

**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 1, 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=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:** 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.

**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 –**

<i>5. Approve Checks and Warrants –</i>
<i>6. Board to Consider Authorizing Reimbursement Repayments to Cresleigh Homes Corporation, Plumas 134, L.P., and TRLIA –</i>
<b>Discussion Items</b>
<i>7. Board to Consider Adopting Resolution 2024-10-01 Appointing Doug Lofton as the At-Large Director to the Board of Directors for Three Rivers Levee Improvement Authority –</i>
<i>8. Board to Discuss the Current Amount of Per Diem for Members of the Board of Trustees –</i>
<i>9. Board to Receive the Monthly Budget Snapshot –</i>
<i>10. Field Manager’s Report –</i>
<i>11. Office Manager’s Report –</i>
<i>12. General Manager’s Report –</i>
<i>13. Board Reports –</i>
<i>14. 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  
October 1, 2024

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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:
6. Board to Consider Authorizing Reimbursement Repayments 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 repayments at this time. (See Handout)

Discussion Items:

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7. Board to Consider Adopting Resolution 2024-10-01 Appointing Doug Lofton as the At-Large Director to the Board of Directors for Three Rivers Levee Improvement Authority: The resignation of at-large trustee Gary Ledbetter has created a vacancy on the TRLIA Board. The JPA states that the nominee shall be appointed to the TRLIA Board upon a majority vote of both the Board of Supervisors and the District Governing Board. A vacancy was filed with the Clerk of the Board in August, and recruitment was initiated. At the close of the recruitment, one application from Yuba County resident/retired District 3 Supervisor Doug Lofton was received. (See Handout)

8. Board to Discuss the Current Amount of Per Diem for Members of the Board of Trustees: The current compensation for Trustees is \$262.50 per Board meeting. The Water Code authorizes an increase in per diem compensation that may be received by the Board up to an amount equal to 5% for each calendar year since the effective date of the last increase. The Board of Trustees has not increased the amount of per diem since September 7, 2021. If the Board would like to consider increasing the amount of per meeting compensation, a notice of public hearing is required to be placed in the Appeal Democrat prior to the next Board meeting. A 5% increase is equal to \$13.13/year ( $\$262.50 \times .05 = \$13.13$ ).
  
9. Board to Receive the Monthly Budget Snapshot



September 3, 2024

**DRAFT Developer and TRLIA Reimbursement Agreement Payment Updates**

Repayments are for are for drainage impact fees collected over the preceding six months for FY ending 2024

Basin A-1

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

Previous Balance	\$ 336,393.00
2022-2023 Escalation (11.31%)	\$ 38,046.00
2023-2024 Escalation (1.97%)	\$ 7,376.00
Current Balance	\$ 381,815.00
<b>Repayment Due</b>	<b>\$ 9,370.79</b>
Ending Balance	\$ 372,444.21

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

Previous Balance	\$ 336,393.00
2022-2023 Escalation (11.31%)	\$ 38,046.00
2023-2024 Escalation (1.97%)	\$ 7,376.00
Current Balance	\$ 381,815.00
<b>Repayment Due</b>	<b>\$ 9,370.79</b>
Ending Balance	\$ 372,444.21

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 from January 2024 – July 2024. \*Amended 2023 TRLIA agreement eliminated previous and future escalation.

\*No Impact Fees Were Collected in Basin B During the Preceding 6 Months

Current Balance	\$ 70,108.30
<b>Repayment Due</b>	<b>\$ 0.00</b>
Ending Balance	\$ 70,108.30

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 from January 2024 – June 2024. \*Amended 2023 TRLIA agreement eliminated previous and future escalation.*

Current Balance	\$	1,320,369.56
Repayment due	\$	14,635.66
Ending Balance	\$	1,305,733.90

**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 from January 2024 – June 2024. \*Amended 2023 TRLIA agreement eliminated previous and future escalation.*

Current Balance	\$	87,134.93
Repayment due	\$	4,171.95
Ending Balance	\$	82,962.98



## THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

915 Eighth Street, Suite 115

Marysville, CA 95901

Call: (530) 749-7575

Fax: (530) 749-7312

September 3, 2024

Yuba County Board of Supervisors  
915 8<sup>th</sup> Street, Suite 109  
Marysville, CA 95901

Reclamation District 784  
Board of Directors  
1594 Broadway  
Arboga, CA 95961

Dear Board of Supervisors and Reclamation District 784 Board of Directors:

In July 2024, the TRLIA Executive Director was informed that our public at-large member Gary Ledbetter was moving out of Yuba County and would be resigning from his position with TRLIA. A vacancy was filed with the Clerk of the Board in August, and a recruitment was initiated. At the close of the recruitment, one application was received.

At the Board meeting of September 3, 2024, the Board of Directors had a discussion of the caliber and knowledge of the applicant. The TRLIA Board of Directors voted 4/0 to appoint Mr. Doug Lofton to fill the at-large representative position.

Sincerely,

Brent Hastey  
Board Chair



**BEFORE THE BOARD OF TRUSTEES  
OF RECLAMATION DISTRICT 784  
Resolution No. 2024 – 10 - 01**

**RESOLUTION APPOINTING DOUG LOFTON  
AS THE AT-LARGE DIRECTOR TO THE  
BOARD OF DIRECTORS FOR THREE RIVERS  
LEVEE IMPROVEMENT AUTHORITY**

WHEREAS, the Joint Exercise of Powers Agreement (JPA) which created the Three Rivers Levee Improvement Authority established an at-large Director as a member of the Authority; and

WHEREAS, the resignation of Gary Ledbetter appointed by the Board of Supervisors and Reclamation District 784, to the Board of Directors for the Authority has created a vacancy on the Board; and

WHEREAS, the at-large Director of the Authority is to be a person residing and owning real property within the County of Yuba which included the incorporated cities; and

WHEREAS, Doug Lofton meets the requirements required by the JPA and has been nominated for appointment by the Three Rivers Levee Improvement Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Reclamation District 784 hereby appoints Doug Lofton as the at-large Director of the Three Rivers Levee Improvement Authority.

AYES: Directors:

NOES: Directors:

ABSENT: Directors:

ABSTAIN: Directors:

By \_\_\_\_\_  
Sarbdeep Atwal  
President, Reclamation District 784

\* \* \* \* \*

I hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board of Trustees of Reclamation District 784 at a meeting held on \_\_\_\_\_, 20\_\_\_\_, and that this Resolution has not been revoked and is now in full force and effect.

\_\_\_\_\_  
District's Secretary

Date: \_\_\_\_\_

The Directors of the Authority shall be comprised of (a) two members of the Yuba County Board of Supervisors, (b) two members of the Governing Board of the District, and (c) one at-large member nominated by a majority of the other four Board members. The at-large Director of the Authority shall be a person residing and owning real property within the geographical boundaries of Yuba County which includes, but are not limited to, the incorporated cities within the County of Yuba. The nominee shall be presented to the Board of Supervisors and the District Governing Board for consideration. A nominee shall be appointed to the Board upon a majority vote of both the Board of Supervisors and the District Governing Board. The nominee, upon appointment, shall serve at the will of a majority of the Board of Supervisors and the District Governing Board. The Board of Supervisors of the County shall from time to time designate the members of the Board of Supervisors who shall act as Directors and the Governing Board of the Reclamation District shall from time to time designate the members of its Governing Board who shall act as Directors.

The County shall file with the District and the Secretary of the Authority the resolution or resolutions of the County Board of Supervisors designating the members of the Board of Supervisors of the County who will serve as the initial County-designated Directors of the Authority, and any resolution or other written evidence of action by the Board of Supervisors designating successors to such initial or any future County designated Director. The County agrees to promptly designate a successor to any County-designated Director. The County agrees to promptly designate a successor to any County-designated Director if any such person ceases to be a member of the Board of Supervisors of the County.

The District shall file with the County and the Secretary of the Authority the resolution or resolutions of the District designating the members of the Governing Board of the District who will serve as the initial District-designated Directors of the Authority, and any resolution designating successors to such initial and any future District-designated Director. The District agrees to promptly designate a successor to any District-designated Director if any such person ceases to be a member of the Governing Board of the District.

The at-large Director shall file with the County, the District and the Secretary of the Authority a written notice accepting appointment as Director.

Section 2.04. Meetings of the Board.

(a) Regular Meetings. The Board shall provide for its regular meetings; provided, however, that at least one regular meeting shall be held each year. The date, hour and place of the holding of regular meetings shall be fixed by resolution of the Board and a copy of such resolution shall be filed with the County and the District.

(b) Special Meetings. Special meetings of the Board may be called in accordance with the provisions of Section 54956 of the Government Code of the State of California.

(c) Call, Notice and Conduct of Meetings. All meetings of the Board, including without limitation, regular, adjourned regular and special meetings, shall be called, noticed, held and conducted in accordance with the provisions of the Ralph M.

RECEIVED

JUL 15 2024

# The County of Yuba

Clerk/Board of Supervisors



Application for Board/Commission/Committee  
Appointed by the Board of Supervisors

RETURN APPLICATION WITH ORIGINAL SIGNATURE TO:

CLERK OF THE BOARD OF SUPERVISORS  
YUBA COUNTY GOVERNMENT CENTER  
915 EIGHTH STREET, SUITE 109  
MARYSVILLE, CA 95901  
(530) 749-7510

BOARD/COMMISSION/COMMITTEE  
ON WHICH YOU WOULD LIKE TO SERVE: TRLIA

APPLICANT NAME: Doug Lofton

MAILING ADDRESS -  
(Street/P.O. Box, City, Zip): [Redacted] Olivehurst CA 95961

PHYSICAL ADDRESS  
(Street, City, Zip): [Redacted] Olivehurst CA 95961

TELEPHONE: HOME [Redacted] WORK: n/a

EMAIL ADDRESS: [Redacted]

OCCUPATION/PROFESSION:  
SUPERVISOR/ DISTRICT  
NUMBER: Retired District 3

REASONS YOU WISH TO  
SERVE ON THIS BODY: To serve my Community

QUALIFICATIONS: Experience on Multiple levels of  
Public Service

LIST PAST AND CURRENT  
PUBLIC POSITIONS HELD: Multiple positions over the years.

DO YOU HAVE ANY CRIMINAL CONVICTION THAT MAY BE CONSIDERED A CONFLICT OF INTEREST WITH THE COMMITTEE YOU WISH TO SERVE UPON?  YES  NO  
IF YES, PLEASE EXPLAIN. NOTE: THAT A FELONY CONVICTION SHALL PRECLUDE YOU FROM SERVICE.

I UNDERSTAND THAT IF APPOINTED TO A BOARD/COMMISSION/COMMITTEE AND WHAT MAY BE CONSIDERED A CONFLICT OF INTEREST ARISES, THAT I HAVE A DUTY TO GIVE WRITTEN NOTICE OF SUCH TO THE COUNTY.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

SIGNATURE [Signature] DATE 7/14/24

THIS SECTION FOR OFFICE USE ONLY

NO VACANCY CURRENTLY EXISTS ON ABOVE-MENTIONED BODY. APPLICANT NOTIFIED.

APPLICANT APPOINTED: \_\_\_\_\_

OTHER: \_\_\_\_\_







7090	Telecommunications / Computer Software & Hardware	\$	50,000.00	\$	11,525.94	\$	38,474.06
5210 Pump #	PG & E Utility Pumps	\$	150,000.00	\$	12,334.44	\$	137,665.56
5215	PG & E Utility Shop & Office	\$	10,000.00	\$	1,256.37	\$	8,743.63
(7220) (7221)	Garbage & Chemical Dump Service	\$	5,000.00	\$	638.20	\$	4,361.80
(7150) (7145)	Office Supplies & Office Exp. Including Postage	\$	5,000.00	\$	331.75	\$	4,668.25
(7230) (7225)	Safety Equipment /Safety Training	\$	15,000.00	\$	779.18	\$	14,220.82
7110	Flood Fight Training	\$	5,000.00	\$	-	\$	5,000.00
7195	Uniforms	\$	5,000.00	\$	377.47	\$	4,622.53
5255 Job #	Security Patrol	\$	40,000.00	\$	2,847.00	\$	37,153.00
5473 Pump #	Sonitrol Security Monitoring	\$	30,000.00	\$	3,233.23	\$	26,766.77
7180	Water Service	\$	5,000.00	\$	939.36	\$	4,060.64
7160	Office Repairs	\$	5,000.00	\$	15,427.00	\$	(10,427.00)
7190	Legal Ads/Notices	\$	5,000.00	\$	-	\$	5,000.00
	Shop Labor	\$	20,000.00	\$	2,372.69	\$	17,627.31
7235	Newspaper Service	\$	288.86	\$	-	\$	288.86
7155	Shop Materials, Supplies, Tools, & Misc. Expenses	\$	15,000.00	\$	2,007.95	\$	12,992.05
6001 6002	Vehicle & Equipment Maintenance & Repairs	\$	50,000.00	\$	20,388.49	\$	29,611.51
6003	Vehicle & Equipment Fuel & Oil	\$	45,000.00	\$	8,224.91	\$	36,775.09
	Pump Station Maintenance and Repairs						
5270/Pump #	Annual Pump Maint. Contracts & Repairs & SCADA	\$	150,000.00	\$	15,475.63	\$	134,524.37
5272/Pump #	Additional Contract Labor - Leased Labor	\$	30,000.00	\$	1,018.78	\$	28,981.22
5271/Pump #	Pump Fuel and Oil	\$	15,000.00	\$	4,430.33	\$	10,569.67
(5273/Job) (5274/Job)	Materials and Supplies & Equipment Rental	\$	15,000.00	\$	-	\$	15,000.00
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	\$	46,570.00	\$	63,430.00
(5251/Job) (5470/Job)	Outside Labor Contract - Leased Labor/CDF Labor	\$	60,000.00	\$	19,410.47	\$	40,589.53
(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	\$	7,241.25	\$	62,758.75
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	\$	500.00	\$	49,500.00
6020	Equipment Purchases (Including Vehicles)	\$	110,000.00	\$	62,619.88	\$	47,380.12
7111	Flood Fight Equipment & Storage	\$	15,000.00	\$	-	\$	15,000.00
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	\$	18,950.00	\$	44,750.00
(5481)(5470)(5265) All/J	Outside Labor Contract - Leased Labor / CDF and Supplies	\$	35,000.00	\$	17,407.20	\$	17,592.80

(5480/Job) (5484/Job)	Contract Maint. Services & Emerg.Repairs and Cleanup	\$ 17,000.00	\$ -	\$ 17,000.00
(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	\$ 2,000.00	\$ 13,000.00
7140	Emp Screening and Drug Testing/Physicals	\$ 2,000.00	\$ -	\$ 2,000.00
7999	Misc. Reimb. & Expenses - Mileage, Meals, Emp. App.	\$ 7,000.00	\$ 200.58	\$ 6,799.42
7200	Membership Dues & Assc.	\$ 30,000.00	\$ 9,152.41	\$ 20,847.59
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
	<b>TOTAL</b>	<b>\$15,265,591.71</b>	<b>\$1,290,797.75</b>	<b>\$ 13,974,793.96</b>



Maintenance and Projects Completed

Unit 1

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Sheep & Goat grazing.
4. Vegetation abatement clean up after grazing (hand crew).

Unit 2A

1. Vegetation abatement around gate structures.
2. Sheep & Goat grazing.
3. Vegetation abatement clean up after grazing (New Holland tractor).

Unit 2B

1. Pump Station # 2 backup generators exercised 9/3 & 9/16.
2. Vegetation abatement around gate structures.
3. Sheep and Goat grazing.
4. Vegetation abatement clean up after grazing (New Holland tractor).

Unit 3A

1. Pump Station # 2 backup generators exercised 9/3 & 9/16.
2. Vegetation abatement around gate structures.
3. Sheep & Goat grazing.
4. Vegetation abatement clean up after grazing (hand crew & New Holland tractor).

Unit 4

1. Vegetation abatement around gate structures.
2. Sheep & Goat grazing.
3. Vegetation abatement clean up after grazing (Skid Steer & hand crew).

Units 3B/ 5 / 6 (Horseshoe Levee)

1. Checked waterside flap gates weekly.
2. Vegetation abatement around flap gate headwalls.
3. Sheep & Goat grazing.
4. Vegetation abatement and sucker tree removal clean up after grazing (CDF, hand crew & New Holland tractor).

Unit 7

1. Vegetation abatement around gate structures.
2. Sheep & Goat grazing.
3. Vegetation abatement clean up after grazing (hand crew).

## Unit 8

1. Monitor temporary sink hole repair around Relief Well #11 on L/S service road at L/M 1.75.
2. Sheep & Goat grazing.
3. Vegetation abatement clean up after grazing (New Holland tractor).

## Unit 9

1. Pump Station #3 Backup generator exercised on 9/3 & 9/16.
2. Vegetation about around gate structures.
3. Sheep & Goat grazing.
4. Vegetation abatement clean up after grazing (New Holland tractor).

## Goldfields 200-year Levee

1. Vegetation abatement around gate structures.
2. Sheep & Goat grazing.
3. Vegetation abatement clean up after grazing (hand crew & New Holland tractor).

## Drainage Laterals and Detention Basins.

1. Vegetation abatement lateral 13 South.
2. Vegetation abatement lateral 14 (FRB).
3. Clear culverts of vegetation pond 16.
4. Vegetation abatement Ella block line.
5. Mow Ella Basin North & South.
6. Mow Wheeler Basin North.

## Shop, Office, Fleet Vehicles, and Equipment

1. The shop generator was exercised on 9/3 & 9/16.
2. Clean and exercise equipment weekly.
3. Replaced tires on New Holland tractor (Les Schwab).
4. New tires and brakes on 2017 field spray truck & 2019 field superintendent's truck.

## Safety / Training

1. Administered weekly safety meetings.
2. New Hire orientation & 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. Replace belts on generator at pump station 2.
3. Annual EMASS at all pump stations (TESCO).

# Office Manager's Monthly Report

October 1, 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. Roberto Flores – 5795 Riverside Drive
2. Permit Clearance Request Sign Offs
  - A. KB Homes – Cobblestone Phase 5&7
  - B. Lennar – Rio Del Oro 17-19
  - C. Cresleigh Homes – Plumas Ranch Village 6
  - D. MHP Builders/Legacy – Willowcreek/Riverside Meadows Vill 3
  - E. DR Horton – Draper Ranch Phase 2
3. Cal-Trans Delinquent Assessments – Tracking & Billing.
4. Maintains and Updates District Website Regularly
5. Flood Fight Training Preparation – Sending Addresses and Flyer Information – Attended Meeting with YWA Staff, and Patrick Meagher
6. Preparing for Office Christmas Party Flyers
7. Preparing for Be Prepared Flyers – Yuba County Be Prepared Fair – October 10, 2024

## Human Resources:

1. Retirement Updates to accounts.
2. Trustee Benefits with ACWA/JPIA – Class Changes & Prepare for Enrollments
3. Set up Drug Testing & Physicals and Respirator Fit Tests for NEW employees
4. New Hire Paperwork and Insurance Enrollment
5. EDD Paperwork
6. ACWA/JPIA Suggested - Handbook Revisions
7. Attended Meeting with Tim Vas Dias @ Atterberry Searle – Lincoln Plan Renewal Review
8. Conducted Interviews with potential new employees.

## 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, Cassandra Leighty @ Hard Rock, Sami Nall @ YWA, Veronica Ludwig @ Yuba County – YCDS, Mark Fowler @ Atteberry Searle, Aaron @ Paychex, Jolie Turk @ YC Treasurer, Patrick Soper @ LWA, Joseph Nyguen @ LWA, Jonathan @ Alliant Networking, Jennifer Jensen @ Jensen Smith, Kyle Close – Permit Runner, Veronica Cobian – ACWA, Veronica Gonzalez – KB Homes, Kristen Munsee @ Yuba County Auditor's, and Kyle Sanchez @ MHM, Incorporated.

**Administration:**

1. **Meetings:** 09/03 RD784 and TRLIA Board Meetings, 09/04 Annual Retirement Program Meeting, 09/05 DWR LMA Coordination Meeting, 09/05 Regional Flood Fight Training Day Planning Meeting with YWA, 09/12 County Program For Public Information Committee, 09/12 Pump Station 2 Pipe Repair public bid opening, 09/16 YWA CITRIS Monitoring & Sensing Technologies Update Meeting, 09/18 CCVFC, 09/23 Horseshoe Tree Removal site meeting with landowners, and Rotary.
2. Plan Reviews/Impact Fee Program:
  - A. Woodside Village 3B - *Cresleigh Homes*
  - B. *Application Routing – Early Consultation – TPM-24-0013 at 4771 Arboga Rd.*
  - C. Trull RV & Boat Storage – 4131 Hazel St. – *Grading plan in review with county Public Works.*

**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. Olivehurst Pump Station motor controller replacement on Pump #1.
3. South Ella Basin service road repairs - *By Wheeler Ranch II developer*
4. Letter of Map Revision (LOMR) *for National Flood Insurance Program*
5. RD784 Emergency Operations Plan – *Updated version*
6. Pump Station 10 outfall – *In design stages*
7. Horseshoe Levee pipe replacements – *Plans in review with the CVFPB*
8. Horseshoe Tree Removals (Unacceptable USACE inspection items) – *UPDATE. Contract in the amount of \$297,966 awarded to Lund Construction.*
9. Relief Well #11 repairs in Unit 8: - *In plan review stages with the CVFPB.*
10. USACE Utility encroachment correction coordination continues. *State Enforcement Case #15574 at Hammonton Smartsville Rd. near completion.*
11. Pump station 7 and 9 Rehabilitations - *Pump Station 7 Completed on 9/3, PS 9 Pending Completion.*
12. Cenedella Bend Erosion Site Risk Analysis Study - *MHM developing the RFQ*

**Regulatory Compliance:**

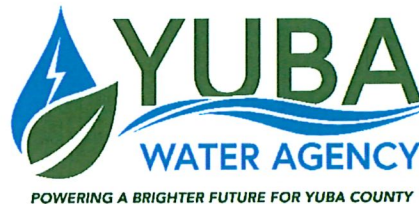
1. Weekly Safety Meetings.
2. Monthly spray use report submitted to County.

**Announcements:**

1. October 10, 2024 Yuba County Be Prepared Fair at 1000 Lindhurst Avenue from 3:30 pm – 7:00 pm. The District will participate with an information table and handouts.
2. October 15, 2024 RD784 Volunteer Information Outreach Night (6:00 PM – 7:30 PM at the RD784 Office)
3. October 29, 2024 Association of Realtor's Meeting – GM co-presenting with County of Yuba's Program for Public Information Committee.
4. November 19, 2024 Regional DWR Flood Fight Training Day – (Hosted by YWA and RD784)
5. The office will be closed on November 28<sup>th</sup> and 29<sup>th</sup> for the Thanksgiving Holiday.

**RD  
784**

*Yuba County, California*



## REGIONAL FLOOD FIGHT TRAINING

**Sponsored by:**

Reclamation District 784 and Yuba Water Agency

**Date:**

November 19, 2024

**Location:**

Hard Rock Hotel & Casino  
3317 Forty Mile Road  
Wheatland, CA

**Schedule:**

- **8:00 AM – 11:30 PM:** Classroom Instruction
- **11:30 PM – 12:30 PM:** Lunch (provided)
- **12:45 PM – 3:00 PM:** Outdoor Training

The outdoor, hands-on session will begin at 12:45 PM at the levee near Pump Station 2.

**\*\*Please bring gloves and dress appropriately for the weather, as the training will proceed regardless of rain or shine.**

The district will supply sandbags, shovels, and sand. You will receive training in patrolling levees, filling sandbags, constructing sack rings, protecting slopes, and managing wave wash.

To reserve a spot, kindly RSVP by **November 8, 2024**, to Vangie Bushnell at [vflores@yubawater.org](mailto:vflores@yubawater.org).



# RD784 Volunteer Information Night

**Tuesday, October 15<sup>th</sup>, 2024**

Reclamation District 784 will be hosting a volunteer information night on October 15<sup>th</sup> from 6:00 PM to 7:30 PM at the District office located at 1594 Broadway St., Arboga, CA 95961.

The District's volunteer program welcomes members of the public 18 yrs. and over to provide various volunteer services alongside our regular full-time staff, primarily during high-water events. Registered volunteers may be needed for a variety of tasks such as Levee Patrols or Flood Fighting (which may include sandbagging and various other tasks as needed).

The evening will begin with a brief slideshow presentation with the opportunity to ask questions, followed by a walking tour around the District shop yard area, and will conclude with the opportunity to register as a District Volunteer.

Interested? Please RSVP to Kimberly Ford at [kim@rd784.org](mailto:kim@rd784.org) by 4:00 pm, Tuesday, October 14<sup>th</sup>. Volunteer Registration forms are also available upon request.



<b>BOARD MEETING MINUTES</b>	<b>RECLAMATION DISTRICT 784</b>
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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:** September 3, 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	10:47am	47 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 –**  
Brent Hastey moved to approve the Board Meeting Minutes. Jared 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 –**  
Brent Hastey moved to approve the Checks and Warrants. Jared 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**



<b>7. Kimberly Ford – RD784 Deputy Secretary of the Board</b>
<b>8. Tina Moore – RD784 Field Superintendent – Late 10:15am</b>
<b>9. Sean Minard – RD784 Engineer – Late 10:07am</b>
<b>10. Jesse Barton – RD784 Attorney</b>
<b>11. Unidentified Attendee via Zoom</b>
<b><i>Items for Discussion and Possible Actions:</i></b>
<p><b>6. Board to Consider Authorizing the GM to Award a Contract for Tree Removal Work on the Horseshoe Levee to the Lowest Responsive and Responsible Bidder</b></p> <p>–</p> <p>Several trees located in the slopes and toe areas of the horseshoe levee are deemed unacceptable by the USACE and need to be removed. Sealed proposals will be publicly opened and read on September 6, 2024. Staff requests authorization to award a contract to the lowest responsive and responsible bidder, contingent upon review by MHM, and after the 7-day bid protest period has ended. The project, funded by the DWR Flood Maintenance Assistance Program Grant, will take place in rural levee units 3 (east), 5, and 6. Brent Hastey moved to approve the award for the tree removal work on the Horseshoe Levee to the lowest responsive and responsible bidder and to cap the bid at 600,000.00. David Read seconded the motion. Motion Carried. <b>Vote: 5 Ayes (Atwal, Read, Danna, J. Hastey, and B. Hastey), 0 Nays, 0 Absent, and 0 Abstain.</b></p>
<p><b>7. Board to Consider Authorizing the GM to Award a Contract for Pump Station 2 Discharge Pipe Repairs to the Lowest Responsive and Responsible Bidder</b></p> <p>–</p> <p>The 2020 pipe video inspections revealed one minor defect identified as a joint offset in the Pump #1 discharge pipe near the waterside crown, as well as a second joint offset in the Pump #2 discharge pipe further down the waterside slope. Sealed proposals will be publicly opened and read on September 10, 2024. Staff requests authorization to award a contract to the lowest responsive and responsible bidder, contingent upon review by MHM, and after the 7-day bid protest period has ended. The project will be funded by the DWR Flood Maintenance Assistance Program Grant. Staff also informed the Board that it may be necessary to reject all bids if the CVFPB does not issue the letter of authorization for repairs in time before flood season, or if bids exceed budget. Jared Hastey moved to authorize the GM to award the contract for Pump Station 2 Discharge Pipe Repairs to the lowest responsive and responsible bidder. Joe Danna seconded the motion. Motion Carried. <b>Vote: 5 Ayes (Atwal, Read, Danna, J. Hastey, and B. Hastey), 0 Nays, 0 Absent, and 0 Abstain.</b></p>
<p><b>8. Board to Receive Rental Backup Diesel Generator Bid Results and Consider Awarding a Contract</b></p> <p>–</p> <p>The 3-year contract term for emergency rental backup generator services for Pump Stations 5, 7, &amp; 9 will end in November this year. Jared Hastey moved to award the contract for the Rental Backup Diesel Generator to CD &amp; Power. David Read seconded the motion. Motion Carried. <b>Vote: 5 Ayes (Atwal, Read, Danna, J. Hastey, and B. Hastey), 0 Nays, 0 Absent, and 0 Abstain.</b></p>
<p><b>9. Board to Consider Approving ACWA JPIA Health Benefit Premiums for 2025</b></p> <p>–</p> <p>The ACWA JPIA Executive Committee approved a 10% rate increase for Medical insurance premiums effective January 1, 2025. The District offers its employees a choice of either the Anthem Blue Cross Classic PPO plan or Consumer Driven Health Plan (CDHP) with a Health Savings Account. To comply with IRS requirements for HSA</p>



compatibility in 2025, the Consumer Driven Health Plan (CDHP) deductibles will increase from \$1,600/\$3,200 to \$1,650/\$3,300 for single/family. Rates for the Dental and Vision ancillary benefits will not have an increase. Staff recommends approving the 2025 medical and ancillary benefit rates and increasing monthly HSA payments by \$5 for employee only and \$10 for employee + 1 or family to supplement for the CDHP deductible increases. Brent Hastey moved to approve the ACWA JPIA Health Premium Benefits for 2025 and monthly HSA increases of \$5 for employee only and \$10 for employee +1 or family. Jared Hastey 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 Consider Authorizing the GM to Host a Public Outreach Meeting to Promote District Volunteer Registrations –***

The District has a volunteer program, primarily for purposes of having extra flood fight or levee patrol help if needed during flood season. Staff is requesting authorization to host an outreach meeting in the District Board room sometime in early fall which will include a slide show presentation and short walking tour of the District shop yard. The event would also be advertised on social media through Yuba County OES. Jared Hastey moved to authorize the District to host an outreach meeting in the District board room sometime in the early fall. 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.**

***11. Board to Receive Information on an Analytical V Dome Style Security Camera for Pump Station 5 –***

The District uses Sonitrol electronic security systems at various locations throughout the District which include the office burglar alarm and motion activated surveillance systems at some of the pump stations which are all monitored by a live dispatcher. Staff is requesting the Board to consider approving a quote in the amount of \$11,391.53 to purchase and install a camera system at Pump Station 5. Brent Hastey moved to approve the purchase and installation of a camera system at Pump Station 5 in the amount of \$11,391.53. David Read seconded the motion. Motion Carried. **Vote: 5 Ayes (Atwal, Read, Danna, J. Hastey, and B. Hastey), 0 Nays, 0 Absent, and 0 Abstain.**

***12. Board to Receive Information on Security Patrol Services –***

Staff is seeking direction from the Board regarding security services and consider quotes received. The Board directed staff not to award a security contract at this time.

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

The Board received the monthly budget snapshot through August 31, 2024.

***14. Field Manager's Report:***

Field Manager's Report  
September 3, 2024

Maintenance and Projects Completed

Unit 1

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Sheep & Goat grazing.

Unit 2A

1. Vegetation abatement around gate structures.
2. Mow levee crowns and ramps.

#### Unit 2B

1. Pump Station # 2 backup generators exercised 8/5 & 8/19.
2. Vegetation abatement around gate structures.

#### Unit 3A

1. Pump Station # 2 backup generators exercised 8/5 & 8/19.
2. Vegetation abatement around gate structures.
3. Sheep & Goat grazing.

#### Unit 4

1. Vegetation abatement around gate structures.
2. Burn levee slope W/S - L/M 4.00 – 4.85.
3. Sheep & Goat grazing.
4. Vegetation abatement clean up after grazing (skid steer and hand crew).

#### Units 3B/ 5 / 6 (Horseshoe Levee)

1. Checked waterside flap gates weekly.
2. Vegetation abatement around flap gate headwalls.
3. Sheep & Goat grazing.
4. Vegetation abatement and sucker tree removal clean up after grazing (hand crew).
5. Unit 5 fill cracking on L/S crown L/M 4.11.

#### Unit 7

1. Vegetation abatement around gate structures.
2. Vegetation abatement sucker tree removal W/S L/M 3.75 – 3.91.
3. Sheep & Goat grazing.

#### Unit 8

1. Monitor sink hole L/S service road L/M 1.75.
2. Vegetation abatement concrete V-Ditch.

#### Unit 9

1. Pump Station #3 Backup generator exercised on 8/5 & 8/19.
2. Vegetation about around gate structures.
3. Mow levee crowns and ramps.
4. Sheep & Goat grazing.
5. Vegetation abatement clean up after grazing (skid steer).

Goldfields 200-year Levee

1. Vegetation abatement around gate structures.

Drainage Laterals and Detention Basins.

1. Vegetation abatement sucker tree removal lateral 5.
2. Vegetation abatement lateral 15 N. (FRB).
3. Sucker tree removal lateral 15 N. (Bingham).
4. Vegetation abatement sucker tree removal lateral 16.
5. Vegetation abatement, sucker tree removal pond 16.
6. Vegetation abatement sucker tree removal pond 18.
7. Vegetation abatement River Oaks detention pond.
8. Vegetation abatement sucker tree removal Chestnut basin (CDF).
9. Mow Wheeler basin.
10. Spray River Oaks Basin.
11. Spray Clark lateral (Olivehurst pump station).
12. Set (8) blocks lateral 13 N. Wheeler basin.

Shop, Office, Fleet Vehicles, and Equipment

1. The shop generator was exercised on 8/5 & 8/19.
2. Clean and exercise equipment weekly.

Safety / Training

1. Administered weekly safety meetings.
2. Skid Steer training Unit 8 L/S flat & pond 16.

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. Painted office trailer (Tina, Shane & Jon).
3. Pumps reinstalled pump station 7 (CPM)
4. Renewed Beaver depreciation permit.
5. Renewed Fall VRF permit.

***15. Office Manager's Report:***

**Office Manager's Monthly Report  
September 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. 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. Processing Lien Releases with Patrick Soper & Placer Title on Assessments that have been paid or getting ready to sell.
12. Notarizing Documents when needed.
13. Preparing and Proofing Misc. Letters for Patrick.

#### **Clerical/Office:**

1. Impact Fees & Plan Check Fees
  - A. Draper Ranch Phase 3
2. Permit Clearance Request Sign Offs
  - A. KB Homes – Cobblestone Phase 5&7
  - B. Lennar – Rio Del Oro 17-19
  - C. Cresleigh Homes – Plumas Ranch Village 6
  - D. Richmond Homes – Plumas Lake Phase 8A & 8B
  - E. MHP Builders/Legacy – Willowcreek/Riverside Meadows Vill 3
3. Cal-Trans Delinquent Assessments – Tracking & Billing.
4. Maintains and Updates District Website Regularly
5. Flood Fight Training Preparation – Working with YWA and Hard Rock Casino

#### **Human Resources:**

1. Retirement Updates to accounts.
2. Trustee Benefits with ACWA/JPIA – Class Changes & Prepare for Enrollments
3. Sent out Training Classes for Workplace Violence and Ethics – **Now Completed**
4. Set up CPR & First Aid Classes and Respirator Fit Tests for employees – **Now Completed**
5. Processed Final Closure of Retirement for former employee.

#### **Contract Management:**

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

#### **Regulatory Compliance:**

1. Managing PWC-Certified Payroll 100 Projects online with Department of Industrial Relations – On-Going.
2. Lincoln Financial Updating & Managing Retirement Accounts
3. Conflict of Interest Report to Yuba County Clerk of the Board of Supervisors.



4. Updating the Employee Handbook with suggestions from ACWA General Liability & Workman's Comp, and Employee Benefits Division. – On-Going

**Contacts:**

Cassaundra Leighty @ Hard Rock, Sami Nall @ YWA, Veronica Ludwig @ Yuba County – YCDS, Mark Fowler @ Atteberry Searle, Aaron @ Paychex, Jolie Turk @ YC Treasurer, Patrick Soper @ LWA, Joseph Nyguen @ LWA, Jonathan @ Alliant Networking, Jennifer Jensen @ Jensen Smith, Kyle Close – Permit Runner, Veronica Cobian – ACWA, Veronica Gonzalez – KB Homes, and Kyle Sanchez @ MHM, Inc..

**16. General Manager's Report:**

General Manager's Report  
September 3, 2024

**Administration:**

1. Meetings: 08/06 RD784 and TRLIA Board Meetings, 08/14 Backup Generator Pre-Bid Site Meeting, 08/21 RD784/YWA Flood Fight Training Pre-Planning Meeting, 08/22 Horseshoe Levee Tree Removal Pre-Bid Site Meeting, 08/23 CVFPB Meeting, and Rotary.
2. Plan Reviews/Impact Fee Program:
  - A. Woodside Village 3B - *Cresleigh Homes*
  - B. Trull RV & Boat Storage – 4131 Hazel St. – After 5<sup>th</sup> review, owner's calculations for proposed retention pond now meet RD784 standards. The owner has been directed to begin the county grading permit application process. RD784 will require a final review after the county review is complete. Updated plans from owner received on 06.03.2024. Pending grading permit approval from the County.

**Projects:**

1. Yuba College Flood Fight Materials Staging MOU - *Agreement Fully Executed*
2. Olivehurst Roadway Climate Resiliency Project
3. Pump Station 10 outfall – *In design stages*
4. Horseshoe Levee pipe replacements – *Plans in review with the CVFPB*
5. Horseshoe Tree Removals (Unacceptable USACE inspection items) – *Out to Bid*
6. Relief Well #11 repairs in Unit 8: - *In plan review stages with the CVFPB.*
7. USACE Utility encroachment correction coordination continues.
8. Pump station 7 and 9 Rehabilitations - *Underway*
9. Cenedella Bend Erosion Site Risk Analysis Study - *MHM developing the RFQ*
10. SCADA System Communications – *Radio communications restored.*
11. West Linda Watershed Drainage Improvements (*County of Yuba*)
12. Office Trailer HVAC system replaced.

**Regulatory Compliance:**

1. Weekly Safety Meetings.
2. Monthly spray use report submitted to County.
3. Completed Department of Toxic Substance control annual questionnaire.

**Announcements:**

1. October 10, 2024 Yuba County Be Prepared Fair at 1000 Lindhurst Avenue from 3:30 pm – 7:00 pm. The District will participate with an information table.
2. November 19, 2024 Regional DWR Flood Fight Training Day – (Hosted by YWA and RD784).

***17. Board Reports:***

Brent Hastey reminded the Board that ACWA/JPIA would be having there annual conference the first week of December 2024.

***18. Meeting Adjourned:***

The Meeting was adjourned at 10:47am.

*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