



**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, March 2nd, 2023  
8:30 am**

Larsen Wurzel and Associates, Inc.  
2450 Venture Oaks Way  
Suite 240  
Sacramento, CA 95833

Alternative Location:  
Office of Page Baldwin, Jr.  
3348 Liberty Island Road  
Rio Vista, CA 94571

### **NOTICE TO THE PUBLIC**

For Virtual Public Access:  
Meeting Link (via Microsoft Teams):

[Click here to join the meeting](#)

Call in:

1-469-294-4078

Meeting number/access code: 157 348 221#

Any member of the public appearing virtually may speak during Public Comment. 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. February 2nd, 2023

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

- 6. Board Items** (Action item unless otherwise noted)
  - a. Update on Form 700s (Informational)
  - b. California Central Valley Flood Control Association Annual Meeting (Informational)
  - c. Support of AB 345  
Enclosure 2: Agenda Item 7.c – Draft AB 345 Support Letter
- 7. Operations and Maintenance Update** (Informational/Action Item)
  - a. Update from MBK Engineers  
Enclosure 3: Agenda Item 8.a – March 2023 Engineer’s Report
  - b. Ongoing Maintenance Items
- 8. Financial Management** (Informational/Action Item)
  - a. Invoicing  
Enclosure 4: Agenda Item 9.a – February Financial Manager’s Report
- 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 regular Board meeting is April 6<sup>th</sup>, 2023.

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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](mailto:info@rd2084.org).
  - If you need reasonable accommodation due to a disability, please contact [info@rd2084.org](mailto: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.