

SPECIAL BOARD MEETING MINUTES	RECLAMATION DISTRICT 784
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1594 Broadway Street
Arboga, CA 95961-8821

Meeting Description: Reclamation District 784 Special Board Meeting

Date: January 22, 2019 **Time:** 1:30pm **Location:** Reclamation District 784 Office

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
1:30PM	4:30pm	3.0 Hrs.	1:34PM	3:00PM	1 Hr 56 Min

1. Call to Order

A. Roll Call: Board President - Rick Brown - Present, Trustee - Joe Danna - Present, Trustee - David Read - Absent, Vice-President - Dave Gothrow - Present, Trustee - Sarbdeep Atwal - Late Arrival, Board Secretary - Steve Fordice - Present, Deputy Board Secretary - Kimberly Ford, Present, Field Superintendent - Patrick Meagher - Present, and Attorney - Jesse Barton, Absent.

2. Closed Session:

A. None

3. Open Session:

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. Dave Gothrow – RD784 Board Vice-President**
- 3. Joe Danna – RD784 Board Trustee**
- 4. Sarbdeep Atwal – RD784 Trustee – Late Arrival**
- 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 – Late Arrival**
- 9. Kim Floyd – Kim Floyd Communications**
- 10. Scott Brown – Larsen Wurzel**
- 11. Megan Jonsson – Larsen Wurzel**

Items for Discussion and Possible Actions:

- 1. 218 Workshop**

Adjournment:	
Meeting Adjourned at 3:00pm	
<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 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.</i>	
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Rick Brown, President	Kimberly Ford, Deputy Board Secretary