

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: July 10, 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.	10:01am	10:42am	41Min
1. Call to Order					
A. Roll Call: Board President - Rick Brown - Present, Trustee - Joe Danna – Late Arrival, Trustee - David Read - Present, Trustee - Sarbdeep Atwal - Present, Trustee – Jared Hastey – Present, Board Secretary - Steve Fordice - Present, Deputy Board Secretary - Kimberly Ford, Present, Field Superintendent - Patrick Meagher –Absent, and Attorney – Jesse Barton, Present.					
2. Closed Session:					
A. None					
3. Open Session:					
4. Approve Meeting Minutes – David Read moved to approve the Board Meeting Minutes from July 1, 2019 and July 2, 2019. Jared Hastey seconded the motion. Motion Carried. Vote: 3 Ayes (Brown, Read, and Hastey), 0 Nays, 2 Absent (Atwal and Danna), and 0 Abstain.					
5. Approve Checks and Warrants – David Read moved to approve the Checks and Warrants. Jared Hastey seconded the motion. Motion Carried. Vote: 3 Ayes (Brown, Read, and Hastey), 0 Nays, 2 Absent (Atwal and Danna), and 0 Abstain.					
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. Jared Hastey – RD784 Board Trustee					
4. Joe Danna – RD784 Board Trustee – Late Arrival					
5. Steve Fordice – RD784 Secretary of the Board					

6. Kimberly Ford – Deputy Secretary of the Board
7. Sean Minard – RD784 Engineer – Late Arrival
8. Jesse Barton – RD784 Attorney
9. Scott Brown – Larsen Wurzell and Associates
<i>Items for Discussion and Possible Actions:</i>
<p>7. Board to Consider Outcome of the New 218 Assessment – Following the Special Meeting and Public Hearing on July 1, 2019, the assessment ballots were tabulated by LWA. The new 218 Assessment passed 57.78% to 42.22%.</p>
<p>8. Board to Consider Resolution 2019-07-03 Adopting Assessment Pursuant to The Benefit Assessment Act of 1982 – David Read moved to adopt Resolution 2019-07-03. Joe Danna seconded the motion. Motion Carried. Vote: 4 Ayes (Brown, Read, Danna and Hastey), 0 Nays, 1 Absent (Atwal), and 0 Abstain.</p>
<p>9. Board to Consider Resolution 2019-07-04 Requesting Collections of Charges to the Tax Roll – This Resolution is needed to request that the Yuba County Auditor-Controller add the District’s assessments to the Yuba County Tax Roll. Joe Danna moved to adopt Resolution 2019-07-04. David Read seconded the motion. Motion Carried. Vote: 4 Ayes (Brown, Read, Danna and Hastey), 0 Nays, 1 Absent (Atwal), and 0 Abstain.</p>
<p>10. Board to Consider Agreement to Seek Responsibility for OMRR&R Between Three Rivers Levee Improvement Authority and RD784 – This agreement binds the two organizations to negotiate and enter into an OMRR&R agreement with the CVFPB for the Goldfields Levee required for Exhibit D of the Funding Agreement to continue funding. David Read moved to adopt the agreement. Jared Hastey seconded the motion. Motion Carried. Vote: 4 Ayes (Brown, Read, Danna and Hastey), 0 Nays, 1 Absent (Atwal), and 0 Abstain.</p>
<p>11. Board to Consider Resolution 2019-07-05 for Modification of the Basin C Advanced Funding Fee Program – The Basin C Advanced Funding Fee program has been reviewed because it appears it is no longer needed. After a legal review of the existing Basin C Advanced Funding Fee program and Mr. Minard’s engineering review of the available funding versus current infrastructure needs, staff determined that the Basin C Advanced Funding program could be modified. District’s counsel prepared Resolution 2019-07-05, which reduced the Basin C Advanced Funding Fee cost to match the existing Basin C Impact Fee. The result of that action was be that no additional Advanced Funding fees would be collected under that program. Further, cash Advanced Funding fees which had been collected while the review was being conducted and identified by MOU’s between Developers and the District were to be returned as per agreement. Jared Hastey moved to adopt the Resolution 2019-07-05. David Read seconded the motion. Motion Carried. Vote: 4 Ayes (Brown, Read, Danna and Hastey), 0 Nays, 1 Absent (Atwal), and 0 Abstain.</p>
<p>12. Board to Consider Resolution 2019-07-06 Adopting an MOU with Nordic Industries to Allow Rough Grading on Rio Del Oro Villages 17 through 20 and Defer Impact Fees Until Improvement Plans or Final Map are approved, Whichever Occurs First – Without submitting grading plans to the District, Yuba County Building Department issued a grading permit for Rio Del Oro Villages 17 -20. Normally, impact fees</p>

(approximately \$970,000) would be due at grading for the 63 acres. The Board directed staff to issue an invoice to the Rio Del Oro Village 17-20 developers for the fees due at grading. However, Mr. Minard advised that the rough grading that had been done appeared not to have increased the amount of run-off. The Board directed staff to contact the developers and either obtain payment or negotiate a deferred payment agreement if two conditions were met: 1) only rough grading occurred and 2) that no additional run off occurs as result of the rough grading. Mr. Minard was asked to confirm both conditions. Jared Hastey moved to approve. District staff will work with developers to either obtain payment or create an MOU to defer payment until Final Map, Improvement Plan or Installation of Drainage System is completed. David Read seconded the motion. Motion Carried. **Vote: 4 Ayes (Brown, Read, Danna and Hastey), 0 Nays, 1 Absent (Atwal), and 0 Abstain.**

Meeting Adjourned:

Meeting was adjourned at 10:42am.

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