



**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, June 2nd, 2022
8:30 am**

NOTICE TO THE PUBLIC

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF A DECLARED STATE OF EMERGENCY

In Compliance with Government Code section 54953(e) added by Assembly Bill 361, 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: 782-136-401#

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. Modified Brown Act (Action Item)

- a. Consider resolution FY2021/2022-12 proclaiming a local emergency persists, re-ratifying the COVID-19 state of emergency, and re-authorizing remote teleconference meetings.

Enclosure 1: Agenda Item 3.a – Resolution FY2021/2022-12

4. 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.

5. Agenda Approval

6. Consent Items (Action Item)

- a. Approval of Meeting Minutes

1. May 5th, 2022

Enclosure 2: Agenda Item 6.a.1 – Meeting Minutes

- 7. Board Items** (Action item unless otherwise noted)
 - a. GSRMA 16th Annual Conference (Informational Only)
 - b. Select date for Special Meeting to extend the State of Emergency resolution.
 - c. Approve Amendment No. 4 to the Larsen Wurzel and Associates, Inc. contract.
Enclosure 3: Agenda Item 7.c – LWA Amendment No. 4
- 8. Operations and Maintenance Update** (Informational/Action Item)
 - a. Update from MBK Engineers
Enclosure 4: Agenda Item 8.a – June 2022 Engineer’s Report
 - b. Ongoing Maintenance Items
- 9. Financial Management** (Informational/Action Item)
 - a. Invoicing
Enclosure 5: Agenda Item 9.a – May Financial Manager’s Report
 - b. Adopt Fiscal Year 2022/2023 Budget
Enclosure 6: Agenda Item 9.b – Final Draft Fiscal Year 2022/2023 Budget
- 10. Little Egbert Project Update** (Informational Only)
- 11. Other Reports** (Informational Only)
 - a. Trustee Report(s)
 - b. General Manager’s Report
 - c. Counsel Report (if needed)
- 12. Adjourn**
 - a. The next regular Board meeting is scheduled for July 7th, 2022.
 - b. The next special Board meeting is TBD.

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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 info@rd2084.org.
 - If you need reasonable accommodation due to a disability, please contact info@rd2084.org 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.