



**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, April 1st, 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

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

#### 2. Roll Call and Opening Remarks

**Trustees present:** Mark Young, President

Page Baldwin, Jr. (Departed meeting at 9:38am)

Matt Gause

Marshall Cook

Richard Harris

#### 3. Public Comment (New Business)

This was no public comment.

#### 4. Agenda Approval

Trustee Harris moved to approve the agenda.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Gause, Cook, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

**5. Consent Items (Action Item)**

a. Approval of Meeting Minutes

1. March 4th, 2021

Enclosure 1: Agenda Item 5.a - Meeting Minutes

b. Consider approval of Larsen Wurzel & Associates, Inc. invoice (Expense #1) per funds disbursement policy.

Trustee Harris moved to approve consent items.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Gause, Cook, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

**6. Board Items (Action item unless otherwise noted)**

a. Website Update (Informational Only)

Acting Manager Baker provided an update on the District website. She has asked the website developer to complete a few edits. Upon completion, she will send the link to the Board. The domain rd2084.org has been secured and the District should be able to send and receive from that email address.

b. Summary of Cal/OSHA Covid-19 Emergency Regulations (Informational Only)

Secretary Beltran shared information from a recent presentation she attended. Current Covid-19 regulations will expire on October 2<sup>nd</sup> and there is still uncertainty around future regulations. In the meantime, hand-washing stations should be used whenever possible and hand sanitizer with hazardous chemicals should be avoided. President Young asked Engineer Moncrief about including language in contracts to address Covid-19 safety. Engineer Moncrief said for formal bids it would certainly be required and that MBK has standard language that can be included in smaller contracts.

c. PUBLIC HEARING: Consider approving a resolution to adopt a conflict of interest code.

Enclosure 2: Agenda Item 6.c.1 – Conflict of Interest Code

Enclosure 3: Agenda Item 6.c.2 – Resolution to Adopt a Conflict of Interest Code

Trustee Gause moved to approve the resolution adopting the Conflict of Interest Code.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Gause, Cook, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

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

a. Update from MBK Engineers

Enclosure 4: Agenda Item 7.a. – April 2021 Engineer’s Report

b. Ongoing Maintenance Items

Engineer Moncrief shared that the FY21/22 Subventions application has been submitted. He will prepare a resolution on CEQA for the Board to adopt during the May meeting as a follow-up to the application. CDFW is also coordinating with the landowner to set the baseline habitat conditions to ensure no net loss.

There are a few maintenance items on the schedule to be addressed including two small erosion sites and rodent anomalies. Gomes Excavating will be out on site in April or May to address these issues.

**8. Financial Management (Informational/Action Item)**

a. Invoicing

Enclosure 5: Agenda Item 8.a – March Financial Manager’s Report  
Financial Manager Brown provided an overview of District finances.

b. Consider authorizing the President to pay LEJPA invoices.

Trustee Harris moved to authorize the President to pay LEJPA invoices.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Gause, Cook, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

c. Fiscal Year 2021/2022 Budget Workshop (Informational Only)

Enclosure 6: Agenda Item 8.c – DRAFT Fiscal Year 2021/2022 Budget

Discussion on Fiscal Year 2021/2022 Budget. No comments from Trustees.

**9. Little Egbert Project Update (Informational Only)**

Acting Manager Baker shared an update on the Project, specifically on the Proposition 68 grant with the California Natural Resources Agency. LEJPA continues to engage with the CNRA and DWR to finalize the Scope of Work for the Grant. The period of performance for the Grant has not yet been settled but LEJPA continues to push to begin the period of performance as soon as possible.

**10. Other Reports (Informational Only)**

a. Trustee Report(s)

Trustee Gause – Trustee Gause had a positive meeting with the CDFW biologists. He feels they have a high level of trust with the landowner.

Trustee Harris – Trustee Harris and Manager Nagy took the newly hired LEJPA State Lobbyist out to the project site. The group is continuing to talk to people and will continue outreach focus.

President Young – President Young attended a presentation from Manager Nagy on behalf of LEJPA to the Church Family Mineral Management group. In addition, he was out on the site with a Cultural Resources group as part of the effort to do geotechnical work.

b. General Manager’s Report

None

c. Counsel Report (if needed)

Counsel not in attendance.

**11. Adjourn**

a. The next Board meeting is scheduled for May 6<sup>th</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 [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.