



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: February 4, 2025 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=OTQwRDdRvdFI5akVwcEdRK3RLSUJCUT09>

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 -

5. Approve Checks and Warrants -
Discussion Items
6. Board to Consider Adopting Resolution 2025-02-01 Nominating Trustee Brent Hastey for the ACWA/JPIA Executive Committee –
7. Board to Consider Awarding a Contract for the Cenedella Bend Erosion Risk Analysis –
8. Board to Consider Extending the Gregory Livestock Service Provider Agreement –
9. Board to Consider Authorizing the Purchase of a New Tractor Slope Mower and Trailer –
10. Board to Receive Information on MHM Merging with Verdantas LLC –
11. Board to Receive Monthly Budget Snapshot –
12. Field Manager’s Report –
13. Office Manager’s Report –
14. General Manager’s Report –
15. Board Reports –
16. Adjournment –
The complete Board Agenda Meeting Material is available at the Reclamation District 784 Office, located at 1594 Broadway, Arboga, CA 95961. Any disclosable public record related to an open session item on the agenda has been distributed to all or a majority of the Board Members less than 72 hours prior to the meeting and is available for public inspection during normal business hours.
If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Office Manager of the Reclamation District 784 at (530) 742-0520 or fax (530) 742-3021. All requests should be made at least 24 hours prior to the start of the meeting. This follows compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof.

Reclamation District 784
Regular Board Meeting Agenda Briefing
February 4, 2025

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 Adopting Resolution 2025-02-01 Nominating Trustee Brent Hastey for the ACWA JPIA Executive Committee: The 2025 Executive Committee election will take place during the Board of Director's meeting that will be held at the ACWA JPIA Membership Summit in May 2025. As the District's primary ACWA JPIA director representative, Trustee Brent Hastey is eligible for the nomination. (See Handout).
7. Board to Consider Awarding a Contract for the Cenedella Bend Erosion Risk Analysis: Background: The Board received information at the February 6, 2024 Board meeting about an erosion site located along the south bank of the Lower Yuba River near Marysville, approximately 3.5 miles upstream of the Feather River confluence, and approximately 1.5 miles north of the RD784 levee along the Yuba River. High water, over the course of several winter seasons, has caused several feet of accelerated bank erosion. Since 2017, additional flooding events have occurred, which raises concerns that continued erosion could shift flooding patterns into a relict sand channel and endanger the RD784 levee along the south side of the Yuba River. In May 2024, the District was awarded a YWA grant to conduct a risk analysis. Subsequently, an RFP was distributed to multiple consulting firms and

proposals were received on December 18th. The project scope will include a risk analysis to focus on possible impacts to the RD784 flood system and additional recommendations for any areas outside the District boundaries, such as bank protection at Cenedella Bend, determining if Yuba County should consider any modifications to the Slow Rise Flood Plan, or determining if models should be run to determine the impacts of reduced channel capacity. (See Handout)

8. Board to Consider Extending the Gregory Livestock Service Provider Agreement: Background: Several miles of the District's levees, internal drainage canals, and detention basins are grazed with sheep and goats. The 3-year term of the current Service Provider Agreement between the District and Gregory Livestock Grazing Services will end in January 2026. However, the agreement includes the option, at the District's sole discretion, to extend the agreement for an additional three one-year extensions. Included in the total annual agreement amount of \$189,792.50, is a \$14,900.00 option to graze the Horseshoe Rural Levee if needed. The agreement also allows amendments, changes, or modifications in the terms by mutual written agreement. The service provider does not request any amendments or changes to the agreement if extended. Staff recommends extending the agreement for one year to January 2027. (See Handout)
9. Board to Consider Authorizing the Purchase of a New Tractor Slope Mower and Trailer: The District utilizes various methods of vegetation management along the levees and internal drainage system which includes a combination of animal grazing, the application of herbicides, weed-eating, and burning. Regardless of which method is used, some of the material is left behind and requires mechanical removal. An Aebi brand slope mower is considered a sole source product because of its exclusive design and abilities enabling it to mow levees and other similar sloped terrain in a safer and more efficient manner. \$219,796 (at Sourcewell Pricing) includes the tractor, mower attachment, trailer, delivery, and operator training. (See Handout)
10. Board to Receive Information on MHM Merging with Verdantas LLC: As of January 3, 2025, MHM officially merged with Verdantas LLC. This strategic partnership combines MHM's strengths and capabilities with those of over 1,700 environmental scientists, engineers, and technical experts across more than 75 offices nationwide. By merging with Verdantas, MHM clients will benefit from an extended pool of expertise and resources, including geotechnical, civil, environmental engineering, and many other services (See Handout)
11. Board to Receive the Monthly Budget Snapshot

RESOLUTION NO.: 2025-02-01
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
Reclamation District 784

NOMINATING ITS JPIA BOARD MEMBER TO THE EXECUTIVE COMMITTEE

OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("JPIA")

WHEREAS, this district is a member district of the JPIA that participates in all four of its Programs: Liability, Property, Workers' Compensation, and Employee Benefits; and

WHEREAS, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA's **Executive Committee**, the member district must place into nomination its member of the JPIA Board of Directors for such open position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Reclamation District 784 that its member of the JPIA Board of Directors, Brent Hastey be nominated as a candidate for the **Executive Committee** for the election to be held during the JPIA's Spring 2025 Board of Directors' meeting.

BE IT FURTHER RESOLVED that the JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to affect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this 4th day of February, 2025

Board President

ATTEST:

Secretary

Cenedella Bend Erosion Risk Analysis Proposal Summary

RFP's were solicited and received in December 2024 seeking qualified consultants to provide professional services associated with the preparation of a hydraulic and geomorphic investigation of the impacts of the Cenedella Bend erosion site. Two proposals were received, reviewed, and ranked by District and YWA staff. Both proposals illustrated high quality project teams, past performance, and project understanding. Both firms also equally demonstrated the completion of comparable projects. Both firms were carefully ranked using criteria as outlined in the RFP. The review team has determined that either firm would be highly capable of providing the desired services. The proposals were ranked as follows:

1. Wood Rodgers, Inc. \$115,226

Wood Rodgers illustrated a high-quality project team, included verifiable references, and a list of comparable projects within the local area including the design & project management of the Goldfields 200-year levee, preparation and remediation designs for Phase I and II of the Yuba River North Training Wall Projects, Hallwood Side Channel, and others.

2. Northwest Hydraulic Consultants \$142,000

NHC also illustrated a highly qualified team, included verifiable references, and a list of comparable past projects within the northern California area including the Sunset Stables Upper Truckee WRDA 2016 River Restoration Project, the American River Common Features Erosion Analysis & Design, Sacramento River Outfall Scour Analysis, and others.

The project will also require project management and administration services by MHM which is estimated at \$24,000. Since both firms are qualified, but one ranked higher because of a lower price, which would allow the District to stay within its \$142,000 grant budget, staff recommends awarding the contract to Wood Rodgers, Inc.

AGREEMENT

THIS AGREEMENT, made the 21 day of December, 2022, by and between, Reclamation District 784, California, sometimes referred to in these Contract Documents as "District", "RD784", or "Owner", and GREGORY LIVESTOCK COMPANY referred to in these Contract Documents as "Service Provider":

WITNESSETH:

THAT WHEREAS: in accordance with law, Owner has caused Contract Documents to be prepared for and in connection with the LIVESTOCK GRAZING SERVICES project; and

WHEREAS, Service Provider, in response to the Invitation to Bid, has submitted to Owner, in the manner and at the time specified, a sealed Bid in accordance with Instructions to Bidders; and

WHEREAS, Owner, in the manner prescribed by law, has publicly opened, examined, and canvassed the Bids submitted, and has determined Service Provider to be the lowest responsible Bidder for the grazing services described in the Scope of Services ("Services") and has duly awarded to Service Provider a contract therefore, for the sum or sums named in Service Provider's Bid.

NOW, THEREFORE, in consideration of the compensation to be paid to Service Provider and of the mutual agreements herein contained, the parties to these presents have agreed and hereby agree, Owner for itself and its successors, and Service Provider for itself, himself, or themselves, and its, his, or their successors and assigns, and its, his, or their executors and administrators, as follows:

ARTICLE I. The Service Provider shall perform and complete all Services in a competent and professional manner to the reasonable satisfaction of the Owner, 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 perform the Services, including animals, tools, fencing, equipment, supplies, transportation, facilities, superintendence, and permits required to perform the Services; and insurance and submittals; all as indicated or specified in the Contract Documents to be performed or furnished by Service Provider for the Services included in and covered by Owner's official award of this contract to Service Provider, such award being based on the acceptance by Owner of Service Provider's Bid.

ARTICLE II. Owner shall pay to Service Provider for performance of the Services embraced in this contract, and Service Provider shall accept as full compensation therefore, the *annual sum* (subject to adjustment as provided in the Contract Documents) of \$ 174,892.50 for ALL URBAN LEVEES AND ALL INTERNAL DRAINAGE AS OUTLINED IN THE BID DOCUMENTS INCLUDING WHEELER BASIN NORTH, for three years through January 2, 2026 with the option, in the District's sole discretion, to extend the Contract for an additional three (3) one year extensions. *Service Provider will also be compensated for grazing the Horseshoe Rural Levee for an additional annual sum of \$ 14,900.00, if services are deemed necessary by the District annually. Service Provider will be notified in writing by the Field Superintendent or General Manager if such additional service is desired.* Services covered by and included in the contract

award and designated in the foregoing Article I; payment thereof to be made in current funds in the manner provided in the Contract Documents.

ARTICLE III. Service Provider shall complete all Services *annually* within the deadlines imposed on tables A and B in the bid documents after the date set in the written Notice to Proceed.

ARTICLE IV. The Contract Documents which comprise the contract between Owner and Service Provider, attached hereto and made a part hereof, consist of this Agreement and that bound document entitled "RECLAMATION DISTRICT 784 BIDDING REQUIREMENTS, DOCUMENTS, AND SPECIFICATIONS FOR LIVESTOCK GRAZING SERVICES", and the documents identified below.

Addenda numbers NONE and drawings [ATTACHMENT A – PROJECT SCOPE, ATTACHMENT B – DISTRICT LEVEE MAP, ATTACHMENT C – DISTRICT DRAINAGE MAP, ATTACHMENT D – UNIT 9 WAVE WASH BUFFER SCREEN SHOT MAP].

Notice of Award.

Certificates of Insurance

Notice to Proceed.

Any Modifications (as defined in General Conditions) duly delivered after execution of this Agreement.

ARTICLE V. Service Provider agrees that the Services provided under this agreement shall be performed and completed in the manner and according to the professional standards observed by a competent practitioner of animal husbandry engaged in the field of care, supervision, and management of grazing animals to control vegetation growth. Bidder shall not, either during or after the term of this agreement, make public any reports or articles, or disclose to any third party any information, confidential or otherwise, relative to the District's operations, procedures, or work.

ARTICLE VI. It is understood and agreed that Service Provider (including Service Provider's employees) is an independent contractor and that no relationship of employer/employee exists between the parties.

ARTICLE VII. AMENDMENTS, CHANGES OR MODIFICATIONS - Amendments, changes or modifications in the terms of this Contract may be made at any time by mutual written agreement between the Parties hereto and shall be signed by the persons authorized to bind the Parties.

ARTICLE VIII. TERMINATION - This Contract may be terminated by District, provided that District gives not less than thirty (30) calendar days' written notice (delivered by certified mail, return receipt requested) of intent to terminate. District may temporarily suspend this Contract, at no additional cost to District, provided that Service Provider is given written notice (delivered by certified mail, return receipt requested) of temporary suspension. If District gives such notice of

temporary suspension, Service Provider shall immediately suspend its activities under this Contract. A temporary suspension may be issued concurrent with the notice of termination provided for above. In the event of termination, Service Provider shall be compensated as provided for in this Contract. Upon termination, District shall be entitled to all information, including but not limited to, reports, investigations, appraisals, inventories, studies, analyses, drawings, and data estimates performed to that date, whether completed or not.

ARTICLE IX. COMPLIANCE WITH LAW - Service Provider shall comply with all applicable laws, ordinances, and codes of Federal, State and local governments, including, without limitation, any applicable prevailing wage laws, and shall commit no trespass on any public or private property in performing any of the Services authorized by this Contract.

ARTICLE X. REPRESENTATIONS - Service Provider agrees and represents that it is qualified to properly provide the services set forth herein, in a manner which is consistent with the generally accepted standards of Service Provider's profession. Service Provider agrees and represents that the Services performed under this Contract shall be in accordance with applicable Federal, State and local law. Service Provider shall provide corrective services without charge to District for services which fail to meet the above professional and legal standards, and which are reported to Service Provider in writing within sixty (60) calendar days of discovery. Should Service Provider fail or refuse to perform promptly its obligations, District may render or undertake performance thereof and Service Provider shall be liable for any expenses thereby incurred.

ARTICLE XI. ASSIGNMENT AND SUBCONTRACTING - Except as expressly authorized herein, Service Provider's obligations under this Contract are not assignable or transferable, and Service Provider shall not subcontract any Services, without the prior written approval of District. However, claims for money due or which become due to Service Provider from District under this Contract may be assigned to a financial institution or to a trustee in bankruptcy, without such approval. Notice of any assignment or transfer whether voluntary or involuntary shall be furnished promptly to District.

ARTICLE XII. LIABILITY OF SERVICE PROVIDER—NEGLIGENCE - Service Provider shall be responsible for performing the Services under this Contract in a manner which is consistent with the generally accepted standards of Service Provider's profession and shall be liable for its own negligence and the negligent acts of its employees, agents, contractors, and subcontractors. District shall have no right of control over the manner in which the Services is to be done but only as to its outcome and shall not be charged with the responsibility of preventing risk to Service Provider or its employees, agents, contractors, or subcontractors.

ARTICLE XIII. INDEMNITY AND LITIGATION COSTS - To the fullest extent permitted by law, Service Provider shall indemnify, protect, defend, and hold harmless District, its officers, officials, agents, employees and volunteers from and against any and all claims, damages, demands, liability, costs, losses and expenses, including without limitation, court costs and reasonable attorneys' and expert witness fees, arising out of any failure to comply with applicable law, any injury to or death of any person(s), damage to property, loss of use of property, economic loss or otherwise arising out of the performance of the Services described herein, to the extent caused by a negligent act or negligent failure to act, errors, omissions, recklessness or willful

misconduct incident to the performance of this Contract on the part of Service Provider, except such loss or damage which was caused by the sole negligence, or willful misconduct of District, as determined by a Court of competent jurisdiction. Unless and until such judicial determination is made, or as otherwise agreed by the parties, Contractor shall remain obligated to defend, indemnify, and hold harmless District, its officers, officials, employees, volunteers, and agents pursuant to this Contract. The provisions of this section shall survive termination or suspension of this Contract.

ARTICLE XIV. EVIDENCE OF INSURANCE COVERAGE - Prior to commencement of any Services under this Contract, Service Provider shall provide and maintain in effect during the term of this Contract evidence of insurance coverage as set forth by District.

ARTICLE XV. LICENSES, PERMITS, AND OTHER APPROVALS - Service Provider represents and warrants to District that it has all licenses, permits, qualifications and approvals of whatsoever nature legally required for Service Provider to practice its profession and perform the Services described herein. Service Provider represents and warrants to District that Service Provider shall, at its sole cost and expense, obtain and/or keep in effect at all times during the term of this Contract any licenses, permits, and approvals which are legally required for Service Provider to practice its profession at the time the services are performed.

ARTICLE XVI. MISCELLANEOUS PROVISIONS

- A. Attorneys' Fees: In the event an action or proceeding is instituted by either party for the breach or enforcement of any provision of this Contract, the prevailing party shall be entitled to reasonable attorneys' fees and all litigation expenses, including, but not limited to expert's fees and disbursements.
- B. Enforceability: If any term or provision of this Contract is found to be void, voidable, invalid or unenforceable by a court of competent jurisdiction under the laws of the State of California, any and all of the remaining terms and provisions of this Contract shall remain binding.
- C. Time: All times stated herein or in any other Contract Documents are of the essence.
- D. Binding: This Contract shall bind and inure to the heirs, devisees, assignees, and successors in interest of Service Provider and to the successors in interest of District in the same manner as if such parties had been expressly named herein.
- E. Construction and Interpretation: Service Provider and District agree and acknowledge that the provisions of this Contract have been arrived at through negotiation and that each party has had a full and fair opportunity to revise the provisions of this Contract and to have such provisions reviewed by legal counsel. Therefore, any ambiguities in construing or interpreting this Contract shall not be resolved against the drafting party. The titles of the various sections are merely informational and shall not be construed as a substantive portion of this Contract.
- F. Waiver: The waiver at any time by any party of any of its rights with respect to a default or other matter arising in connection with this Contract shall not be deemed a waiver with respect to any subsequent default or other matter.
- G. Severability: The invalidity, illegality, or unenforceability, of any provision of this Contract shall not render the other provisions invalid, illegal, or unenforceable.

- H. Dispute Resolution: Prior to either party commencing any legal action under this Contract, the parties agree to try in good faith, to settle any dispute amicably between them. If a dispute has not been settled after forty-five (45) days of good-faith negotiations and as may be otherwise provided herein, then either party may pursue available legal and equitable remedies the other.
- I. Force Majeure: Neither party shall be in default by reason of any failure in the performance of this Contract if such failure arises out of causes beyond its reasonable control. Such causes may include, but are not limited to, acts of God, acts of the public enemy, acts of government in either its sovereign or contractual capacity, acts of the party whose performance is not sought to be excused, fires, flood, weather, epidemics, quarantine restrictions, strikes, freight embargoes, failure of transmission or power supply, mechanical difficulties with equipment which could not have been reasonably forecasted or provided for, or other causes beyond its sole control. The party so affected will resume performance as soon as practicable after the force majeure event terminates.

ARTICLE XVII. ENTIRE AGREEMENT - This instrument and any attachments hereto constitute the entire Contract between District and Service Provider concerning the subject matter hereof and supersedes any and all prior oral and written communications between the Parties regarding the subject matter hereof.


IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

Name of Service Provider: GREGORY LIVESTOCK COMPANY

Business Address: PO BOX 315, SHERIDAN, CA 95681

Telephone: 916.899.9130

Fax: _____

Signature  Its: owner Date: 12/19/2022

Reclamation District 784


Rick Brown, President Board of Trustees

12-21-22
Date


Attest, Board Secretary

12/21/22
Date

AEBI
Swiss Quality

Aebi TT211



Burgdorf, February 24th 2021

Aebi TerraTrac steep slopes



To whom it may concern;

The Aebi tractor type TerraTrac is manufactured in Switzerland and is designed specifically to perform agricultural endeavors on steep angles. Included in this is the use of a front or rear mounted mower.

The Aebi tractor type is designed with a rollover protective structure (ROPS certified and tested).

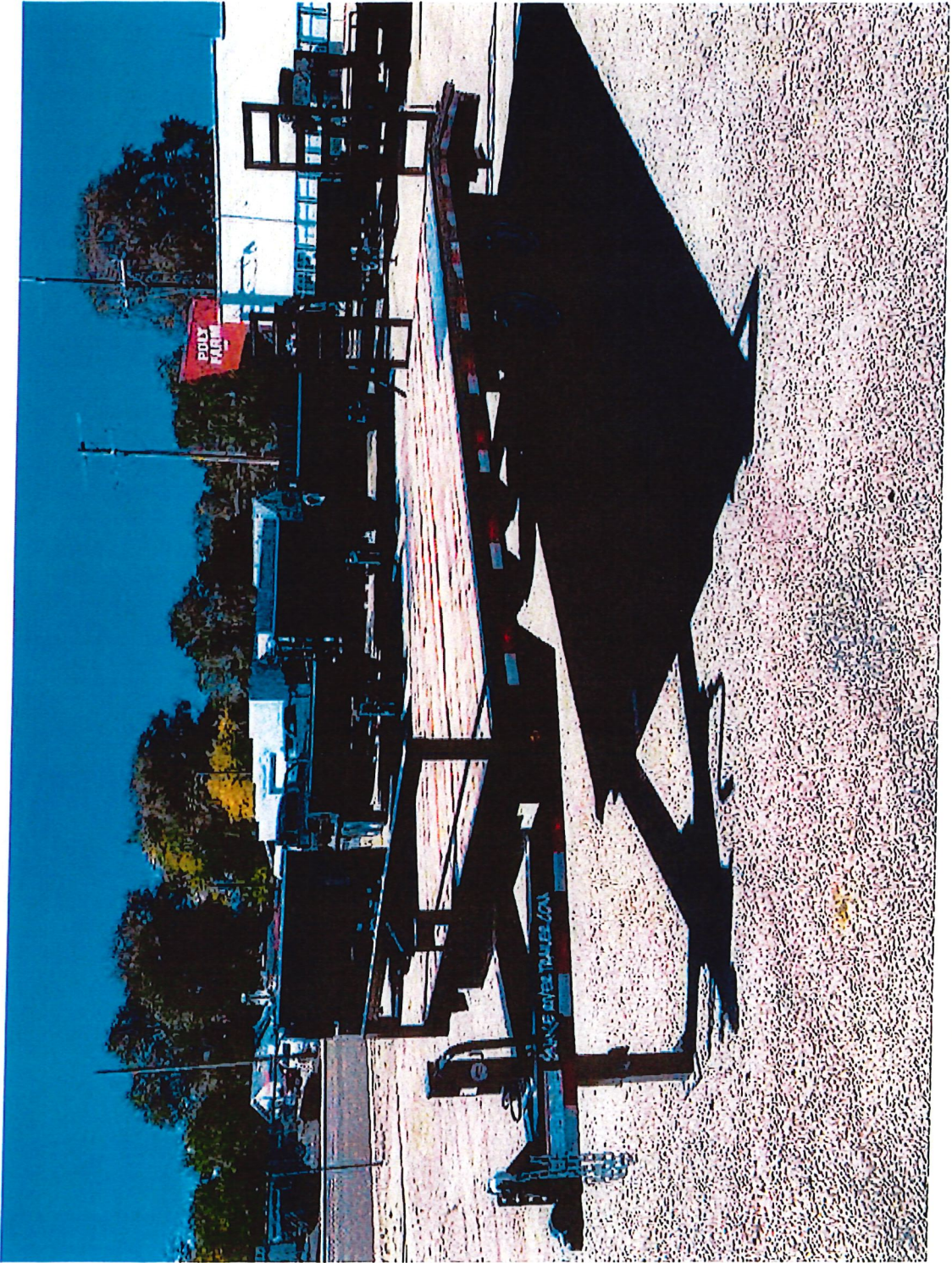
The slope angle that the tractor can perform on is directly related to multiple variables, some of which are soil type, vegetative cover, moisture content in both the soil and the vegetation covering the slope as well as tire pressure and operator experience.

Notwithstanding these variables, generally a 30 degree side slope is well within the abilities of the Aebi Tractor.

If you have any questions about how the Aebi equipment would perform in the particular slope, soil and vegetation and other circumstances for which you are considering the tractor, please let us know and we will be happy to respond.

Yours faithfully

Tobias Weissenrieder
Head Group Technology (R&D and PM) Technical Unit



Contour-Sierra Aebi LLC
17317 Coyote Ln.
Anderson CA. 96007
530 357 3660
Cell 530 448 9188

QUOTE

Date 1-14-25

Quote valid for 30 days

AEBI Terratrac

To:
 Reclamation District 784
 Tina Moore /Patrick Meagher
 Field Superintendent / General Manager
 1594 Broadway St
 Arboga CA 95961
 530 308 6544

Equipment Description			Price each		
-Aebi TT211 72 HP Tier 4 emissions	P1282538-4		146,568.64		
-Front and rear duals	P100.4088 P1192523-2		4,942.84		
-Wipomatic self leveling seat, swivel element	P1233836-6		3,092.76		
-Cab with heating and air	P1189140-1		6,818.44		
-Mechanically sprung seat cloth covered	P150.2279		0		
-Rotating beacon LED	P1204536-0		520.00		
-Rear working lights	P1194630-8		424.27		
-Radio DAB + bluetooth	P1282561-4		1,261.21		
-Hydraulic option 5	P1189061-6		1,293.67		
-Hydraulic option 10	P1189063-4		2,021.65		
-Integrated clinometer in display	P1184894-0		403.40		
-True rear wheel steer	P1189095-6		969.10		
-HD PTO shaft with override	P100.4141		1,110.52		
-Park brake /hillholder	P1192962-0		1,597.38		
-Hydraulic top link	1200142-4		653.79		
-After market skid pan			800.00		
-Upgrade AC condenser to parallel flow			750.00		
Alamo SHD 88 inch front mount flail mower			13,000.00		
				Total Tractor and front mount flail	\$186,227.67
				Sales tax@ 8.25%	\$15,363.78
				Delivery and operator training	\$1,500.00
120 to 160 days for delivery	Subtotal		186,227.67	Total	\$203,091.45

Contour-Sierra Aebi LLC
 17317 Coyote Ln.
 Anderson CA. 96007
 530 357 3660
 cel 530 448 9188

Quote

Date 1-14-25

AEBI Terratrac

Quote valid for 30 days

To:
RD784 Tina Moore/ Patrick Meagher

Equipment Description	Equipment Retail Value		
Snake River Trailer EQDOF20-9.9 20 foot deckover trailer 4 foot dovetail			
Fold up ramps			
Spare tire and mount			
Tongue mounted tool box			
12K bulldog style trailer jack			
		Trailer	\$14,507.00
Total trailer	\$14,507.00		
		Sub total	
		Sales tax @ 8.25 %	\$1,196.82
		Freight	\$1,000.00
		Total	\$16,703.82
<i>Allow 120 day build time</i>			

MHM Joins Verdantas LLC

We are excited to announce that, as of January 3, 2025, MHM has officially merged with Verdantas LLC. This strategic partnership combines MHM's strengths and capabilities with those of over 1,700 environmental scientists, engineers, and technical experts across more than 75 offices nationwide and one international office in India.

Key Benefits to Our Clients:

- **Expanded Services:** By merging with Verdantas, our clients benefit from an extended pool of expertise and resources, including geotechnical, civil, and environmental engineering services, environmental health safety and sustainability consulting support; structural and electrical design experience; and expanded surveying, LiDAR, 3D scanning, and digital modeling capabilities. This comprehensive range of services ensures seamless support for all your project needs.
- **Technical Synergies:** Verdantas has a strong portfolio of services, including Geotech, in California to provide internal support to our staff and services. Collaborating with a larger group will allow us to efficiently leverage nationwide resources, broadening our capacity to tackle larger and more complex projects while ensuring effective project delivery from inception to operation.
- **Cultural Fit:** Our partnership with Verdantas was a deliberate choice. It aligns with our values and commitment to our clients and staff, and we selected a firm that shares our dedication to excellence and client care.

We deeply value the relationships we have built with our clients over the years and assure you that this transition will not affect the quality of service you have come to expect from our team. Your projects will continue to be managed by the same dedicated project leaders and teams you know and trust.

All contact information, including addresses, emails, and phone numbers, will remain unchanged for the foreseeable future. Existing contracts will continue under our MHM business entity, which has been acquired by Verdantas. In the future, we will initiate new contracts under the Verdantas business entity and will coordinate with you when that transition occurs.

The entire MHM team is grateful for the trust you have placed in us over the last 132 years. We will continue to uphold that trust during our integration into Verdantas. Should you have any questions or if there's anything you'd like to discuss regarding this transition, please feel free to reach out to us directly.

Sean Minard, President

Ph: 530.742.6485

sminard@mhm-inc.com

John Mallen, Vice President

Ph: 530.742.6485

jmallen@mhm-inc.com

Roger Hanlin, Vice President

Ph: 530.742.6485

rhanlin@mhm-inc.com

M-H-M Incorporated | 1204 E Street, P.O. Box B, Marysville, CA 95901 |

M·H·M

ENGINEERS & SURVEYORS SINCE 1892

A Verdantas Company

2024-2025 RD784 Budget

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

January 20025

Chart of Accounts	Direct Expenses Employee Salaries & Fringe	BUDGET	Actual Expenses	DIFFERENCE
1498 Payroll Clearing	Net Salary Employees & Board Members & (Payroll Processing Fee)	\$ 600,000.00	\$ 326,213.14	\$ 273,786.86
7020 Payroll Taxes	Payroll Taxes - All Inclusive	\$ 180,000.00	\$ 110,273.35	\$ 69,726.65
1555 Prepaid Expense	State Workers Compensation	\$ 30,000.00	\$ 15,859.53	\$ 14,140.47
2070 Liab. Acct	Health & (HSA)	\$ 300,000.00	\$ 110,753.39	\$ 189,246.61
2080 Liab. Acct	Dental	\$ 26,000.00	\$ 7,835.43	\$ 18,164.57
2090 Liab. Acct	Vision	\$ 7,000.00	\$ 1,466.92	\$ 5,533.08
2060 Liab. Acct	Pension & Administrative Fees	\$ 100,000.00	\$ 34,024.91	\$ 65,975.09
	Benefit Contingency	\$ 20,000.00	\$ -	\$ 20,000.00
	Direct Expenses Insurance			
1555 Prepaid Expense	Liability, Auto & Flood and Property Insurance	\$ 61,000.00	\$ 62,090.67	\$ (1,090.67)
	Insurance Deductibles/Losses	\$ 7,500.00	\$ 2,706.25	\$ 4,793.75
	Professional Fees			
7084	FMAP 2023-2024 Urban Remaining Funds	\$ 538,049.38	\$ 538,049.38	\$ -
7085	FMAP 2023-2024 Rural Remaining Funds	\$ 40,711.47	\$ 40,711.47	\$ -
7088	FMAP 2024-2025 Urban & Rural	\$ 850,000.00	\$ -	\$ 850,000.00
7074	DWR FSRP Grant	\$ 552,342.00	\$ 552,342.00	\$ -
7076	YWA Levee Storm Drain Replacement Grant	\$ 4,500,000.00	\$ 70,612.47	\$ 4,429,387.53
7075	YWA Pump Station 10 River Outfall Grant	\$ 4,605,000.00	\$ 30,750.90	\$ 4,574,249.10
7052	YWA Pump Station 7 & 9 Rehabilitation Grant	\$ 150,000.00	\$ 150,000.00	\$ -
7053	YWA Cenedella Risk Analysis Grant	\$ 142,000.00	\$ 945.00	\$ 141,055.00
7087	YWA Grant Boundary Adjustment Rural	\$ 20,000.00	\$ -	\$ 20,000.00
7040	Accounting Fees	\$ 30,000.00	\$ -	\$ 30,000.00
7050	Engineering Fees	\$ 240,000.00	\$ 27,538.93	\$ 212,461.07
7060	Legal Fees	\$ 80,000.00	\$ 10,154.98	\$ 69,845.02
7065	Assessment Consulting Fees - LWA	\$ 80,000.00	\$ 17,254.61	\$ 62,745.39
7083	Cal Trans Delinquency Legal Fees & Misc.	\$ 25,000.00	\$ 820.20	\$ 24,179.80
7233	Misc. Consulting Fees	\$ 10,000.00	\$ 605.00	\$ 9,395.00

7090		Telecommunications / Computer Software & Hardware	\$	50,000.00	\$	22,131.63	\$	27,868.37
5210	Pump #	PG & E Utility Pumps	\$	150,000.00	\$	62,067.75	\$	87,932.25
5215		PG & E Utility Shop & Office	\$	10,000.00	\$	3,780.68	\$	6,219.32
(7220)	(7221)	Garbage & Chemical Dump Service	\$	5,000.00	\$	1,825.88	\$	3,174.12
(7150)	(7145)	Office Supplies & Office Exp. Including Postage	\$	5,000.00	\$	938.62	\$	4,061.38
(7230)	(7225)	Safety Equipment /Safety Training	\$	15,000.00	\$	4,103.43	\$	10,896.57
7110	7111	Flood Fight Training	\$	5,000.00	\$	534.93	\$	4,465.07
7195		Uniforms	\$	5,000.00	\$	1,489.74	\$	3,510.26
5255	Job #	Security Patrol	\$	40,000.00	\$	2,847.00	\$	37,153.00
5473	Pump #	Sonitrol Security Monitoring	\$	30,000.00	\$	11,678.78	\$	18,321.22
7180		Water Service	\$	5,000.00	\$	2,697.54	\$	2,302.46
7160		Office Repairs	\$	5,000.00	\$	15,726.23	\$	(10,726.23)
7190		Legal Ads/Notices	\$	5,000.00	\$	161.20	\$	4,838.80
5221		Shop Labor	\$	20,000.00	\$	2,694.41	\$	17,305.59
7235		Newspaper Service	\$	288.86	\$	200.00	\$	88.86
7155		Shop Materials, Supplies, Tools, & Misc. Expenses	\$	15,000.00	\$	3,344.39	\$	11,655.61
6001	6002	Vehicle & Equipment Maintenance & Repairs	\$	50,000.00	\$	47,260.41	\$	2,739.59
6003		Vehicle & Equipment Fuel & Oil	\$	45,000.00	\$	24,012.93	\$	20,987.07
Pump Station Maintenance and Repairs								
5270	Pump #	Annual Pump Maint. Contracts & Repairs & SCADA	\$	150,000.00	\$	90,267.27	\$	59,732.73
5272	Pump #	Additional Contract Labor - Leased Labor	\$	30,000.00	\$	2,654.19	\$	27,345.81
5271	Pump #	Pump Fuel and Oil	\$	15,000.00	\$	7,916.26	\$	7,083.74
(5273/Job)	(5274/Job)	Materials and Supplies & Equipment Rental	\$	15,000.00	\$	550.01	\$	14,449.99
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	\$	8,000.00	\$	32,000.00
Urban Levee Maintenance and Repair								
5410	Job	Contract Services-Goats	\$	110,000.00	\$	71,935.00	\$	38,065.00
(5251/Job)	(5470/Job)	Outside Labor Contract - Leased Labor/CDF Labor	\$	60,000.00	\$	42,922.86	\$	17,077.14
(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	\$	1,227.43	\$	73,772.57
5420	Job	Piezometer & Inclinometer Monitoring - MHM	\$	30,000.00	\$	-	\$	30,000.00
(5254)	(5256)	Materials and Supplies & Equipment Rental	\$	70,000.00	\$	15,517.62	\$	54,482.38
5435	Job	Contract Welding Services & Fencing Repairs	\$	15,000.00	\$	-	\$	15,000.00
5425	Job	Barriers	\$	10,000.00	\$	-	\$	10,000.00
5460		Contract Relief Well Services	\$	50,000.00	\$	555.00	\$	49,445.00
6020		Equipment Purchases (Including Vehicles)	\$	110,000.00	\$	63,989.98	\$	46,010.02
7111		Flood Fight Equipment & Storage	\$	15,000.00	\$	2,123.25	\$	12,876.75
5291	Job	Chemical - Weed and Rodents & Gout	\$	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 & Gout (Expenses Included in FMAP Funds)	\$	-	\$	-	\$	-
Ditches & Canals Maintenance & Repairs								
5410	Job	Goats & Sheep Contract	\$	63,700.00	\$	30,753.30	\$	32,946.70
(5481)	(5470)	Outside Labor Contract - Leased Labor / CDF and Supplies	\$	35,000.00	\$	26,388.55	\$	8,611.45

(5480/Job) (5484/Job)	Contract Maint. Services & Emerg. Repairs and Cleanup	\$	17,000.00	\$	2,880.00	\$	14,120.00
(5483/Job) (5482/Job)	Materials and Supplies & Equipment Rental	\$	15,000.00	\$	3,476.02	\$	11,523.98
5488	Contract Services Material & Hauling	\$	30,000.00	\$	3,554.46	\$	26,445.54
5485/Job	Concrete Lined Ditch Replacement	\$	30,000.00	\$	-	\$	30,000.00
5275/Job	Chemicals-Weeds & Rodents & Grout	\$	5,000.00	\$	712.53	\$	4,287.47
5487/Job	Ditches & Canals Capital Replacement Fund	\$	20,000.00	\$	-	\$	20,000.00
	District Support						
7120	Chemical Training	\$	4,000.00	\$	235.00	\$	3,765.00
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	\$	7,397.49	\$	7,602.51
7140	Emp Screening and Drug Testing/Physicals	\$	2,000.00	\$	247.00	\$	1,753.00
7800-7999	Misc. Reimb. & Expenses - Mileage, Meals , Emp. App.	\$	7,000.00	\$	3,704.30	\$	3,295.70
7200	Membership Dues & Assc.	\$	30,000.00	\$	25,947.41	\$	4,052.59
5510	Building/Shop Replacement	\$	24,000.00	\$	-	\$	24,000.00
	Overhead Contingency	\$	6,500.00	\$	-	\$	6,500.00
7240	TRLA Allocations	\$	250,000.00	\$	-	\$	250,000.00
	TOTAL		\$15,265,591.71		\$2,733,596.75		\$ 12,531,994.96

Maintenance and Projects Completed

Unit 1

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Spray levee crown & ramps L/M 0.00 – 2.22.
4. Sheep & Goat grazing.
5. Paint blocks.

Unit 2A

1. Vegetation abatement around gate structures.
2. Vegetation abatement, sucker tree removal W/S L/M 1.00 -2.00.
3. Sheep & Goat grazing.

Unit 2B

1. Pump Station # 2 backup generators exercised 1/6 & 1/20.
2. Vegetation abatement around gate structures.
3. Spray levee crowns & ramps L/M 9.00 -12.85.
4. Sheep & Goat grazing.

Unit 3A

1. Pump Station # 2 backup generators exercised 1/6 & 1/20.
2. Vegetation abatement around gate structures.
3. Spray levee crowns & ramps L/M 2.43 -3.21.
4. Sheep & Goat grazing.

Unit 4

1. Vegetation abatement around gate structures.
2. Spray levee crowns & ramps L/M 0.00 - 6.34.
3. Debris removal Clark lateral trash rack (Olivehurst Pump Station).

Units 3B/ 5 / 6 (Horseshoe Levee)

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

Unit 7

1. Vegetation abatement around gate structures.
2. Sheep & Goat grazing.
3. Vegetation abatement / cut sucker trees L/M 3.91.

Unit 8

1. Monitor sink hole L/S service road L/M 1.75 (Stabilized with sandbags).
2. Sheep & Goat grazing.
3. Spray levee crown & ramps L/M 1.50 -1.95.

Unit 9

1. Pump Station #3 Backup generator exercised on 1/6 & 1/2.
2. Vegetation about around gate structures.
3. Spray levee crown & ramps L/M 0.00 – 5.75

Goldfields 200-year Levee

1. Vegetation abatement around gate structures.

Drainage Laterals and Detention Basins.

1. Vegetation abatement /cut sucker trees Lateral 15.
2. Vegetation abatement /cut sucker trees pond 16.
3. Vegetation abatement / cut sucker trees pond 20.
4. Vegetation abatement / cut sucker trees wheeler basin.
5. Spray pond 20.
6. Spray River Oaks basin.
7. Spray Ella basin service road.
8. Monitor beaver activity pond 16.

Shop, Office, Fleet Vehicles, and Equipment

1. The shop generator was exercised on 1/6 & 1/20.
2. Clean and exercise equipment weekly.
3. Replace tires 2023 F-350 service truck.
4. Smog 2016 & 2017 Spray F350 vehicles.

Safety / Training

1. Administered weekly safety meetings.
2. Time Management training with ACWA JPIA (Tina).

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. Renewed annual HMBP business plan permit (shop, Pump station 2, 3, & 6)

Office Manager's Monthly Report

February 4, 2025

Accounting:

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

Clerical/Office:

1. Impact Fees & Plan Check Fees
 - A. Kyle Trull RV Boat & Storage
 - B. 5824 Montclair Ave. – Burraq, LLC
 - C. 1744 Linda Ave. – Sea Dog LLC
2. Permit Clearance Request Sign Offs
 - A. Lennar – Rio Del Oro 17-19
 - B. 5951 Garden Ave. - Trejo
 - C. Richmond Homes – Plumas Lake Phase 8
3. Encroachment Permits
 - A. Newland Entities – Robert Cervantes
3. Cal-Trans Delinquent Assessments – Tracking & Billing.
4. Maintains and Updates District Website Regularly.
5. Lien Assessments – Received \$473.78 on recorded lien.

Human Resources:

1. Lincoln Financial Retirement Updates & Managing Accounts.
2. Trustee Benefits with ACWA/JPIA – Completed Enrollments
3. Tracked all Training Classes for Employees
4. Responded to Agency Requests
5. ACWA/JPIA Suggested - Handbook Revisions – In Progress
6. Received a refund on Workman's Comp Overcharge for last Quarter of \$419.92.

Contract Management:

1. YWA Boundary Grant - Grant Extended
2. TRLIA Goldfields – Maintenance Billing - Ongoing
3. Olivehurst Pump Station – Maintenance Billing – Ongoing
4. FSRP Grant – Start Billing for Reimbursement
5. YWA Pump Station 7 & 9 – Billed out on 1/27/2025 - \$150,000.00
6. 2024 FMAP Grant – Started Billing for Reimbursement
7. YWA Grant – Pump Station 10 River Outfall – Ongoing
8. YWA Grant Levee Storm Drain Replacement Unit 5 – Ongoing
9. Levee Patrol Rehabilitation Grant – Ongoing

Regulatory Compliance:

1. Managing PWC-Certified Payroll 100 Projects online with Department of Industrial Relations – Ongoing.
2. Completed Office WPV Inspections twice monthly.
3. Board Packets – Monthly Board Meeting – Assembling, Attendance & Recordings
4. Notary Renewal – Renewal Class & State Test is scheduled for 2/20/2025.

Administration:

1. Meetings: 01/08 Levee O&M overview with Marysville Levee Commission, 01/13 RD784 Special Board meeting, 01/22 staff meeting, 01/22 Cenedella Bend Proposal Rankings, 01/24 CVFPB meeting, and Rotary.
2. Plan Reviews/Impact Fee Program:
 - A. New Residential Project – 1744 Linda Avenue
 - B. New Residential Project – 5824 Montclair Avenue
 - C. Manufactured Home – 5951 Garden Avenue
 - D. Application Routing - Early Consultation - E St. MX Expansion
 - E. Trull RV & Boat Storage – 4131 Hazel St.

Projects:

1. RD784 Emergency Operations Plan Updates.
2. TRLIA Climate Resiliency Geotechnical Boring Explorations on Unit 2B Feather River East Levee - *Completed*
3. Pump Station 10 outfall – *In design stages*
4. YWA/CITRIS – *Project update presentation planned in the field for some time in March*
5. Horseshoe Levee pipe replacements – *CVFPB Authorization Letter WA2024155 received*
6. Relief Well #11 repairs in Unit 8: - *CVFPB Authorization Letter WC2024199 received*
7. USACE Utility encroachment correction coordination continues. *State Enforcement Case #15574 at Hammonton Smartsville Rd. (Physical Work Completed)*
8. Cenedella Bend Erosion Site Risk Analysis Study.
9. Responded to Grout Program Information Request – Lower San Joaquin Levee District

Regulatory Compliance:

1. Attended the 2025 Yuba-Sutter Spray Safe CE seminar.
2. Weekly Safety Meetings.
3. Monthly spray use report submitted to County.

SPECIAL BOARD MEETING MINUTES RECLAMATION DISTRICT 784

1594 Broadway Street
Arboga, CA 95961-8821

Meeting Description: Reclamation District No. 784 Board of Trustee’s Special Board Meeting.
Due to COVID-19 Pandemic this Meeting was held Via Teleconference and in Person

Date: January 13, 2025 **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.	10:04am	11:13am	1HR 9 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 - Absent, Trustee – Brent Hastey – Present, Board Secretary - Patrick Meagher - Present, Deputy Board Secretary - Kimberly Ford, Present, Field Superintendent – Tina Moore - Absent, 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. Joe Danna seconded the motion. Motion Carried. **Vote: 4 Ayes (Atwal, Read, Danna, and B. Hastey), 0 Nays, 1 Absent (J. Hastey), and 0 Abstain.**

5. Approve Checks and Warrants –
Brent Hastey moved to approve the Checks and Warrants. Joe Danna seconded the motion. Motion Carried. **Vote: 4 Ayes (Atwal, Read, Danna, and B. Hastey), 0 Nays, 1 Absent (J. Hastey), 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. Brent Hastey – RD784 Board Trustee**
- 5. Patrick Meagher – RD784 Secretary of the Board**
- 6. Kimberly Ford – RD784 Deputy Secretary of the Board**

7. Jesse Barton – RD784 Attorney

8. Sean Minard – RD784 Engineer

Items for Discussion and Possible Actions:

6. Board to Select Chair and Vice-Chair for 2025 –

Brent Hastey moved to approve the selection of Sarbdeep Atwal as RD784 President of the Board David Read as RD784 Vice-President of the Board. Joe Danna seconded the motion. Motion Carried. **Vote: 4 Ayes (Atwal, Read, Danna, and B. Hastey), 0 Nays, 1 Absent (J. Hastey), and 0 Abstain.**

7. Board to Receive the 2024 DWR Fall Inspection Results –

The District received an acceptable “A” rating for all urban and rural levee units.

8. Board to Receive and Consider a Draft Capital Improvements Plan –

Staff has been working with MHM and YWA on a draft Capital Improvements Plan to identify, prioritize, and budget for upcoming infrastructure projects over the next several years. Projects include culvert replacements, pump station upgrades, security upgrades, patrol road rehabilitations, telemetry upgrades, and more. Brent Hastey moved to approve the Draft Capital Improvements Plan. Joe Danna seconded the motion. Motion Carried.

Vote: 4 Ayes (Atwal, Read, Danna, and B. Hastey), 0 Nays, 1 Absent (J. Hastey), and 0 Abstain.

9. Board to Receive Information About the Yuba County Parks & Recreation Work Group –

Staff attended the Yuba Co. Parks and Rec. workgroup meeting on December 12th to discuss the county’s goal and objective to develop, review, and update a plan to promote the utilization of parks, walking paths, playgrounds, and other recreational activities across Yuba County as part of exploration for possible formation of a regional park’s recreation authority. The current Yuba County Parks Master Plan from 2008 identifies specific local parks, trails, sports fields, various indoor & outdoor recreational programs, and special use areas. The plan also mentions that other agencies, including RD784, serve parks and recreation-related functions for communities within Yuba County; although, there are no specific activities or functions identified in the plan. The District does not discourage non-motorized recreation such as walking, biking, etc. Staff is seeking direction from the Board whether or not to engage with the workgroup on this effort which would include attending monthly workshop meetings and supporting the workgroup’s goal and objective, which is to promote and increase the use of currently available parks and recreation areas across Yuba County. Brent Hastey moved to direct Staff to be a part of the Yuba County Parks & Recreation Workgroup including authorization to sign the Workgroup Charter. Joe Danna seconded the motion. Motion Carried. **Vote: 4 Ayes (Atwal, Read, Danna, and B. Hastey), 0 Nays, 1 Absent (J. Hastey), and 0 Abstain.**

10. Board to Receive Information on HR Consulting Firms and Provide Direction to Staff –

In the past, the GM has conducted wage and salary surveys for all staff. In preparation for upcoming employee wage & salary surveys (including for the GM), staff is seeking direction from the Board to either continue conducting surveys internally or begin utilizing an outside HR consulting firm. Staff also presented a quote from MRG Consulting for evaluation services for the GM at a cost of \$9,900. Brent Hastey moved to direct staff to continue conducting compensation studies in-house and directed staff to

approve MRG's proposal for GM evaluation services in the amount of \$9.900, with additional direction to first request evaluation services from YWA if available for a lower cost. David Read seconded the motion. Motion Carried. **Vote: 4 Ayes (Atwal, Read, Danna, and B. Hastey), 0 Nays, 1 Absent (J. Hastey), and 0 Abstain.**

11. Board to Receive the Monthly Budget Snapshot –

The Board was presented with a monthly budget snapshot through December 31, 2024.

12. Field Manager's Report:

Field Manager's Report

January 13, 2025

Maintenance and Projects Completed

Unit 1

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Grout squirrel holes L/S – L/M 1.00-1.32, 1.70-1.77

Unit 2A

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

Unit 2B

1. Pump Station # 2 backup generators exercised 12/9 & 12/23.
2. Vegetation abatement around gate structures.

Unit 3A

1. Pump Station # 2 backup generators exercised 12/9 & 12/23.
2. Vegetation abatement around gate structures.

Unit 4

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

Units 3B/ 5 / 6 (Horseshoe Levee)

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

Unit 7

1. Vegetation abatement around gate structures.
2. Debris removal.
3. Grout squirrel holes L/S – L/M 0.72 -0.75

Unit 8

1. Monitor sink hole L/S service road L/M 1.75 (Relief Well #11).

Relief Unit 9

1. Pump Station #3 Backup generator exercised on 12/9 & 12/23.
2. Vegetation about around gate structures.
3. Grout squirrel holes L/S – L/M 5.00-5.25

Goldfields 200-year Levee

1. Vegetation abatement around gate structures.

Drainage Laterals and Detention Basins.

1. Vegetation abatement Lateral 16 culverts.
2. Vegetation abatement / cut suckers pond 8 North.
3. Vegetation abatement / cut suckers pond 20.
4. Vegetation abatement / cut suckers lateral 5 (CDF).
5. Vegetation abatement lateral 15 North (Feather River BLVD).

Shop, Office, Fleet Vehicles, and Equipment

1. The shop generator was exercised on 12/9 & 12/23.
2. Clean and exercise equipment weekly.
3. Replace Windshield on 2019 Ford F250 field superintendent's truck.
4. Replace electric jack on Carson dump trailer.

Safety / Training

1. Administered weekly safety meetings.
2. New hire SEMS & NIMS training.
3. Cal/OSHA & Accident Investigation training with ACWA JPIA (Tina)

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. Storm maintenance when weather permitted.
3. Pump Station 7 Pipe repair (T&S)
4. Rewind the 60 HP motor at pump station 5 (CPM).
5. Renewed restricted material use permit (Yuba County Ag Department).
6. District storm maintenance when weather permitted.
7. Greased and exercised all slide gates.

13. Office Manager's Report:

Office Manager's Monthly Report

January 13, 2025

Accounting:

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

Clerical/Office:

1. Impact Fees & Plan Check Fees
 - A. Kyle Trull RV Boat & Storage – Invoice MOU Fee and Previous Invoice Payment
2. Permit Clearance Request Sign Offs
 - A. KB Homes – Cobblestone Phase 7
 - B. Lennar – Rio Del Oro 17-19
 - C. JPM Properties – 1108 Vine Avenue
 - D. Cresleigh Homes – Plumas Ranch Village 6 and Woodside Village 3A
 - E. Richmond Homes – Plumas Lake Phase 8
3. Cal-Trans Delinquent Assessments – Tracking & Billing.
4. Maintains and Updates District Website Regularly.

Human Resources:

1. Lincoln Financial Retirement Updates & Managing Accounts.
2. Trustee Benefits with ACWA/JPIA – Completed Enrollments
3. Tracked all Training Classes for Employees
4. Responded to Agency Requests
5. ACWA/JPIA Suggested - Handbook Revisions – In Progress

Contract Management:

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

Regulatory Compliance:

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

4. Notary Renewal – Looking for a Class – Current Expires in 3/2025

14. General Manager's Report:

General Manager's Report

January 13, 2025

Administration:

1. Meetings: 12/3 RD784 Board meeting, 12/10 CCVFCA Flood Forum, 12/12 YWA/CITRIS Piezometer meeting, 12/12 Yuba County Parks and Recreation Workshop, 12/18 CCVFCA, and Rotary.
2. End of year employee evaluations.
3. Plan Reviews/Impact Fee Program:
 - A. Woodside Village 4 Tentative Subdivision Tract Map – *County Application Routing (Early Consultation)*
 - B. Commercial Development Project at APN 020-020-086-000 (*North Beale Rd.*)
 - C. Room Addition – *1108 Vine Avenue.*
 - D. Trull RV & Boat Storage – *4131 Hazel St.*

Projects:

1. RD784 Emergency Operations Plan Updates
2. Horseshoe Patrol Road Rehabilitations (*Units 3B & 6*)
3. TRLIA Climate Resiliency Geotechnical Boring Explorations on Unit 2B Feather River East Levee (*CVFPB Approval WA2023129 with Approved Time Variance Request through January 20th*)
4. Office Trailer HVAC Replacement - *Final Inspection PASSED – D.H.C.D. Permit #13428153*
5. Pump Station 10 outfall – *In design stages*
6. Best Slough Dry-Creek (Horseshoe Levee) DRAFT LOI/SWIF
7. YWA/CITRIS
8. Horseshoe Levee pipe replacements – *CVFPB Authorization Letter WA2024155 received*
9. Relief Well #11 repairs in Unit 8: - *CVFPB Authorization Letter WC2024199 received*
10. USACE Utility encroachment correction coordination continues. *State Enforcement Case #15574 at Hammonton Smartsville Rd. (Physical Work Completed)*
11. Cenedella Bend Erosion Site Risk Analysis Study - *RFP released on 11/04/2024*
12. Pump Station No. 7 Outfall Pipe Repairs – *Completed*
13. YSEDC Comprehensive Economic Development Strategy Plan 5-Year Update

14. Animal Burrow Grout Demonstration (12/06 at Levee District No. 1)

Regulatory Compliance:

1. Yuba County Weights & Measures Headquarters Inspection – No violations, renewed permit #58-25-5800169 issued for 2025.
2. 11/26 ACWA JPIA Webinar – *When to report a workplace injury to OSHA*
3. 12/11 ACWA JPIA Webinar on New Employment Laws for 2025
4. Weekly Safety Meetings
5. Monthly spray use report submitted to County.

15. Board Reports:

Brent Hasteley reported to the Board that ACWA/JPIA is expected to have insurance premium increases in the future.

16. Meeting Adjourned:

The Meeting was adjourned at 11:13am.

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