



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: March 1, 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=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)**

<b>1. Call to Order:</b> Welcome to the Reclamation District 784 Board of Trustees Meeting.
<b>Roll Call:</b> <i>Rick Brown – RD784 Board President, David Read – RD784 Board Vice President, Joe Danna – RD784 Trustee, Sarbdeep Atwal – RD784 Trustee, Jared Hastey – RD784 Trustee, Kimberly Ford – RD784 Deputy Secretary of the Board, Patrick Meagher – RD784 Secretary of the Board, Jess McLaughlin – RD784 Field Superintendent, Sean Minard – RD784 Engineer, and Jesse Barton - RD784 Attorney.</i>
<b>2. Closed Session:</b>
<b>A. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9. Two Cases.</b>
<b>B. Public Employee Evaluation – General Manager –</b>
<b>3. Open Session:</b>
<b>4. Public Communication:</b> <i>Any person may speak on any topic provided it is within the jurisdiction of the Reclamation District 784. If a person wishes to speak on any agenda item in particular, that person may speak now, or if that person wishes to withhold comment until</i>

***Board consideration of the item, please inform the Board at this time what agenda item the speaker wishes to address, and the Board will solicit additional comment when that agenda item is called. The time allotted for receiving public comment will be limited to no more than five minutes per each individual or group.***

***Consent Items***

***5. Approve Meeting Minutes -***

***6. Approve Checks and Warrants -***

***Discussion Items***

***7. Board to Consider a Proposal Letter from the Horseshoe Levee Landowners –***

***8. Board to Consider Approving a Lot Line Adjustment along Lateral 13 in Preparation for Future Parcel “B” Acceptance from the County –***

***9. Board to Consider Beginning the Next Horseshoe Levee Pipe Replacement Project in Unit 5 at LM 1.86 Funded by the DWR FMAP Program –***

***10. Board to Receive Information on the 2021 Comprehensive Economic Development Strategy (CEDS) Annual performance and Update Report –***

***11. Board to Receive Information on a Project and Equipment “Wish List” Requested by TRLIA –***

***12. Board to Receive Information on Emergency Slide Gate Repairs at Pump Station 2 –***

***13. Board to Receive the Budget Snapshot –***

***14. Board to Consider Compensation Increase – General Manager –***

***15. Field Manager’s Report -***

***16. Administrative Assistant’s Report -***

***17. General Manager’s Report -***

***18. Adjournment***

***The complete Board Agenda Meeting Material is available at the Reclamation District 784 Office, located at 1594 Broadway, Arboğa, 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.***