

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 5th, 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): <u>Click here to join the meeting</u> 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. August 3rd, 2023

Enclosure 1: Agenda Item 5.a.1 – Meeting Minutes

6. Board Items (Action item unless otherwise noted)

There are no board items to address at this meeting.

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

a. Update from MBK Engineers

Enclosure 2: Agenda Item 7.a - October 2023 Engineer's Report

- b. Ongoing Maintenance Items
- c. Flood Season Preparation
- d. GSRMA Pump Station Appraisal
- 8. Financial Management (Informational/Action Item)
 - a. Invoicing
 - Enclosure 3: 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 regular Board meeting is November 2nd, 2023.
- 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.1



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, August 3rd, 2023 8:30 am

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

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1. Call to Order

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

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr.

Matt Gause

Richard Harris

Trustees Absent: Marshall Cook

3. Public Comment (New Business)

There was no public comment.

4. Agenda Approval

Trustee Harris moved to approve the agenda.

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

AYES: Baldwin, Gause, Harris, Young NOES: (none) ABSTAIN: (none) RECUSE: (none)

5. Consent Items (Action Item)

- a. Approval of Meeting Minutes
 - 1. June 1st, 2023

Enclosure 1: Agenda Item 5.a.1 - Meeting Minutes

Trustee Harris moved to approve the consent items.

Trustee Gause seconded and it passed by unanimous vote

- 6. Board Items (Action item unless otherwise noted)
 - a. Approve Board President to execute engagement letter with Cropper Accountancy for the FY 22/23 Audit.

Enclosure 2: Cropper Accountancy Engagement Letter

Trustee Harris moved to authorize the Board President to execute the engagement with Cropper Accountancy.

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

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

- 7. Operations and Maintenance Update (Informational/Action Item)
 - a. Update from MBK Engineers

Enclosure 3: Agenda Item 7.a – August 2023 Engineer's Report

b. Ongoing Maintenance Items

Engineer Moncrief provided an update on District engineering and maintenance items. The subventions program for FY22-23 has wrapped up. The CEQA NOE for the FY 23-24 year has been submitted to DWR.

The Gravel Roadway Project was completed and is being submitted to FEMA for review. There will be smaller sites requiring gravel in the spring.

MBK Engineers has identified several problems areas that are likely to need additional work. The erosion site on Cache Slough will require in-

water work and regulatory approvals. There are two seepage sites that require additional geotechnical investigation to develop repair options for Board consideration.

Trustee Harris moved to authorize the Board President engage consultants and contractors to address known seepage and erosion issues, as well as beginning permit coordination, not to exceed \$75,000.

Truste Gause seconded and it passed by unanimous vote of trustees present.

AYES: Baldwin, Gause, Harris, Young NOES: (none) ABSTAIN: (none) RECUSE: (none)

- 8. Financial Management (Informational/Action Item)
 - a. Invoicing

Enclosure 4: Agenda Item 8.a - July Financial Manager's Report

Staff provided an overview of the District's finances. The District continues to be in good financial position.

9. Little Egbert Project Update (Informational Only)

General Manager Nagy gave an update on the Little Egbert Multi-Benefit Project. He will be presenting to the Solano County Board of Supervisors next week. Trustee Harris may speak for a moment, and DWR will be in attendance and possibly speak.

DWR and LEJPA have fully executed the agreement for the next phase of work. LEJPA staff and DWR are in discussions on the detailed scope of work that LEJPA will be assisting with. Currently LEJPA understands the team is likely to assist with design related to RD 2084 and RD 536 levees.

DWR is leading project development now. They have scheduled five workshops in the second half of September covering a project introduction, flood, agriculture, habitat, and recreation.

10. Other Reports (Informational Only)

a. Trustee Report(s)

Trustee Harris: Trustee Harris attended the DWR scoping meeting in Rio Vista. The meeting was well attended, including Supervisor Mashburn, and the City of Rio Vista Mayor and City Manager. Trustee Harris felt DWR took ownership of the process and the Project.

b. General Manager's Report

General Manager Nagy reported that NBC had reached out to him at Executive Director of LEJPA. There was some discussion of Flannery and Associates, but no direct mention of the group.

c. Counsel Report (if needed)

None

11. Adjourn

a. The next regular Board meeting is October 5th, 2023.

Trustee Harris moved to adjourn the meeting.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 9:28am.

- 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.
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ENCLOSURE 2

AGENDA ITEM 7.a



FINANCIAL MANAGER'S REPORT

Reclamation District 2084 Board of Directors

As of September 30th, 2023

Paid Invoices	Invoices Pending	Total Invoiced
\$23,324.06	\$135,671.55	\$158,995.61
Current Budget	Less Invoice total	Budget Balance
\$626,079.00	\$158,995.61	\$467,083.39
Revenue Balance	Less Invoice total	Project Balance
\$198,943.00	\$158,995.61	\$39,947.39

Action Item

Informational Only.

Revenue	Vendor	Invoice #	Date	Amount
1	Westervelt Ecological Services	2023-002	8/15/2023	\$80,000.00
2	Subventions Reimbursement	FY 22/23	8/21/2023	\$76,827.00
Expenses	Vendor	Invoice #	Date	Amount
1	PG&E	80723	8/7/2023	\$2,332.11
2	MBK Engineers	11937	8/19/2023	\$5,282.13
3	Delta Pump Inc	3025	8/25/2023	\$27,841.39
4	ASTA Construction	6023	8/28/2023	\$47,933.58
5	PG&E	90623	9/6/2023	\$2,367.58
6	Miller Ag	854	9/18/2023	\$9,200.00
7	Richard Harris	5/1 - 7/11/2023	9/21/2023	\$998.05
8	Richard Harris	7/23 - 8/8/2023	9/21/2023	\$498.91
9	LWA	1912000-0523	9/22/2023	\$13,189.36
10	LWA	1912000-0623	9/22/2023	\$9,684.69
11	LWA	1912000-0723	9/22/2023	\$5,663.00
12	MBK Engineers	12229	9/22/2023	\$10,680.75

Fiscal Impact

District Invoices # 1-12 were reviewed and found to be consistent with the contract and within budget. The total invoiced amount approved between August and September is \$135,671.55

RECLAMATION DISTRICT 2084

Fiscal Year (FY) 2023-2024 (July 1st - June 30th)

	S (Funds 100 and 200)		Initial Budget	Revenues YTD	0	urrent Receipts		Total Revenues
100100	Balance in Account (Carryover from 22/23) ^[4]	\$	20.000.00	\$ 42,116.00	\$	-	\$	42,116.00
	Assessment to Landowner	\$	351,704.00	\$ -	\$	80,000.00	\$	80,000.00
	Five-Year Plan Funding	\$	-	\$ -	\$	-	\$	-
100103	e m	\$	240,375.00	\$ -	\$	76,827.00	\$	76,827.00
100104	FEMA Emergency Funds	\$	50,000.00	\$ -	\$	-	\$	-
TOTAL REV	ENUES (Funds 100 and 200)	\$	372,079.00	\$ 42,116.00	\$	156,827.00	\$	198,943.00
	ENSES (Fund 100)			D · F				T . 15
Personnel		<i>.</i>	Initial Budget	Prior Expenses		urrent Expenses	~	Total Expenses
100201 100202	President/Trustees/Officers	\$ \$	-	\$ - \$ -	\$ \$	-	\$ \$	-
100202	Support Staff LEJPA Special Representative	\$ \$	- 18,000.00	\$ - \$	\$ \$	-	\$ \$	-
100203	· · · ·	\$	9,600.00	\$ -	\$ \$	1,496.96	ې \$	1,496.96
Subtotal Pe	*	\$	27,600.00	\$ -	Ś	1,496.96	\$	1,496.96
	ative Contract Services:	Ŧ		Ŧ	<u>+</u>	2) 100100	<u>+</u>	_,
	Administrative Support	Ś	70,800.00	\$-	Ś	28,537.05	\$	28,537.05
100302	Legal Support	\$	5,400.00	\$ -	\$	-	\$	-
100303a	Engineering Support	\$	-	\$ -	\$	-	\$	-
	Engineering Support - Subventions ^[2]	\$	50,000.00	\$ 8,899.80	\$	15,962.88	\$	24,862.68
100304	Accounting	\$	7,500.00	\$-	\$	-	\$	-
100308	Five Year Plan Development	\$	600.00	\$-	\$	-	\$	-
Subtotal Ad	Iministrative Contract Services	\$	134,300.00	\$ 8,899.80	\$	44,499.93	\$	53,399.73
Services an	nd Supplies (Excluding Consultant Expenses):							
100502	PO Box Renewal	\$	225.00	\$ -	\$	-	\$	-
100505	Website & Hosting	\$	390.00	\$ -	\$	-	\$	-
	CCVFCA - Dues	\$	1,145.00	\$ -	\$	-	\$	-
100510	Liability Insurance	\$	7,000.00	\$ 10,677.00	\$	-	\$	10,677.00
100512	Bank Service Charges	\$	5.00	\$-	\$	-	\$	-
100513	CA SWRCB Annual Fee prvices / Supplies	\$ \$	400.00 9,165.00	\$	\$ \$	-	\$ \$	10,677.00
	& EXPENSES (Fund 100):	\$	171,065.00	\$ 19,576.80	\$	45,996.89	\$	65,573.69
	NSES (Fund 200):	Ŷ	171,005.00	<i>y</i> 15,570.00	<u>,</u>	43,350.05	<u>,</u>	05,575.05
200200	131	\$	10,000.00	\$ -	\$	-	\$	-
200201	Rodent Control ^[2]	\$	10,000.00	\$ -	\$	-	\$	-
200202	Levee Top & Access Road Maintenance [2]	\$	75,000.00	\$ -	\$	-	\$	-
200203	Drainage Channel Clearing	\$	5,000.00	\$ -	\$	-	\$	-
200204	Pump Station O&M	\$	4,200.00	\$-	\$	-	\$	-
				γ -	Ŷ			8,446.95
200205	Electrical Power	\$	41,250.00	\$ 3,747.26	\$	4,699.69	\$	0,110.55
200205 200206	Misc. Supplies (pump oil, etc.)	\$ \$	41,250.00			4,699.69 -	\$ \$	-
200206 200207	Misc. Supplies (pump oil, etc.) General Maintenance ^[2]	\$ \$	-	\$ 3,747.26 \$ - \$ -	\$ \$ \$,	\$ \$,
200206 200207 200208	Misc. Supplies (pump oil, etc.) General Maintenance ^[2] Misc. O&M	\$ \$ \$	- 2,000.00	\$ 3,747.26 \$ - \$ - \$ -	\$ \$ \$ \$	-	\$ \$ \$	-
200206 200207 200208 200209	Misc. Supplies (pump oil, etc.) General Maintenance ^[2] Misc. O&M Brush Removal/Herbicide ^[2]	\$ \$ \$ \$	- 2,000.00 50,000.00	\$ 3,747.26 \$ - \$ - \$ - \$ -	\$ \$ \$ \$ \$	-	\$ \$ \$	-
200206 200207 200208 200209 200210	Misc. Supplies (pump oil, etc.) General Maintenance ^[2] Misc. O&M Brush Removal/Herbicide ^[2] Emergency Monitoring/Gaging and Response ^[2]	\$ \$ \$ \$ \$	2,000.00 50,000.00 2,500.00	\$ 3,747.26 \$ - \$ - \$ - \$ - \$ - \$ -	\$ \$ \$ \$ \$ \$	9,200.00	\$ \$ \$ \$ \$	9,200.00
200206 200207 200208 200209 200210 200211	Misc. Supplies (pump oil, etc.) General Maintenance ^[2] Misc. O&M Brush Removal/Herbicide ^[2] Emergency Monitoring/Gaging and Response ^[2] Environmental Permits	\$ \$ \$ \$ \$ \$ \$	- 2,000.00 50,000.00 2,500.00 -	\$ 3,747.26 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ \$ \$ \$ \$ \$ \$ \$ \$	- - - 9,200.00	\$ \$ \$ \$ \$	9,200.00
200206 200207 200208 200209 200210 200211 200212	Misc. Supplies (pump oil, etc.) General Maintenance ^[2] Misc. O&M Brush Removal/Herbicide ^[2] Emergency Monitoring/Gaging and Response ^[2] Environmental Permits Waterside Slope Maintenance ^[2]	\$ \$ \$ \$ \$ \$ \$	- 2,000.00 50,000.00 2,500.00 - 125,000.00	\$ 3,747.26 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	9,200.00	\$ \$ \$ \$ \$ \$ \$ \$	9,200.00
200206 200207 200208 200209 200210 200211 200212 200213	Misc. Supplies (pump oil, etc.) General Maintenance ^[2] Misc. O&M Brush Removal/Herbicide ^[2] Emergency Monitoring/Gaging and Response ^[2] Environmental Permits Waterside Slope Maintenance ^[2] WSM - Design & Permitting ^[2]	\$ \$ \$ \$ \$ \$ \$ \$	- 2,000.00 50,000.00 2,500.00 - 125,000.00 75,000.00	\$ 3,747.26 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- - - 9,200.00 - -	\$ \$ \$ \$ \$ \$ \$ \$ \$	9,200.00 - -
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200206 200207 200208 200209 200210 200211 200212 200213 200214 TOTAL O&M EMERGENC 400204	Misc. Supplies (pump oil, etc.) General Maintenance ^[2] Misc. O&M Brush Removal/Herbicide ^[2] Emergency Monitoring/Gaging and Response ^[2] Environmental Permits Waterside Slope Maintenance ^[2] WSM - Design & Permitting ^[2] Remove or Modify Encroachments ^[2] M EXPENSES (Fund 200): CY RESPONSE EXPENSES (Fund 400): Pump Station O&M	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- 2,000.00 50,000.00 2,500.00 - 125,000.00 75,000.00 25,000.00 424,950.00 5,690.00	\$ 3,747.26 \$ - \$ 5 - \$ - \$	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- - 9,200.00 - - - - -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	9,200.00 - - - - - - - -
200206 200207 200208 200209 200210 200211 200212 200213 200214 TOTAL O&M EMERGENC 400204 400205	Misc. Supplies (pump oil, etc.) General Maintenance ^[2] Misc. O&M Brush Removal/Herbicide ^[2] Emergency Monitoring/Gaging and Response ^[2] Environmental Permits Waterside Slope Maintenance ^[2] WSM - Design & Permitting ^[2] Remove or Modify Encroachments ^[2] M EXPENSES (Fund 200): CY RESPONSE EXPENSES (Fund 400): Pump Station O&M Electrical Power	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- 2,000.00 50,000.00 2,500.00 - 125,000.00 75,000.00 25,000.00 424,950.00 5,690.00 21,911.00	\$ 3,747.26 \$ - \$ 5 - \$ - \$	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- - 9,200.00 - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	9,200.00 - - - - - - - - - - - - - - - - -
200206 200207 200208 200209 200210 200211 200212 200213 200214 TOTAL O&M EMERGENC 400204 400205 400206	Misc. Supplies (pump oil, etc.) General Maintenance ^[2] Misc. O&M Brush Removal/Herbicide ^[2] Emergency Monitoring/Gaging and Response ^[2] Environmental Permits Waterside Slope Maintenance ^[2] WSM - Design & Permitting ^[2] Remove or Modify Encroachments ^[2] M EXPENSES (Fund 200): CY RESPONSE EXPENSES (Fund 400): Pump Station O&M Electrical Power Misc. Supplies (pump oil, etc.)	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- 2,000.00 50,000.00 2,500.00 - 125,000.00 75,000.00 25,000.00 424,950.00 5,690.00 21,911.00 -	\$ 3,747.26 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- - 9,200.00 - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	9,200.00 - - - - - 17,646.95
200206 200207 200208 200209 200210 200211 200212 200213 200214 TOTAL O&M EMERGENC 400204 400205 400206 400207	Misc. Supplies (pump oil, etc.) General Maintenance ^[2] Misc. O&M Brush Removal/Herbicide ^[2] Emergency Monitoring/Gaging and Response ^[2] Environmental Permits Waterside Slope Maintenance ^[2] WSM - Design & Permitting ^[2] Remove or Modify Encroachments ^[2] M EXPENSES (Fund 200): CY RESPONSE EXPENSES (Fund 400): Pump Station O&M Electrical Power Misc. Supplies (pump oil, etc.) General Maintenance	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- 2,000.00 50,000.00 2,500.00 - 125,000.00 75,000.00 25,000.00 424,950.00 5,690.00 21,911.00 -	\$ 3,747.26 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- 9,200.00 - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	9,200.00 - - - - - - - - - - - - - - - - -
200206 200207 200208 200209 200210 200211 200212 200213 200214 TOTAL O&N EMERGENC 400204 400205 400206 400207 400210	Misc. Supplies (pump oil, etc.) General Maintenance ^[2] Misc. O&M Brush Removal/Herbicide ^[2] Emergency Monitoring/Gaging and Response ^[2] Environmental Permits Waterside Slope Maintenance ^[2] WSM - Design & Permitting ^[2] Remove or Modify Encroachments ^[2] M EXPENSES (Fund 200): CY RESPONSE EXPENSES (Fund 400): Pump Station O&M Electrical Power Misc. Supplies (pump oil, etc.)	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- 2,000.00 50,000.00 2,500.00 - 125,000.00 75,000.00 25,000.00 424,950.00 5,690.00 21,911.00 -	\$ 3,747.26 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- - - - - - - - - - - - - - - - - - -	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	9,200.00 - - - - - - - - - - - - - - - - -

		Total Expenses YTD		Revenue less Expenses		Budget less Expenses	
		\$	158,995.61	\$	39,947.39	\$	213,083.39
		1				1	
LEJPA		Reve	nues Received	B	udget Remaining		
100101A Landowner Contributions (Revenue)	\$ 800,000.00	\$	80,000.00	\$	720,000.00		

[1] RD 2084 will be eligible for subvention funding for FY 23-24 expenses. State Reimbursements are assumed to occur in June of the following fiscal year.

[2] Expenses assumed eligible for State Subventions funding. Based on conversation with MBK.

[3] Includes expense reimbursements for RD2084 and LEJPA activities.

[4] Account includes carryover general funds and Subvention reimbursement from 21/22 costs.

[5] 400000 Series expenses anticipated to be 100% reimbursable by FEMA under DR-4683

ENCLOSURE 3

AGENDA ITEM 8.a



Water Rights

MEMORANDUM

October 5, 2023

TO: Reclamation District No. 2084

FROM: MBK Engineers

SUBJECT: October Engineer's Report

Trustees:

Described below are the items constituting the engineer's report to be discussed at your scheduled October 2023 meeting.

Subventions Program 2022-23 – The DWR fiscal year ended June 30. We are developing your draft claim submittal and will provide a copy for review. Our FEMA coordination is in parallel so we may include some work in the State Claim that may ultimately be pulled if FEMA approves. Look for update on claim submittal mid-October.

Subventions Program 2023-24 – We have mailed the CEQA NOE for the 2023-24 subventions program maintenance and repair work to Solano County. This is the last remaining year of guaranteed funding for the Subventions Program; District should fully utilize the \$20,000 per mile maintenance capacity to get the fullest value out of the program if maintenance and repair activities are required. We will continue to keep the District appraised of any opportunities to support advocacy actions to engage DWR and legislature on the importance of the program, likely through the CCVFCA. Attached draft language can be re-purposed for your outreach with elected officials; we will coordinate with general manager on submittal.

Summer -Fall 2023 Activities

- Seepage monitoring: Continue to monitor seepage along Cache Slough periodically during normal tidal cycle; last seasonal high tide this week. Seepage near Baldwin Property has been active recently; scheduling site review with Shannon Wilson (Tillis); date TBD. Shannon Wilson waiting on test results from 3 seepage areas; potential repairs could be performed on small sites; larger work would require a bid. We will need to develop quantity and design estimates.
- Erosion monitoring: As part of levee patrols, District should monitor levee for active movement, prepare cost estimate for Cache Slough Repair, given possible assistance for FEMA. We are going to start permitting outreach this month. Erosion site should be monitored throughout the flood season.
- 3) Animal control: monitor waterside slope and shoulder for sinkholes or signs of fresh beaver activity; monitor landside slope for burrowing rodents. Waterside sinkhole/rodent den downstream of erosion site repaired.
- 4) Vegetation Control: After July 1 the District should actively spray, chop, clear and trim trees along the waterside and landside slope. Any new tree grown (less than 2" in diameter at DBH) should be removed completely.

5) Landside slope grading and repair: Major rilling and landside slope erosion sites have been repaired.

Erosion Slip Repair considerations: the repair of the erosion site on Cache Slough will require in-water work, and regulatory authorization. This will include the following approvals: USACE (NWP,RGP8), RWQCB 401 WQ Cert, CDFW LSAA, and CVFPB Maintenance Notification. The existing protections will need to stay in place for the upcoming flood season.

Seepage Investigation and Repair Considerations: There are three areas of concern where seepage has been a recurring issue to monitor. Seepage north of the Baldwin Property and two locations north of the main irrigation tide gate have been historic areas of concern. This is likely due to underseepage, and not direct base flow or through seepage. It's likely that we will not have enough time to design, bid and repair sites this year prior to inclement weather but we will attempt to develop data as soon as possible.

FEMA/OES Coordination – The District and MBK are wrapping up data entry and project filing with FEMA to support obligation of projects and management review to determine eligibility. There is no certainty on project obligation and funding at this point

Pumpstation assessment October 23 – We are coordinating with Alliant on scheduling a site assessment for the District pumpstations. The current schedule for site review is October 23; it is on our calendar to provide access and site review with the insurance carrier.

Pre-Season Flood Coordinate Flyer – See attached pre-season flood coordination flyer. There are numerous meetings being held in the region during this time of year. There is an upcoming meeting in San Joaquin County on October 11, Sacramento County October 18 and Solano county on November 28.

Delta Adapts – The next activity under Delta Adapts will be October meetings with the Focus Groups to present the next version of the adaptation strategies. We met with the DSC in August to address comments that we have made since the Stakeholder Working Group meeting in June. We reported on those comment topics in our report last month. The DSC responded that the version of the adaptation strategy will address our concerns. Most notably, the DSC will not include the maps showing areas that could be changed to rice cultivation or habitat.

Delta Stewardship Council – The DSC met in Isleton on August 24. The DSC reported that the DWR has submitted a request for consistency determination relative to the Lower Egbert Tract Project. The DSC also reported on the status of all the bills relative to a future bond measure. In this regard, the DSC, Delta Protection Commission, and the Delta Conservancy are organizing tour(s) with legislators and their staffs. The DSC heard a presentation of the Knightsen Wetland Restoration Project. The project is located along the western edge of RD 2065, Veale Tract in Contra Costa County. The presentation emphasized it is the first project to qualify for SERP (Statutory Exemption for Restoration Projects) under CEQA. Since it is exempt from CEQA, it does not need to file for consistency under the Delta Plan. The DSC also heard a presentation of an overview of flood operations in the Delta during the 2023 floods. Finally, it was announced that the Delta Lead Scientist, Dr. Laurel Larsen will be leaving her position on November 30.

Delta Independent Science Board – The DISB met on August 17. The main item of interest to RD's is their prospectus to study subsidence in the Delta which includes a workshop. The 2-day workshop will be held October 19-20. The workshop will include panels discussing the various concerns related to subsidence. During the DISB meeting it was noted that the DISB was contacted by congressional staff. The staff was concerned that they are hearing that the Delta contributes 21% of all agricultural greenhouse

gases in the state, not including livestock. Therefore, the workshop will include a panel addressing this concern. We are not sure where this data came from, but it obviously is meant to raise concern about the future of agriculture in the Delta. The first day of the workshop would consist of a morning session with presentations by proponents of current projects in the Delta and an afternoon session will be address the greenhouse gas emissions. The morning of the second day will consist of hearing from agricultural interests currently farming with wetting of the soil in mind, and the afternoon of the second day would look at the big picture and how this all fits into sustainability of the Delta.

Delta Plan Restoration Forum – DPIIC's restoration forum planning subcommittee met on August 10 and 29. The discussion centered on locations for the next forum and possible dates. The site and date have now been determined. The Restoration Planning Forum will take place November 2, 2023, 4:30-7:30 PM at the Ryde Hotel. A "Save the Date" invitation will go out in the next 2 weeks. There will not be a direct virtual link to the meeting. One thing the group emphasized was for us to encourage participation by local stakeholders, especially those who may be involved in restoration projects. Another idea is to make sure entities with funding participate and can describe how local stakeholders can take advantage of available funds.

Thanks

mill 2 May

Division of Flood Management



2023 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

Reservoir Status & Outlook

Statewide Grants

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

STANISLAUS

Thursday, September 14 9:00 am – 11:30 am Stanislaus Co Harvest Hall 3800 Cornucopia Way Modesto 95358

SAN JOAQUIN

Wednesday, October 11 9:00 am – 11:30 am Micke Grove Park Memorial Auditorium 11793 N Micke Grove Road Lodi 95240

GLENN

Tuesday, October 17 9:00 am – 11:30 am Glenn Co Office of Education 131 E. Walker Street Orland 95963

YOLO

Tuesday, September 26 9:00 am – 11:30 am Veteran's Memorial Center 203 E 14th Street Davis 95616

LAKE

Thursday, October 12 9:00 am – 11:30 am Lake County OES 1375 Hoyt Avenue Lake 95453

SACRAMENTO

Wednesday, October 18 9:00 am – 11:30 am Sacramento Co OES 3720 Dudley Blvd, Building 600 McClellan 95652

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Division of Flood Management



Department of Water Resources



Preseason meetings include scheduled presentations from these agencies:

National Weather Service

California Governor's Office of **Emergency Services (Cal OES)**

Department of Water Resources

California Conservation Corps

CAL FIRE

U.S. Army Corps of Engineers

TULARE

Thursday, October 19 1:00 pm – 3:30 pm **Tulare Co Fire Headquarters** 835 S. Akers Road Visalia 93277

VENTURA

Thursday, November 2 1:00 pm - 3:30 pm Ventura Co Watershed Dist. 800 S. Victoria Avenue Ventura 93009

TEHAMA

Thursday, November 16 9:00 am - 11:30 am **Red Bluff Community Center** Westside Room 1500 S. Jackson Street Red Bluff 96080

MONTEREY

TBD

RIVERSIDE

Wednesday, November 1 9:00 am - 11:30 am 450 East Alessandro Blvd. (Gate B, press button) Riverside 92508

HUMBOLDT

Wednesday, November 15 9:00 am - 11:30 am Fortuna Fire Hall 320 S Fortuna Boulevard Fortuna 95540

SOLANO

Tuesday, November 28 1:00 pm – 3:30 pm Solano County EOC 530 Clay Street Fairfield 94533

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.

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