



**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, October 7th, 2021
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: 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. September 2nd, 2021

Enclosure 1: Agenda Item 5.a - Meeting Minutes

6. **Board Items** (Action item unless otherwise noted)
 - a. Consider resolution 2021/22-1 proclaiming a local emergency, ratifying the COVID-19 State of Emergency, and authorizing remote teleconference meetings.
Enclosure 2: Agenda Item 6.a – Resolution 2021/22-1
 - b. Letter to LEJPA on 408 Permit (Informational Only)
Enclosure 3: Agenda Item 6.b – Letter to the Little Egbert Joint Powers Agency
 - c. Update on District email address (Informational Only)
7. **Operations and Maintenance Update** (Informational/Action Item)
 - a. Update from MBK Engineers
Enclosure 4: Agenda Item 7.a – October 2021 Engineer’s Report
 - b. Ongoing Maintenance Items
8. **Financial Management** (Informational/Action Item)
 - a. Invoicing
Enclosure 5: Agenda Item 8.a – September 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 Board meeting is scheduled for November 4th, 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 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.

ENCLOSURE 1

AGENDA ITEM 5.a



RECLAMATION DISTRICT BOARD

Mark Young
President

Page Baldwin Jr.
Trustee

Matt Gause
Trustee

Richard Harris
Trustee

Marshall Cook
Trustee

MINUTES

**Meeting of the
Reclamation District 2084
Board of Trustees
Thursday, September 2nd, 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#

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1. Call to Order

President Young presided and the meeting was called to order at 8:31am.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr.

Matt Gause

Richard Harris (joined at 8:35am)

Trustees Absent: Marshall Cook

3. Public Comment

There was no public comment.

4. Agenda Approval

Trustee Baldwin moved to approve the agenda.

Trustee Gause seconded and it passed by unanimous vote of Trustees present.

AYES: Young, Baldwin, Gause

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

5. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. August 5th, 2021

Enclosure 1: Agenda Item 5.a - Meeting Minutes

b. Authorize the Board President to pay \$240 for Umpqua account access for Secretary Beltran

Trustee Gause moved to approve consent items.

Trustee Baldwin seconded and it passed by unanimous vote of Trustees present.

AYES: Young, Baldwin, Gause

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

6. Board Items (Action item unless otherwise noted)

a. Comments on the Draft Solano County Multi-Jurisdiction Hazard Mitigation Plan (Informational Only)

Enclosure 2: Letter to Solano County from Manager Nagy

Manager Nagy provided a brief summary of the letter to Solano County on the draft Multi-Jurisdiction Hazard Mitigation Plan and the reasoning behind sending the letter.

7. Operations and Maintenance Update (Informational/Action Item)

a. Update from MBK Engineers

Enclosure 3: Agenda Item 7.a – September 2021 Engineer’s Report

b. Ongoing Maintenance Items

Engineer Moncrief informed the Board that the subventions claim will be sent to the state soon. He also shared that the neighboring reclamation district (RD 536) is currently dealing with an emergency levee site on the Lindsay Slough. This emergency levee site is directly adjacent to the restricted height levee and may limit access to the Little Egbert Tract from the north. Any loaded trucks will need to run through the District. RD 536 is in contact with the Solano County Office of Emergency Services (OES) and the California Department of Water Resources (DWR) regarding the issue.

- c. Consider authorizing the Board President to enter into contract with Asta Construction for Levee Crown Maintenance.

Enclosure 4: Agenda Item 7.c – Bid Results

Trustee Harris moved to authorize the Board President to enter into contract with Asta Construction based on bid results.

Trustee Gause seconded and it passed by unanimous vote of Trustees present.

AYES: Young, Baldwin, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

8. Financial Management (Informational/Action Item)

- a. Clerical Correction to July Financial Manager’s Report
- b. Invoicing

Enclosure 5: Agenda Item 8.b – August Financial Manager’s Report

Financial Manager Brown provided an update on District finances. He expects the Audit will begin in the first week of September.

9. Little Egbert Project Update (Informational Only)

General Manager Nagy gave the update on the Little Egbert Project. A site visit with Solano County Supervisor Mashburn is tentatively scheduled for September 15th. The partnership between LEJPA and the City of Rio Vista is scheduled for presentation to the County Board of Supervisors in October. LEJPA staff is meeting with Solano County Water Agency staff on September 22nd. In addition, LEJPA staff is actively engaging with DWR on scoping for the next phase of work.

10. Other Reports (Informational Only)

- a. Trustee Report(s)

Trustee Harris: The next LEJPA meeting is September 10 at 10:30am.

- b. General Manager’s Report

None

- c. Counsel Report (if needed)

None

11. Adjourn

- a. The next Board meeting is scheduled for October 7th, 2021.

Trustee Harris moved to adjourn the meeting.

Trustee Baldwin seconded and it passed by unanimous vote of Trustees present.

AYES: Young, Baldwin, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

The meeting was adjourned at 9:23am.

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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.
 - If you need reasonable accommodation due to a disability, please contact 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.

ENCLOSURE 2

AGENDA ITEM 6.a

RECLAMATION DISTRICT NO. 2084

RESOLUTION NO. 2021/22-1

PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE COVID-19 STATE OF EMERGENCY, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF RECLAMATION DISTRICT NO. 2084 PURSUANT TO THE RALPH M. BROWN ACT.

WHEREAS, the Reclamation District No. 2084 (District) is committed to preserving and nurturing public access and participation in meetings of the Board of Trustees; and

WHEREAS, all meetings of the District are open and public, as required by the Ralph M. Brown Act (Gov. Code, §§ 54950 – 54963) (“Brown Act”), so that any member of the public may attend, participate, and watch the District’s legislative body conduct its business; and

WHEREAS, Assembly Bill 361 added Government Code section 54953(e) to make provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, on March 4, 2020, Governor Gavin Newsom proclaimed a State of Emergency to exist in California due to the threat of COVID-19; despite sustained efforts, the virus continues to spread and has impacted nearly all sectors of California; and

WHEREAS, the Board of Trustees does hereby find that the ongoing risk posed by the highly transmissible COVID-19 virus has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Trustees does hereby find that the District shall conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that the Board shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, all meeting agendas, meeting dates, times, and manner in which the public may participate in the public meetings of the District and offer public comment by telephone or internet-based service options including video conference are posted on the District website and physically outside of the District office.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 2084 DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and the ongoing risk posed by the highly transmissible COVID-19 virus has caused, and will continue to cause, conditions of peril to the safety of persons within the District.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. District staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) November 6th, 2021, or such time the Board of Trustees adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 2084, this _____ day of _____, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ENCLOSURE 3

AGENDA ITEM 6.b

ENCLOSURE 4

AGENDA ITEM 7.a



Water Resources ♦ Flood Control ♦ Water Rights

MEMORANDUM

October 7, 2021

TO: Reclamation District No. 2084
FROM: MBK Engineers
SUBJECT: **October 2021 Engineer's Report**

Trustees:

Described below are the items constituting the engineer's report to be discussed at your scheduled October 7, 2021 meeting.

2021-22 Subventions

You will receive your Subventions Program funding agreement from DWR in October. There will be a language change in the funding agreement to better reflect legislation regarding no net long term loss relating to impacts to habitat versus previous language referencing loss; see attached letter from DWR with respect to the language change. This will help RD's better coordinate with CDFW on mitigation requirements in the future if any work generates habitat impacts.

Freeboard Levee Project, North Levee

Asta Construction is scheduled to start October 18, and will complete project within 4-5 days. We will likely hold the pre-construction meeting the week before to confirm grade with contractor. A workers environmental awareness protocol (WEAP) training for GGS, should be held day 1, if possible, 7am on the 18th. Let us know if you want Helm Biologists included to hold the training.

DWR Pre-Season Flood Coordination Meetings – We do not know if Solano County is hosting a pre-season flood coordination meeting, but there is a scheduled pre-season flood meeting with San Joaquin County on October 19 between 9-11:30 being held virtually on Teams. The pre-season meeting flier is attached; and I can forward the link to the meeting: A flood fight supply vendor list is attached.

Solano County MJHMP 2021– Local Agency Survey – Solano County OES has a public draft of the 2021 Multi-Jurisdiction Hazard Mitigation Plan available at:

<http://mitigatehazards.com/solanohmp/public-draft/>.

RD 536 Emergency Update – RD 536 is meeting with DWR to deploy a flood fight container and look for locations to store the container near the site. A possible location is adjacent to their pumps near the Westervelt Ranch Compound at the mouth of Lindsey Slough. A geotechnical investigation with Kevin Tillis and MBK will be performed October 8. Subsequent repairs and flood season preparation will begin in earnest later in October. We will keep the District informed of progress and work through access with the District and landowner as more information is available.

Thanks,

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836
SACRAMENTO, CA 94236-0001
(916) 653-5791



9/21/2021

Mr. Henry N. Kuechler IV
Reclamation District No. 2060
1143 Crane Street, Suite 200
Menlo Park, CA 94025-4341

Re: Reclamation District No. 2060 – Hastings Tract,
Delta Levee Maintenance Subventions Program
Work Agreement Language Change Request

Dear Mr. Kuechler,

The Department of Water Resources (Department) Delta Levee Maintenance Subventions Program (Subventions Program) has reviewed your request to review the language in section 16 of the Subventions Program work agreements and understands your concern regarding habitat loss and conformance to California Water Code Section 12987.

The Subventions Program, with assistance from the Department's Office of General Counsel, will update the language of the Subventions Program work agreements to closely follow the language of the California Water Code. The revised Subventions Program work agreement language for section 16 will state "*To comply with the net long-term habitat improvement program and to have a net benefit to aquatic species as required by California Water Code Sections 12987 and 79050, in the event levee maintenance or improvement activities result in a net long-term loss of riparian, fisheries or wildlife habitat, the District agrees to fully mitigate this loss at a time, site and manner subject to CDFW approval.*"

The Subventions Program and the Department's Office of Chief Council believe this new language to be more concordant with the California Water Code and the Subventions Program.

Sincerely,

A handwritten signature in blue ink, appearing to read "Andrea L. Lobato".

Andrea L. Lobato, P.E., Manager
Delta Levees Program

ec: Mr. Michael Moncrief, MBK Engineers - Moncrief@mbkengineers.com
Ms. Robin Brewer, DWR – robin.brewer@water.ca.gov

Division of Flood Management

2021 California Preseason Flood Coordination Meetings



Department of Water Resources



Agenda Topics

Winter Weather Outlook

DWR Flood Operations Updates

Regional Updates

Multi Agency Coordination

Flood Fighting Methods and Materials

Post Fire/Debris Flow

For questions or details on specific meetings, please contact Wendy Francis at (916) 574-2619 or wendy.francis@water.ca.gov.

You are invited to join flood emergency response partners to discuss flood preparedness in your region. Hosted by the State-Federal Flood Operations Center, in partnership with County Offices of Emergency Services, these virtual meetings provide regional and local updates on annual flood preparedness activities.

FRESNO

Wednesday, September 15
9:00 am - 11:30 am

VENTURA

Thursday, September 23
1:00 pm - 3:30 pm

YOLO

Wednesday, October 13
9:00 am - 11:30 am

STANISLAUS

Wednesday, October 20
9:00 am - 11:30 am

NAPA

Thursday, October 28
9:00 am - 11:30 am

SAN BERNARDINO

TBD

HUMBOLDT

Tuesday, September 21
9:00 am - 11:30 am

YUBA

Wednesday, September 29
9:00 am - 11:30 am

SAN JOAQUIN

Tuesday, October 19
9:00 am - 11:30 am

TEHAMA

Wednesday, October 27
1:30 pm - 4:00 pm

MONTEREY

Wednesday, November 3
9:00 am - 11:30 am

Who should attend these meetings?

- Managers and key emergency responders from California public agencies with primary responsibility for flood emergency response and coordination
- Counties, cities, flood control districts, reclamation districts, local maintaining agencies, and tribal agencies

Purchase Information for Flood Fight Containers/Materials for SJC OES

ITEM	COUNT IN SJC FFC	Preferred	Price	Optional	Price
Sandbags Burlap Sandbag 18"x30" 10oz. 1,000/bale	8,000 bags	Fulton Pacific Company (707) 446-6020 1060 Piper Dr Vacaville, CA 95688 http://fultonpacific.com/	\$0.64/bag	Uline 1 (888) 952-6937 https://www.uline.com/	
Plastic Sheeting 20'x100' 10mil Black or clear	20 rolls	Cobalt Industrial Supply Co (858) 598-4570 2333 Camino Del Rio South Suite 330 San Diego, CA 92108 www.cobaltsupply.com	\$96.30/roll		
Wooden Stakes 1"x3"x24" 30/bundle	2,160 stakes	HD Supply (Whitecap) (209) 944-9541 1166 S Wilson Way, Stockton, CA 95205 https://www.whitecap.com/	\$0.44/each	Spec-West (916) 361-1300 10054 Mills Station Rd Sacramento, CA 95827 www.spec-west.com	
Tie Buttons 1,400/box	2,800 buttons	Anderson Moulds (209) 943-1145 3131E Anita St. Stockton, CA 95205 nilesanderson@sbcglobal.net	\$0.68/each		
Twine Synthetic tying twine Weather resistant	4 rolls	McMaster Carr Grip-Tight Weather-Resistant Twine 10-lb. Tube, 0.070" Diameter/6,500ft. Part#2078T12 https://www.mcmaster.com/catalog/125/1497	\$33.89/roll	Home Depot 3/32 in. x 6500 ft. Polypropylene Twisted Utility Tying Twine, White	\$29.98/roll
Shovel Round nose	4 each	Home Depot 46 in. Long Handle Steel Round Point Shovel https://www.homedepot.com/p/Eagle-46-in-Long-Handle-Steel-Round-Point-Shovel-1554300/100325886	\$7.98/each		

Sledge 6lb.	4 each	Home Depot 6 lbs. Steel Octagonal Sledge Hammer with Hickory Handle https://www.homedepot.com/p/URREA-6-lbs-Steel-Octagonal-Sledge-Hammer-with-Hickory-Handle-1436G/202797836	\$36.99/each		
Sheet Metal Scissors	1 each	Home Depot 3 in. Straight-Cut Aviation Snip https://www.homedepot.com/p/Milwaukee-3-in-Straight-Cut-Aviation-Snip-48-22-4530/302716396	\$12.97/each		
Flood Fight Container	1 each	On-Site Storage Solutions 888-667-4834 -20'x8'x8.5' used storage container w/ swing cargo doors -New paint (white) -Wind Turbine -Optional 2 nd door (roll-up) -Delivery www.OnSiteStorage.com	\$4450	Aztec Container 209-982-5403 -20'x8'x8.5' used storage container w/ swing cargo doors -New paint (white) -Wind Turbine -Optional 2 nd door (roll-up) -Delivery	\$4227
Flood Fight Container	1 each	Mid-state Containers 805-925-4422 -20'x8'x8.5' used storage container w/ swing cargo doors -New paint (white) -Wind Turbine Louver vent -Optional 2 nd door (roll-up) -Delivery www.midstatecontainers.com	\$3997.16		

ENCLOSURE 5

AGENDA ITEM 8.a