



**RECLAMATION DISTRICT BOARD**

**Mark Young**  
President

**Page Baldwin Jr.**  
Trustee

**Matt Gause**  
Trustee

**Richard Harris**  
Trustee

**Marshall Cook**  
Trustee

# AGENDA

**Meeting of the  
Reclamation District 2084  
Board of Trustees  
Thursday, August 5<sup>th</sup>, 2021  
8:30 am**

## NOTICE TO THE PUBLIC

### MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

In Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Trustees and members of the public will participate in this meeting by teleconference. The video conferencing and call-in information for the Board of Trustees and the public is as follows:

Meeting Link (via Microsoft Teams):

[Click here to join the meeting](#)

Call in:

1-469-294-4078

Meeting number/access code: 543-435-309#

Any member of the public appearing virtually may speak during Public Comment. The Board of Trustees anticipates conducting all meetings in this manner until further notice. During this period of modified Brown Act Requirements, Reclamation District No. 2084 will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

1. **Call to Order**
2. **Roll Call and Opening Remarks**
3. **Public Comment (New Business)**

This is an opportunity for members of the public to directly address the Board on subject matter not on the agenda within the jurisdiction of the Board.

4. **Agenda Approval**
5. **Consent Items (Action Item)**

a. Approval of Meeting Minutes

1. July 1st, 2021

Enclosure 1: Agenda Item 5.a - Meeting Minutes

b. Consider authorizing the President to fulfill LEJPA's request for the disbursement of \$250,000 of funding per amended funding agreement.

Enclosure 2: Agenda Item 5.b – LEJPA Request for Funding

6. **Board Items** (Action item unless otherwise noted)
  - a. Email address update (Informational Only)
7. **Operations and Maintenance Update** (Informational/Action Item)
  - a. Update from MBK Engineers  
Enclosure 3: Agenda Item 7.a – August 2021 Engineer’s Report
  - b. Ongoing Maintenance Items
  - c. Five Year Plan Discussion  
Enclosure 4: Agenda Item 7.c – DRAFT Five Year Plan
8. **Financial Management** (Informational/Action Item)
  - a. Invoicing  
Enclosure 5: Agenda Item 8.a – July Financial Manager’s Report
  - b. Fiscal Year 2020/2021 Review  
Enclosure 6: Agenda Item 8.b – FY 2020/21 Financial Summary
  - c. Fiscal Year 2020/2021 Subventions Billing  
Enclosure 7: Agenda Item 8.c – DRAFT Subventions Claim
9. **Little Egbert Project Update** (Informational Only)
10. **Other Reports** (Informational Only)
  - a. Trustee Report(s)
  - b. General Manager’s Report
  - c. Counsel Report (if needed)
11. **Adjourn**
  - a. The next Board meeting is scheduled for September 2<sup>nd</sup>, 2021.

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- Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public by contacting [tbeltran@westervelt.com](mailto:tbeltran@westervelt.com).
  - If you need reasonable accommodation due to a disability, please contact [tbeltran@westervelt.com](mailto:tbeltran@westervelt.com) at least 48 hours in advance of the meeting. This contact information may also be used for any questions you may have.
  - Public comments are generally limited to three (3) minutes but may be more or less at the discretion of the Board.
  - The Board may consider the agenda items listed above in a different order at the meeting, pursuant to the determination of the Board Chair. All items appearing on this agenda, whether or not listed expressly for action, may be deliberated upon and subject to action at the discretion of the Board.