

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					
Date: April 12, 2019 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.	10:06am	10:25am	19 Min
1. Call to Order					
A. Roll Call: Board President - Rick Brown - Present, Trustee - Joe Danna - Present, Trustee - David Read - Present, Vice-President - Dave Gothrow - Absent, Trustee - Sarbdeep Atwal - Present, Board Secretary - Steve Fordice - Present, Deputy Board Secretary - Kimberly Ford, Present, Field Superintendent - Patrick Meagher – Present, and Attorney – Jesse Barton, Present.					
2. Closed Session:					
None					
3. Open Session:					
4. Approve Meeting Minutes –					
None					
5. Approve Checks and Warrants –					
None					
6. 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.					
Persons Attending					
1. Rick Brown – RD784 Board President					
2. David Read – RD784 Board Trustee					
3. Sarbdeep Atwal – RD784 Board Trustee					
4. Joe Danna – RD784 Board Trustee					
5. Steve Fordice – RD784 Secretary of the Board					
6. Kimberly Ford – RD784 Deputy Secretary of the Board					
7. Patrick Meagher – RD784 Field Superintendent					
8. Sean Minard – RD784 Engineer					
9. Jesse Barton – RD784 Attorney					

Items for Discussion and Possible Actions:

7. Board to Consider Adoption of RD784 Resolution 2019-04-01 to Accept DWR 2019-FMAP – RD784-01 Funds –

The Trustees were asked to consider to conditionally adopt Resolution 2019-04-01 to accept DWR FMAP funds but not sign the FMAP OMRR&R agreement until and unless that agreement is modified to satisfy District staff and Legal Counsel. Sarbdeep Atwal moved to accept the conditional application of Resolution 2019-04-01 and the FMAP Agreement. Joe Danna seconded the motion. Motion Carried. Vote: 4 Ayes (Brown, Read, Atwal, and Danna), 0 Nays, 1 Absent (Gothrow), and 0 Abstain.

Field Manager’s Report:

None

Administrative Assistant’s Report:

None

General Manager’s Report:

None

Meeting Adjourned:

Meeting was adjourned at 10:25am.

The complete Board Agenda Meeting Material is available at the Reclamation District 784 Office, located at 1594 Broadway, Arboga, CA 95961. Any disclosable public record related to an open session item on the agenda and has been distributed to all or a majority of the Board Members less than 72 hours prior to the meeting, and is available for public inspection during normal business hours.

If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Office Manager of the Reclamation District 784 at (530) 742-0520 or fax (530) 742-3021. All requests should be made at least 24 hours prior to the start of the meeting. This is in compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof.

Rick Brown, President

Kimberly Ford, Deputy Board Secretary