

SPECIAL BOARD MEETING MINUTES RECLAMATION DISTRICT 784

1594 Broadway Street
 Arboga, CA 95961-8821

Meeting Description: Reclamation District No. 784 Public Hearing for the Proposed Levee and Internal Drainage Operations and Maintenance Assessment

Date: July 1, 2019 **Time:** 6:30pm
Location: Yuba County Government Center, Board Chambers,
 915 8th Street, Marysville, CA 95901

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
6:30pm	7:30pm	1 Hour	6:30pm	7:13pm	43 Min

1. Call to Order

A. Roll Call: Board President - Rick Brown - Present, Trustee - Joe Danna - Present, Trustee - David Read - Present, Trustee - Sarbdeep Atwal - Absent, Board Secretary - Steve Fordice - Present, Deputy Board Secretary - Kimberly Ford, Present, Field Superintendent - Patrick Meagher – Present, and Attorney – Jesse Barton, Present at 6:34 PM.

2. 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.

Items for Discussion and Possible Actions:

1. Opening of Public Hearing on the Proposed Levee and Internal Drainage Operations and Maintenance Assessment – Board Staff and Consultants provided an overview of the process for a Public Hearing. Kim Floyd Communications and Larsen, Wurzell & Associates presented a summary presentation on the Proposed Levee and Internal Drainage Operations and Maintenance Assessment. There was a Public Comment period, where two (2) speakers from the public that had their comments and questions heard. Then the announcement was made for Final Call on submitting ballots.

Following the close of the Public Hearing, assessment ballots were tabulated at the meeting location. The Final Tabulation Report will be submitted, and the official tabulation results presented to the RD784 Board of Trustees during a Special Board Meeting at 10:00am on July 10, 2019 at the office of RD784 located at 1594 Broadway Street, Arboga, CA 95961.

Meeting Adjourned:

David Read moved to adjourn the Special Board Meeting at 7:13pm. Joe Danna seconded the motion. Motion Carried. Vote: 3 Ayes (Brown, Read and Danna), 0 Nays, 1 Absent (Atwal), and 0 Abstain.

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

If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Office Manager of the Reclamation District 784 at (530) 742-0520 or fax (530) 742-3021. All requests should be made at least 24 hours prior to the start of the meeting. This 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