



**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, May 6th, 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 was called to order at 8:31am.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr.

Matt Gause

Marshall Cook

Richard Harris

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.

AYES: Young, Baldwin, Gause, Cook, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

5. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. April 1st, 2021

Enclosure 1: Agenda Item 5.a - Meeting Minutes

b. Consider authorizing the President to pay LEJPA invoices per funds disbursement policy.

Enclosure 2: Agenda Item 5.b – LEJPA April 2021 Expenditures

Trustee Harris moved to approved 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. Consider adopting a resolution to recognize Kim Erickson for her contributions as the District Secretary.

Enclosure 3: Agenda Item 6.a – Resolution Recognizing Kim Erickson

Trustee Gause moved to adopt the resolution recognizing Kim Erickson for her contributions as District Secretary.

Trustee Harris seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Gause, Cook, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

b. Consider adopting a resolution to authorize the District Engineer to file the appropriate Notice of Exemption with Solano County as part of the 2021-2022 Delta Levees Maintenance Subventions Program and to

authorize the President or Secretary to execute an agreement with CVFPB to participate in the aforementioned program.

Enclosure 4: Agenda Item 6.b – Resolution for Subventions Program

Trustee Harris moved to adopt the resolution for Delta Levee Maintenance Subventions Program 2021-2022.

Trustee Gause 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 5: Agenda Item 7.a. – May 2021 Engineer’s Report

b. Ongoing Maintenance Items to be completed by the end of this fiscal year

c. Ongoing Maintenance Items to be completed next fiscal year

d. Five Year Plan update

Engineer Moncrief provided a thorough summary of his Engineer’s Report. Gomes Excavating is expected to start addressing erosion and anomaly repairs this month. There are about 3-4 erosion sites

The draft Five Year Plan will be available for review in the June Engineer’s Report. The final plan is due to the State on December 31st, 2021.

8. Financial Management (Informational/Action Item)

a. Invoicing

Enclosure 6: Agenda Item 8.a – April Financial Manager’s Report

Financial Manager Brown provided an update on the District Financials. President Young requested the LEJPA be added to the cover sheet as a vendor when tracking expenses covered by the District on behalf of LEJPA.

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

Enclosure 7: Agenda Item 8.b – DRAFT Fiscal Year 2021/2022 Budget

Staff highlighted additions to the budget since the last presentation in April, including the increase of \$75,000 to potentially cover a funding agreement between the District and USACE to process the pending Section 408 permit application. Staff also highlighted changes from the current FY20/21 budget to the proposed FY21/22 budget. These changes include: decreased legal counsel expenses, decreased project

support expenses, and increased expenses to cover the Little Egbert JPA expenses.

9. Little Egbert Project Update (Informational Only)

LEJPA staff are continuing to coordinate with the California Natural Resources Agency (CNRA) on the Proposition 68 grant. CNRA has approved a period of performance start date of April 1st and also recently approved LEJPA’s request for funding advances. LEJPA staff is also meeting with DWR to secure additional grant funds.

Manager Nagy will be attending a meeting with Solano County and the City of Rio Vista to discuss the Mellin Levee. Solano County has funds available as part of the settlement with DWR which might be used to address the flood risk to the City of Rio Vista.

LEJPA staff will be hosting a site visit with DWR, SAFCA, and USACE to explore advancing the Powell Property as mitigation for ARCF-16.

10. Other Reports (Informational Only)

a. Trustee Report(s)

Trustee Harris: Trustee Harris shared that he had a good visit with Solano County Supervisor Vasquez and discussed the project with him. He also shared that Senator Dodd will be doing a north bypass tour which should help get the LEMBP on his radar.

b. General Manager’s Report

None

c. Counsel Report (if needed)

None

11. Adjourn

a. The next Board meeting is scheduled for June 3rd, 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.