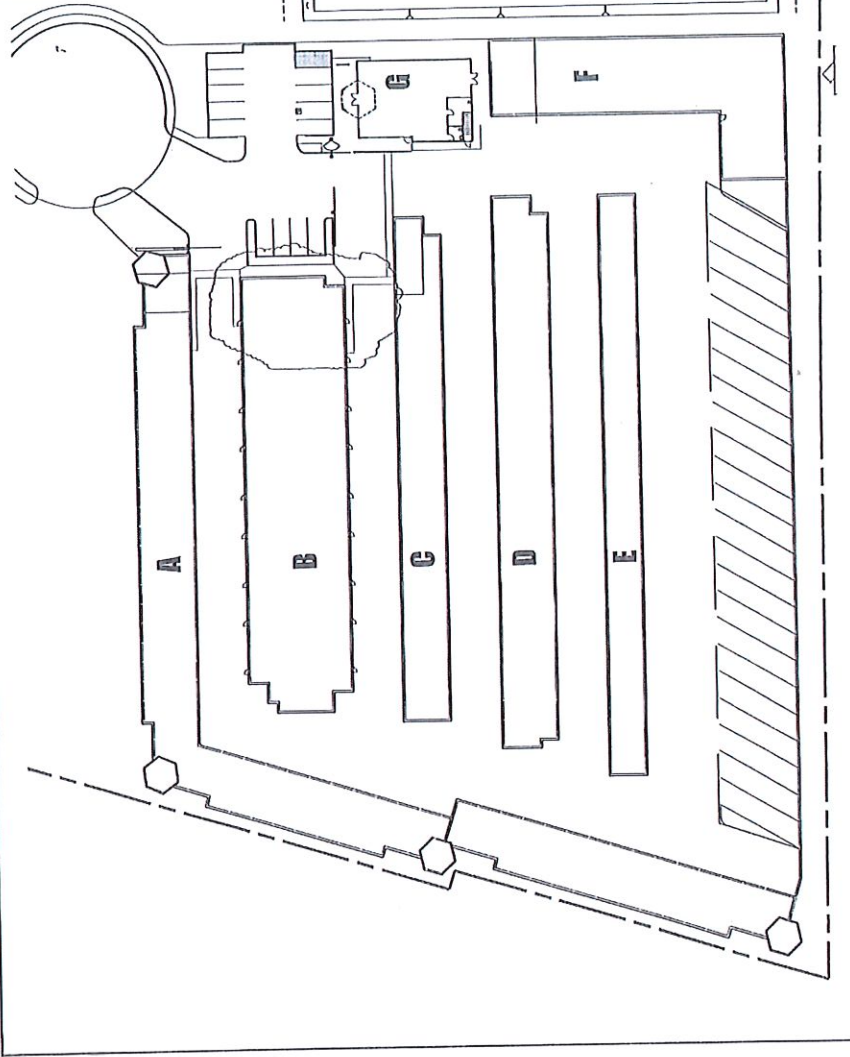
TABLATIONS

SHEET NO. OUT AREA
TOTAL BUILDING AREA
TOTAL STORAGE AREA
TOTAL BUILDING AREA
TOTAL SITE AREA
TOTAL SITE AREA
TOTAL SITE AREA

VICINITY MAP



PERMITTED OCCUPANCIES
TYPE OF CONSTRUCTION
FLOOR AREA FOR OFFICE
FLOOR AREA FOR RESIDENCE
ALLOWABLE AREA



STORAGE BUILDING A
OCCUPANCY
TYPE OF CONSTRUCTION
FLOOR AREA
ALLOWABLE AREA

STORAGE BUILDING B
OCCUPANCY
TYPE OF CONSTRUCTION
FLOOR AREA
ALLOWABLE AREA

STORAGE BUILDING C
OCCUPANCY
TYPE OF CONSTRUCTION
FLOOR AREA
ALLOWABLE AREA

STORAGE BUILDING D
OCCUPANCY
TYPE OF CONSTRUCTION
FLOOR AREA
ALLOWABLE AREA

GENERAL NOTES: 1. The General Contractor shall verify the site conditions... 2. All construction and materials shall be as specified... 3. Provide all necessary blocking, bracing and framing for high floors...

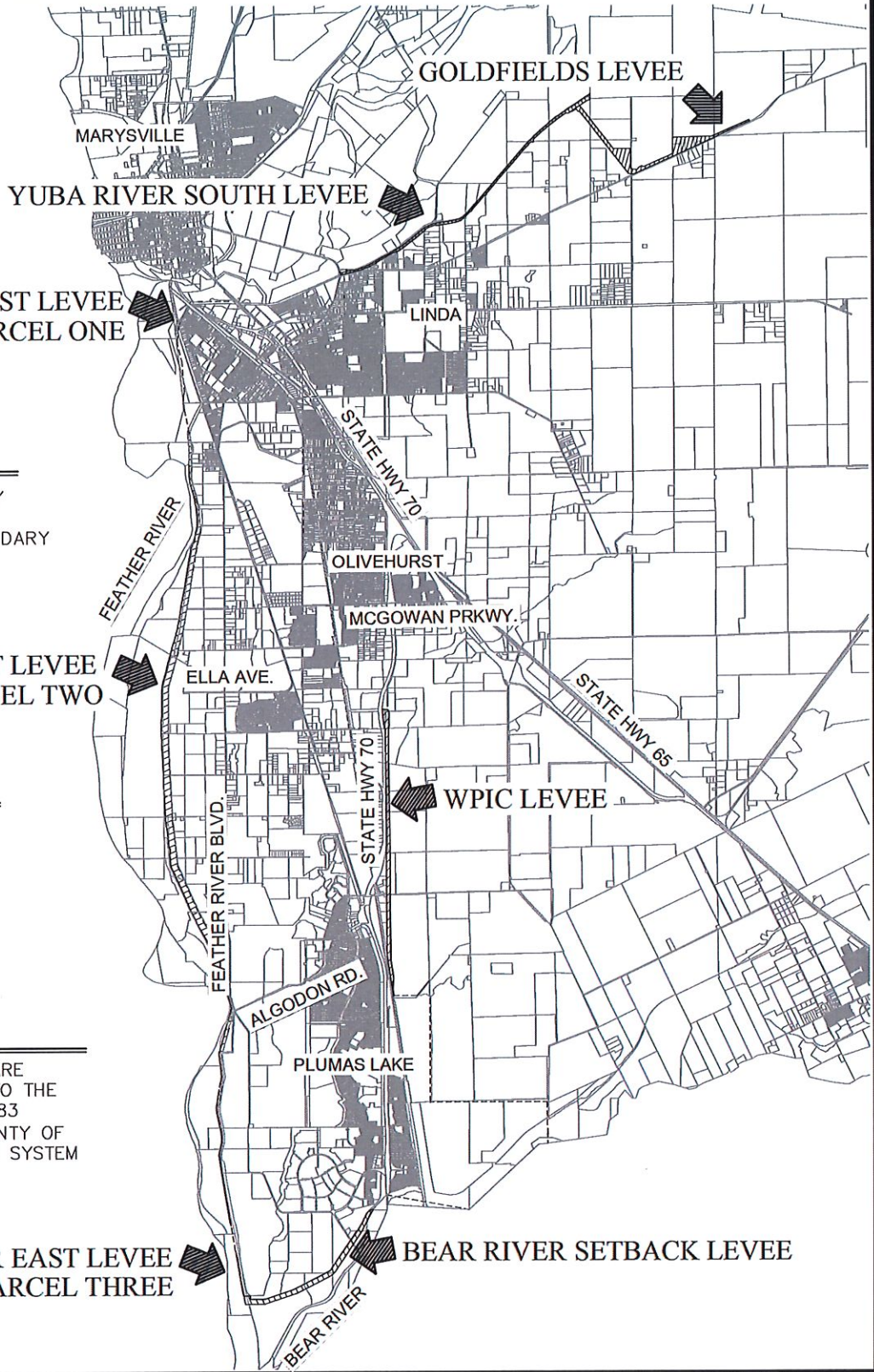
STORAGE BUILDING E
OCCUPANCY
TYPE OF CONSTRUCTION
FLOOR AREA
ALLOWABLE AREA

STORAGE BUILDING F
OCCUPANCY
TYPE OF CONSTRUCTION
FLOOR AREA
ALLOWABLE AREA

STORAGE BUILDING G
OCCUPANCY
TYPE OF CONSTRUCTION
FLOOR AREA
ALLOWABLE AREA



NORTH



LEGEND

- ANNEXATION BOUNDARY
- - - EXISTING RD 784 BOUNDARY

FEATHER RIVER EAST LEVEE
PARCEL TWO

NOTE:

ANNEXATION TO:
1. RECLAMATION DISTRICT 784

ANNEXED AREA

URBAN LEVEE SYSTEM
703± ACRES

GEOREFERENCE

THE PARCELS SHOWN HEREON ARE REFERENCED GEOGRAPHICALLY TO THE NORTH AMERICAN DATUM OF 1983 (NAD83) BASED UPON THE COUNTY OF YUBA GEOGRAPHIC INFORMATION SYSTEM (GIS) BASEMAP.

FEATHER RIVER EAST LEVEE
PARCEL THREE

BEAR RIVER SETBACK LEVEE

DATE: 10/14/22

JOB NO: 22-602

DRAWN: AC
22602wpic.dwg

CHECKED: RKH



NORTH

SCALE: 1"= 10,000'

**LAFCO FILE NO. 2022-00
RECLAMATION DISTRICT NO. 784
URBAN LEVEE SYSTEM ANNEXATION**

BEING A PORTION OF TOWNSHIP 13 NORTH & 14 NORTH, RANGE 3 & 4 EAST
MOUNT DIABLO MERIDIAN YUBA COUNTY, CALIFORNIA.

PREPARED BY: MHM, INC 1204 E STREET MARYSVILLE, CA 95901

SHEET 1 OF 1





Yuba County, California



November 1, 2022

U.S. Department of the Interior
Bureau of Reclamation
Bay Delta Office
Attn: Dr. Rod Wittler
801 I Street, Suite 140
Sacramento, CA 95814-2536

Dear Mr. Wittler and Applicant Review Team,

RE: Letter of Support for Yuba County's *Eliza Bend Restoration and Community Resilience Project* Grant Proposal

I am writing on behalf of Reclamation District 784 (RD784) to express our support for Yuba County's *Eliza Bend Restoration and Community Resilience Project* to the FY2023 Central Valley Project Habitat & Facility Improvements Program.

Reclamation District 784 strongly supports the proposed project to implement shaded backwater and side channel habitat restoration for Spring-run Chinook salmon and California Central Valley Steelhead along the Feather River in Yuba County, California. RD784 will participate in the stakeholder engagement process for the project. Local support is critical throughout the planning, design, and construction process, and will contribute to the long-term success of the project. Through stakeholder engagement, the project will evaluate community resilience actions that can be taken in conjunction with creating high-value habitat for threatened native fish, including: flood protection, compatibility with agriculture, recreational enhancements, educational/job-training opportunities, and other identified co-benefits. RD784 looks forward to sharing our input on how this project can improve the lives and livelihoods of those in the local community, while restoring habitat. We also believe the collaborative process proposed in the project will generate an approach that can be reproduced throughout the Feather River Region to develop, design, and implement projects that advance community resilience and restore habitat.

Reclamation District 784 encourages USBR and USFWS to support this project.

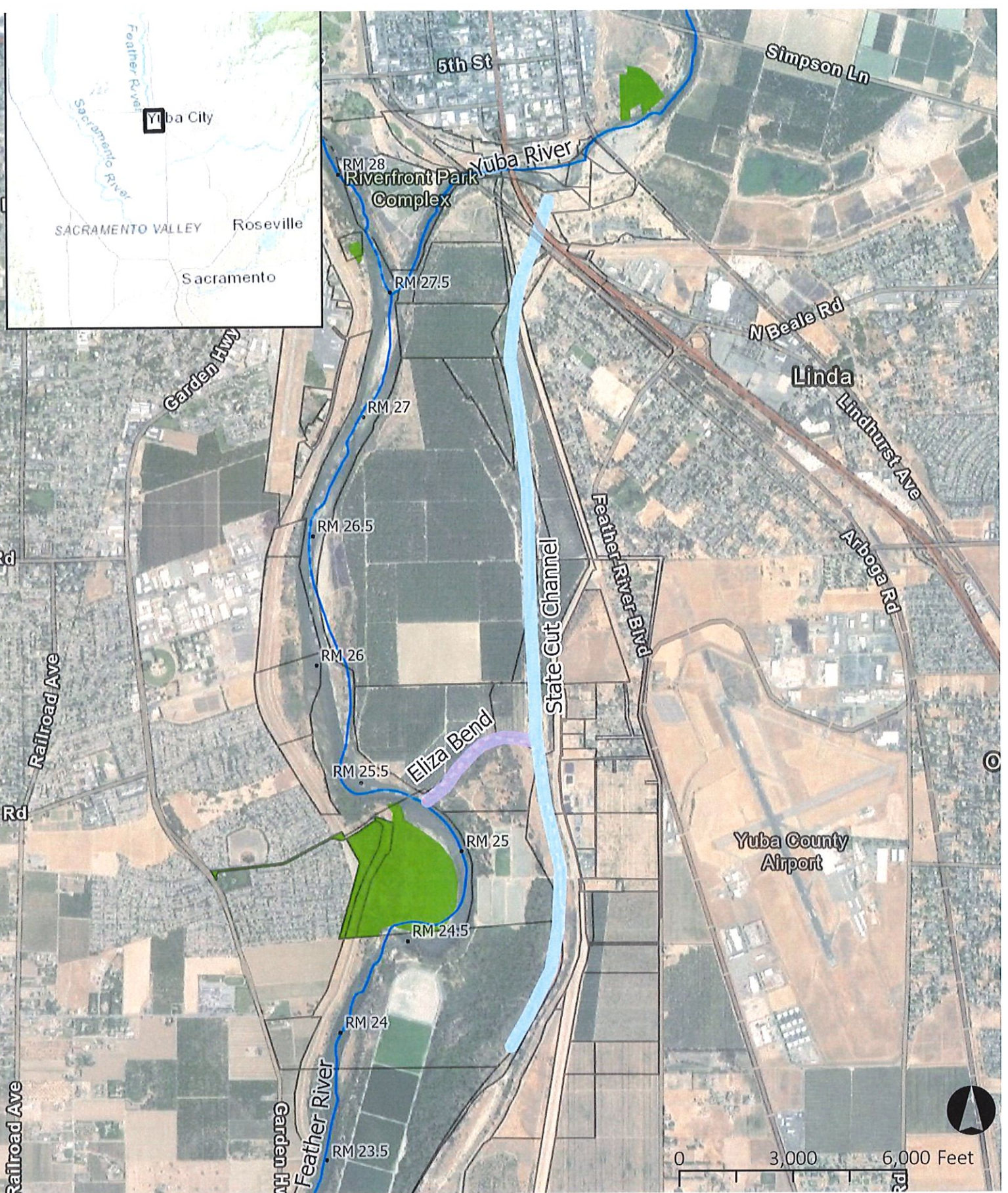
Sincerely,

A handwritten signature in blue ink that reads 'Patrick Meagher'.

Patrick Meagher, General Manager
Reclamation District 784
1594 Broadway
Arboga, CA 95961
O:530.742.0520
F:530.742.3021
Patrick@rd784.org

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

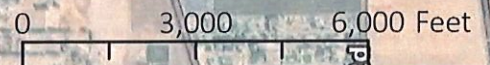
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- Eliza Bend
- State Cut Channel
- CDFW Lands
- Parcels
- Major Rivers



Data Sources
 Proposed Channels - FlowWest 2022
 Parcels - Yuba County and Sutter County 2022
 CDFW Lands - CDFW 2021



Proposed 2023 Board Meeting Schedule

[Wednesday, January 11, 2023- Special Meeting](#)

Location: RD784 Board Room Time: 10:00 AM

Tuesday, February 7, 2023- Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, March 7, 2023- Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, April 4, 2023- Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, May 2, 2023- Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, June 6, 2023- Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

[Wednesday, July 5, 2023- Special Meeting](#)

Location: RD784 Board Room Time: 10:00 AM

Tuesday, August 1, 2023- Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, September 5, 2023- Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, October 3, 2023- Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, November 7, 2023- Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Tuesday, December 5, 2023- Regular Meeting

Location: RD784 Board Room Time: 10:00 AM

Maintenance and Projects CompletedUnit 1

1. LM 1.20 Set blocks behind Cemex.

Unit 2A

1. W/S debris removal adjacent to Island gate.
2. LM 1.00 repair service road rutting from ATV.
3. W/S slope rutting repair LM 1.96.

Unit 2B

1. Pump Station #2
 - Backup generator exercised on 11/14 and 11/28.
 - Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
 - Trash rack debris removal.
 - Tesco EMASS repairs.

Unit 3A

1. PS #6
 - Backup generators exercised on 11/14 and 11/28.
 - Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
 - Tesco EMASS repairs.

Unit 4

1. Pre-Storm checks around all urban levee units.

Units 3B/ 5 / 6 (Horseshoe Levee)

1. Pre-Storm checks around all levee units.

Unit 7

2. Pre-Storm checks around all urban levee units.

Unit 8

1. Pre-Storm checks around all urban levee units.

Unit 9

1. Pump Station #3
 - The backup diesel generator was exercised on 11/14 and 11/28.
 - Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
 - Tesco EMASS repairs.
2. L/S Set blocks Star Bend/Shoei ramp to deter parking in front of gate.

3. LM 0.70 fence welding repair.
4. LM 4.00 Country Club reset blocks W/S toe.
5. L/S LM 0.50 block set.

Goldfields

1. Brophy gate locking mechanism/handle repair.

Drainage Laterals and Detention Basins

1. Mall ditch debris removal.
2. Anderson mitigation debris removal with Code enforcement.
3. Lateral 9 vegetation abatement VRF # 2.
4. Lateral 10 vegetation abatement VRF # 2.
5. Lateral 11 vegetation abatement VRF # 2.
6. Cal Trans Basin vegetation abatement.
7. Lateral 5 (West side) vegetation abatement and sucker tree removal.
8. Lateral 15 CDF Algodon canal near Feather River Blvd. vegetation abatement.
9. Pond 20 manhole inspection and cleaning.
10. Lateral 12 vegetation abatement VRF # 2.
11. Lateral 14 vegetation abatement VRF # 2.
12. Lateral 14 Curtis Rd. culvert dirt removal.
13. Lateral 15 (N) Homewood truss sucker tree and couch removal.
14. Lateral 13 VRF # 2 golf course vegetation abatement.
15. Lateral 13 sucker tree removal (North of Ella Ave).
16. Pond 18 service gate welding repair.
17. Mall ditch clearing of debris.
18. Lateral 8 vegetation abatement.
19. Lateral 13 (S) vegetation abatement.
20. Lateral 9 culvert cleanout.
21. Lateral 8 culvert cleanout vine removal.
22. Lateral 9-13 cleanout extension ring concrete sack repair.
23. Lateral 20 debris and fallen tree removal.
24. Plumas Lake Canal sucker trees and fallen tree (2) removal.
25. Lateral 15-17 culvert clearing.
26. Lateral 20 sucker tree removal.
27. Lateral 20 tree removal and clearing.
28. Lateral 13 Plumas Lake Golf course VRF # 2.
29. Lateral 13 (N) sucker tree removal VRF # 2.
30. Lateral 16 River Oaks service road vegetation abatement.
31. Lateral 15 (S) sucker tree removal.
32. Pond 18 black iron fence welding repair.
33. Pond 16 basin tractor mowing.
34. Pond 16 borrows site tractor mowing.

Shop, Office, Fleet Vehicles, and Equipment

1. Shop generator was exercised on 11/14 and 11/28.
2. Deep cleaning of the Shop, office, and equipment to further prevent any potential exposure to COVID-19.

Safety / Training

1. Administered weekly safety meetings and misc. SDS sheet reviews.
2. COVID Protection Plan training.

Miscellaneous

1. Regularly checked and looked for damages or issues around the district including all RD784 Pump Stations, Levee Units, Olivehurst Pump Station, and Yuba College Flood Fight Coalition supplies storage site.
2. Tesco repairs PS 2, 3, 6, 10, 1, 5, 9. These repairs were noted on our annual EMASS maintenance contract. Various items such as filters, gaskets, hour meters, a transfer switch screen, and retorquing of relays etc.
3. Hand-held radios serviced at Sutter Buttes Comm.
4. Purchase kayak at Walmart for levee inspections.
5. Flood fight training preparation.
6. VRF # 2 completion.
7. Sonitrol site survey for communications over cellular.

Administrative Assistant Monthly Report

December 6, 2022

Accounting:

1. Budget Update
2. Reconciliations
3. AP Reports and Check Processing for Vendors & Clients
4. Payroll Calculations and Submittal and JOB Costing
5. Checks, Warrants and Deposits
6. Green Sheet Reconciliations with Angela @ County – Ongoing
7. Board Packets – Monthly Board Meeting – Assembling and Attendance
8. Reimbursement Program for Developers and TRLIA - Tracking and Meetings
9. QuickBooks Assessment Tracking Transition – Ongoing

Clerical/Office:

1. Impact Fees & Plan Check Fees
 - A. Linda Commons - New Faze Advisors
 - B. 1527 11th Street – Jay Bolcon
 - C. 3774 Feather River Blvd. Feather River Cold Storage
2. Permit Clearance Request Sign Offs
 - A. Lennar – River Oaks North Village 2
 - B. KB Homes – Cobblestone Phase 4
 - C. Cresleigh Homes – Woodside Village 2A

Human Resources:

1. GSRMA Application – RMAP Program – Research, Compile and Submit in Feb 2023
2. ACWA/JPIA Health Insurance – Sent all applications in and Received Temp Cards

Contract Management:

1. 2021-2022 FMAP Grant
2. 2022-2023 FMAP Grant
3. YWA District Boundary Grant – Submitted 2nd Invoice Received Payment – On-Going
4. YWA/DWR IRWMP Grant Preparation – Received Payment
5. TRLIA Goldfields – Maintenance Billing - On-Going
6. Olivehurst Pump Station – Maintenance Billing – On-Going
7. Chestnut Pond Watershed Improvements – Billing – On-Going

Regulatory Compliance:

1. Managing PWC 100 projects
2. Managing Flood Fight Training Sign Ups and Attendance for the Nov. 30, 2022 Flood Fight Training Course at Plumas Lake Golf & Country Club

Contacts:

Angela Yanez @ Yuba County – YCDS, Mark Fowler @ Atteberry Searle, Caroline @ Paychex, Jesse Barton @ Gallery & Barton, Sean Minard @ MHM, Jolie Turk @ YC Treasurer, Jason Little @ DWR, Brian Edinger & Ryan Schimke @ GSRMA, Patrick Soper @ LWA, Eric & Jacob @ Alliant Networking, Jennifer Jensen @ Auditor's, Kyle Close – Permit Runner, Russ Powell @ EPS, and Megan Jonsson @ LWA.

Administration:

1. Meetings: 10/27 USACE LSOG, 10/28 Urban District Boundaries Discussion, 11/1 RD784 and TRLIA Board, 11/04 Levee Tour with Supervisor Blaser, 11/08 FRRFMP, 11/08 Livestock Grazing bid opening, 11/09 DWR Pre-Season Flood Coordination, 11/14 FR Steering Committee, 11/16 IRWMP, 11/23 Yuba-LAFCO application discussion, Project Follow-Ups with MHM, Staff meetings, and Rotary.
2. Approved employee time off requests and task scheduling.
3. Plan Reviews/Impact Fee Program:
 - A. Tentative Parcel Map subdivide at 3774 Feather River Blvd (*Feather River Cold Storage*)
 - B. *County of Yuba "Friendship Park" – 5669 Cottonwood Avenue*
 - C. Avondale Self-Storage - 5958 Avondale Avenue
 - D. Costco Wholesale – 6000 Lindhurst Avenue.
 - E. Trull RV & Boat Storage – 4131 Hazel St. - *Updated plan in review with MHM*

Projects:

1. 2022-23 DWR Flood Maintenance Assistance Program (FMAP) Grant Application – *Funding approved, pending executed agreement.*
2. Lindhurst Avenue/ Chestnut Pond drainage improvements (County Project).
3. Sonitrol Security upgrades – Working on internet hotspot installations at pump station sites.
4. Unit 5, Levee Mile 1.86 Pipe Replacement – Completed, pending CVFPB final approval.
5. Unit 2A waterside levee rut repairs.

Regulatory Compliance:

1. Monthly pesticide spray use report submitted on-line to the County.
2. Weekly Safety Meetings.

Announcements/Updates:

1. The District employee Christmas Party will be on Friday, December 9th starting at Noon.
2. The District office will be closed on the following dates in observance of the Christmas and New Year's Holidays:
 - Friday, December 23
 - Monday, December 26
 - Friday, December 30
 - Monday, January 2

BOARD MEETING MINUTES	RECLAMATION DISTRICT 784
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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 1, 2022 **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.	10:03am	11:54 am	1 Hr 51 Min

1. Call to Order

A. Roll Call: Board President - Rick Brown - Present, Trustee - Joe Danna - Present, Board Vice-President - David Read - Present, Trustee - Sarbdeep Atwal - Present, Trustee - Jared Hastey - Present, Board Secretary - Patrick Meagher - Present, Deputy Board Secretary - Kimberly Ford, Present, Field Superintendent - Jess McLaughlin - Present, Attorney - Jesse Barton, Present and Engineer - Sean Minard - Absent.

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 –

Sarbdeep Atwal moved to approve the Board Meeting Minutes. Jared Hastey seconded the motion. Motion Carried. **Vote: 5 Ayes (Brown, Read, Atwal, Hastey, and Danna), 0 Nays, 0 Absent, and 0 Abstain.**

5. Approve Checks and Warrants –

Sarbdeep Atwal moved to approve the Board Meeting Minutes. Jared Hastey seconded the motion. Motion Carried. **Vote: 5 Ayes (Brown, Read, Atwal, Hastey, and Danna), 0 Nays, 0 Absent, and 0 Abstain.**

Persons Attending

- 1. Rick Brown – RD784 Board President**
- 2. David Read – RD784 Board Vice-President**
- 3. Sarbdeep Atwal – RD784 Board Trustee**
- 4. Jared Hastey – RD784 Board Trustee**
- 5. Joe Danna – RD784 Board Trustee**
- 6. Patrick Meagher – RD784 Secretary of the Board**

7. Kimberly Ford – RD784 Deputy Secretary of the Board
8. Jess McLaughlin – RD784 Field Superintendent
9. Jesse Barton – RD784 Attorney
10. Scott Brown – Larsen Wurzell
<i>Items for Discussion and Possible Actions:</i>
<p>6. Board to Consider Approving an LWA Amendment Request for Benefit Assessment Roll Administration Through the End of FY 2022-2023 –</p> <p>In May 2022, the Board authorized LWA services through October 2022 in the amount of \$53,500. The requested budget amendment to extend services through June 30, 2023 is \$15,500 to cover payment and delinquency tracking, filing liens, and additional effort due to significant increase in land use changes from development. Jared Hastey moved to approve the LWA Budget Amendment Request for benefit assessment roll administration through the end of FY 2022-2023. Sarbdeep Atwal seconded the motion. Motion Carried. Vote: 5 Ayes (Brown, Read, Atwal, Hastey, and Danna), 0 Nays, 0 Absent, and 0 Abstain.</p>
<p>7. Board to Consider Self-Nominating RD784 as a Special District Candidate in Preparation for the Upcoming GSRMA Board Member Election –</p> <p>There is currently a vacancy of the Special District Representative position on the GSRMA Board of Directors. The deadline for Special Districts to self-nominate is December 19, 2022. Once the nomination period is closed, GSRMA will conduct an election among all Special District members between February 1, 2023 and April 14, 2023. The District that wins the election can then appoint a member of their governing board. The Board opted not to self-nominate.</p>
<p>8. Board to Consider Authorizing the General Manager to Execute a Quitclaim Deed for the Mall Ditch –</p> <p>In 2005, the District was granted an easement deed by Feather River Center LLC along the southwest edge of 6000 Lindhurst Avenue. At the time, the purpose was to allow access to operate and maintain a concrete lined storm water drainage ditch, also known as the “Mall Ditch”. Because of County drainage improvements underway within the general area, the Mall Ditch will be eliminated from the District’s drainage system once the County improvements are completed. The GM is requesting authorization to execute the quitclaim deed (s), once all current owner/entity information is obtained and after District counsel approval. Joe Danna moved to approve authorizing the General Manager to execute the quitclaim deed(s) once all information is obtained and counsel has approved. Jared Hastey seconded the motion. Motion Carried. Vote: 5 Ayes (Brown, Read, Atwal, Hastey, and Danna), 0 Nays, 0 Absent, and 0 Abstain.</p>
<p>9. Board to Receive Information Regarding a Letter in Support of TRLIA Local Cost Share Funding Requests to YWA for the Climate Resiliency Project –</p> <p>TRLIA is seeking funding through both the CA DWR Urban Flood Risk Reduction (UFRR) and FEMA Building Resilient Communities (BRIC) grant programs to improve flood protection for the RD784 urban levee system. The funding request will support one project and one study. The first is the Climate Resiliency Project and includes design and construction of improvements to specific levee segments to provide a uniform level of flood protection for the communities of Linda, Olivehurst, and Plumas Lake. The second element is the Goldfields Multi Benefit Project Feasibility Study that is intended to potentially replace the South Training Wall with another structure that would allow</p>

expanding of the Yuba River Floodway. The UFRR local cost share funding request is \$536,000 and the FEMA BRIC local share is approximately \$8.45M. The YWA funding request will leverage over \$30M of state and federal funds to reduce flood risk in Yuba County. With the consent of Rick Brown, staff provided the letter to meet timeline needs.

10. Board to Receive an Update on the USACE Urban Levee Screening Risk Assessment for the Plumas Lake Basin –

At the August 2 Board meeting, staff informed the Board that the USACE – Sacramento District Levee Safety Section started conducting a levee screening risk assessment on the urban system. The screeners used existing information such as reports from previous inspections, design or as-built drawings, hydraulic profiles, geotechnical conditions, and performance history to make judgments about the ability of the levee to perform as intended. Staff attended a USACE “Roll-Up” meeting on August 4 when an overview of each levee segment was presented, and a second on October 27 with the LSOG (Levee Senior Oversight Group) to receive verbal draft final Levee Safety Action Classification (LSAC) ratings. Unit 1 received a 4/3, Unit 2 received a 4/3, Unit 3 received a 4/3, Unit 4 received a 4/4, Unit 7 received a 4/3, and the Goldfields 200-year received a 4/3.

11. Board to Consider Approving an Amended Budget for FY 2022-2023 to Adjust for the Actual DWR FMAP Grant Amount Awarded for 2023 and Remaining DWR and YWA Grant Funds from FY 2021-2022 –

When the 2022-23 budget was approved, it was estimated that the District may receive up to \$1,301,000 in DWR FMAP funds for 2023; however, the actual final grant award was \$734,000. The budget also included remaining DWR FMAP and YWA grant funds from FY 2021-22 for various projects. Because the District had not received all billing by the end of FY 2022, the remaining balances could only be estimated. David Read moved to adopt the FY 2022-2023 Amended Budget. Sarbdeep Atwal seconded the motion. Motion Carried. **Vote: 5 Ayes (Brown, Read, Atwal, Hastey, and Danna), 0 Nays, 0 Absent, and 0 Abstain.**

12. Board to Receive the Monthly Budget Snapshot –

The Board was presented the Monthly Budget Snapshot for October 2022.

13. Field Manager’s Report:

Field Manager’s Report
November 1, 2022

Maintenance and Projects Completed

Unit 1

1. LM 1.50- 1.80 trash pickup and disposal.
2. LM 2.00 vegetation abatement and sucker tree cutting.
3. LM 2.00 vegetation abatement and debris removal.
4. LM 1.56 brush pile consolidation.

Unit 2A

1. LM 0.10 dead branch removal.
2. LM 0.50 smoke squirrel holes.
3. LM 2.00 vegetation abatement.
4. Sheep depression repair - entire unit.

5. Vegetation abatement of cyclone fence and block line.

Unit 2B

1. Pump Station #2

- Backup generator exercised on 10/3 and 10/17.
- Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
- Trash rack debris removal.
- Exercised valve closures.

2. LM 9.00 – 12.50 tractor mowing of crown.

3. Sheep depression repair whole unit.

Unit 3A

1. PS #6

- Backup generators exercised on 10/3 and 10/17.
- Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
- Valley Power generator #2 breaker rebuild completed.

2. Exercised valve closures.

3. Sucker tree cutting throughout unit.

Unit 4

1. LM 6.00 vegetation abatement of OPS slopes.

2. LM 6.00 vegetation abatement and trash cleaning.

Units 3B/ 5 / 6 (Horseshoe Levee)

1. 3B, 5 and 6 Johnson grass regrowth on crown and slope vegetation abatement.

2. Unit 5 (E) of Hoffman gate LM 3.90 vegetation abatement.

3. Unit 5 LM 3.60-2.00 vegetation abatement of regrowth.

4. Unit 5 L/S blackberry bush removal.

Unit 7

1. LM 3.50 smoke squirrel holes.

2. LM 1.50 paddle marker replacement.

3. LM 3.50 sucker tree cutting.

4. LM 0.50 sucker tree cutting.

5. Vegetation abatement of regrowth on crown throughout unit.

Unit 8

1. LM 0.00-2.50 repair sheep depressions.

2. W/S service road tractor mowing 20' buffer.

3. Vegetation abatement of regrowth on crown throughout unit.

Unit 9

1. Pump Station #3

- The backup diesel generator was exercised on 10/3 and 10/17.
 - Vegetation abatement inside and surrounding the pump station (firebreak and slopes).
 - Pump oiler gasket tightening pump 4.
 - Exercised valve closures.
 - Door sensor investigation (faulty sensor, west side door and wiring needing retorque to energize alarm relay).
 - Test transmitter B and log trending before installation of pump relays.
2. L/S and W/S LM 4.00-4.50 grouting squirrel holes
 3. L/S LM 3.80-4.00 grouting of squirrel holes.
 4. LM 5.00-3.50 sheep depression repair.
 5. LM 3.80 levee crown grouting of squirrel holes.
 6. LM 0.00-1.50 sheep depression repair.
 7. LM 1.50-2.50 sheep depression repair.
 8. LM 1.00-2.00 sheep depression repair.

Goldfields

1. Brophy road debris pickup.
2. LM 0.00-1.00 tractor mowing L/S and W/S service roads adjacent to K rail.

Drainage Laterals and Detention Basins

1. Exercised PS 10 valve closures.
2. Exercised PS 9 valve closures.
3. Lateral 15 (S) sucker tree cutting and vegetation abatement CDF.

Shop, Office, Fleet Vehicles, and Equipment

- Shop generator was exercised on 10/3 and 10/17.
1. Deep cleaning of the Shop, office, and equipment to further prevent any potential exposure to COVID-19.

Safety / Training

1. Administered weekly safety meetings and misc. SDS sheet reviews.
2. COVID Protection Plan training.

Miscellaneous

1. DWR Fall Levee Inspection (10/25/2022)

2. Regularly checked and looked for damages or issues around the district including all RD784 Pump Stations, Levee Units, Olivehurst Pump Station, and Yuba College Flood Fight Coalition supplies storage site.
3. Annual pump station servicing completed for PS 1, 4, 5, 7, 8, 9, and 10.
4. Annual pump station servicing completed for Olivehurst Pump Station.
5. Preparation of shop sandbag supply.
6. Olivehurst Pump Station valve closures.
7. Steve Gregory's sheep and goat grazing completed.

14. Administrative Assistant's Report:

Administrative Assistant Monthly Report November 1, 2022

Accounting:

1. Budget Update
2. Reconciliations
3. AP Reports and Check Processing for Vendors & Clients
4. Payroll Calculations and Submittal and JOB Costing
5. Checks, Warrants and Deposits
6. Green Sheet Reconciliations with Angela @ County – Ongoing
7. Board Packets – Monthly Board Meeting – Assembling and Attendance
8. Reimbursement Program for Developers and TRLIA - Tracking and Meetings
9. QuickBooks Assessment Tracking Transition – Ongoing

Clerical/Office:

1. Impact Fees & Plan Check Fees
 - A. 1785 & 1789 Stinson – Steve Provost
 - B. Linda Commons - New Faze Advisors
 - C. Costco 6000 Lindhurst Ave – Kimley Horn
 - D. Hallwood Side Channel Floodplain Restoration Project
2. Permit Clearance Request Sign Offs
 - A. Lennar – River Oaks North Village 2
 - B. Richmond Homes – Thoroughbred Acres
 - C. KB Homes – Cobblestone Phase 4
 - D. Cresleigh Homes – Woodside Village 2A

Human Resources:

1. GSRMA Application – RMAP Program – Research, Compile and Submit in Feb 2023
2. ACWA/JPIA Health Insurance - Open Enrollment – October/2022
3. Attended GSRMA Conference October 20, 2022
4. New Hire Paperwork – Samuel Santillan

Contract Management:

1. 2021-2022 FMAP Grant
2. 2022-2023 FMAP Grant
3. YWA District Boundary Grant – Submitted 2nd Invoice Received Payment – On-Going

4. YWA/DWR IRWMP Grant Preparation – Received Payment – On-Going
5. TRLIA Goldfields – Maintenance Billing - On-Going
6. Olivehurst Pump Station – Maintenance Billing – On-Going
7. Chestnut Pond Watershed Improvements – Billing – On-Going

Regulatory Compliance:

1. Managing PWC 100 projects
2. Managing Flood Fight Training Sign Ups and Attendance for the Nov. 30, 2022 Flood Fight Training Course at Plumas Lake Golf & Country Club

Contacts:

Angela Yanez @ Yuba County – YCDS, Mark Fowler @ Atteberry Searle, Caroline @ Paychex, Jesse Barton @ Gallery & Barton, Sean Minard @ MHM, Jolie Turk @ YC Treasurer, Jason Little @ DWR, Brian Edinger & Ryan Schimke @ GSRMA, Patrick Soper @ LWA, Eric & Jacob @ Alliant Networking, Jennifer Jensen @ Auditor's, Kyle Close – Permit Runner, Russ Powell @ EPS, and Megan Jonsson @ LWA.

15. General Manager's Report:

General Manager's Report
November 1, 2022

Administration:

1. Meetings: 10/4 RD784 and TRLIA Board Meetings, 10/10 FR RFMP Steering Committee, 10/11 Health Benefits Staff Meeting, 10/17 DWR Drought to Flood Webinar, 10/19 CCVFCA Flood Forum, 10/20 GSRMA Annual Training Conference, Project Follow-Ups with MHM, Staff meetings, and Rotary.
2. Approved employee time off requests and task scheduling.
3. Participated in the October 20 County OES “Be Prepared Fair”
4. Plan Reviews/Impact Fee Program:
 - A. County Application Routing – Early Consultation - Linda Commons, Tentative Subdivision Tract Map 2021-0012.
 - B. County Application Routing – Early Consultation - Car Wash at 1418 N Beale Rd.
 - C. Hallwood Side Channel Project Phase 4 (Central Valley Flood Protection Board permit application review).
 - D. Manufactured Home - 5550 Alicia Avenue.
 - E. Costco Wholesale – 6000 Lindhurst Avenue.
 - F. Trull RV & Boat Storage – 4131 Hazel St. - *Updated plan in review with MHM*

Projects:

1. 2022-23 DWR Flood Maintenance Assistance Program (FMAP) Grant Application – *Funding approved, pending executed agreement.*

2. Lindhurst Avenue/ Chestnut Pond drainage improvements (County Project).
District Encroachment Permit # 10-12-2022 issued to Lamon Construction.
3. Pump Station 6 north generator 2 main circuit breaker handle replacement -
Completed
4. Sonitrol Security upgrades – Working on internet hotspot installations at pump
station sites.
5. (2) District encroachment permits issued to Premier Pools and Spas to access rear
yards from Lateral 5 for pool construction in 1785 and 1789 Stinson Way, Plumas
Lake [*Encroachment permits 10-03-2022 and 10-04-2022*]
6. New Manufactured Home at 1786 Hile Avenue

Regulatory Compliance:

1. Monthly pesticide spray use report submitted on-line to the County.
2. AED installed in the board room.
3. Weekly Safety Meetings.

Announcements/Updates:

1. One of 2 vacant Field Worker positions has been filled.
2. Annual Regional flood fight training is scheduled for Wednesday, November 30,
2022 at the Plumas Lake Golf Course. Contact Kim Ford to register.
3. The District office will be closed on Thursday, November 24 and Friday,
November 25 in observance of the Thanksgiving Holiday.
4. The District employee Christmas Party will be on Friday, December 9th starting at
Noon.

16. Meeting Adjourned:

The Meeting was adjourned at 11:54am

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.

Rick Brown, President

Kimberly Ford, Deputy Board Secretary