



**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, August 5<sup>th</sup>, 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 and the meeting was called to order at 8:31am.

### 2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr.

Marshall Cook

Matt Gause (joined at 8:36am)

Richard Harris

### 3. Public Comment

There was no public in attendance at the meeting.

### 4. Agenda Approval

Trustee Harris moved to approve the agenda.

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

AYES: Young, Baldwin, Cook, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

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

a. Approval of Meeting Minutes

1. July 1st, 2021

Enclosure 1: Agenda Item 5.a - Meeting Minutes

b. Consider authorizing the President to fulfill LEJPA's request for the disbursement of \$250,000 of funding per amended funding agreement.

Enclosure 2: Agenda Item 5.b – LEJPA Request for Funding

Trustee Harris moved to approve consent items.

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

AYES: Young, Baldwin, Cook, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

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

a. Email address update (Informational Only)

Secretary Beltran shared that the District email address is still down. She and President Young are continuing to work through the issue. In the meantime, any inquiries that typically would go to the District email address can be sent to [tbeltran@westervelt.com](mailto:tbeltran@westervelt.com)

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

a. Update from MBK Engineers

Enclosure 3: Agenda Item 7.a – August 2021 Engineer's Report

Engineer Moncrief provided a draft of the Subventions Submission. The maximum amount the District is eligible to receive is \$79,911. He reminded the District to track landowner and farmer expenses for the FY21/22 Subventions claim. Trustee Baldwin asked whether the Carpenter Slough levee qualifies for the program. Engineer Moncrief is going to look into it.

b. Ongoing Maintenance Items

Engineer Moncrief said it is a good time to do vegetation control per the routine maintenance agreement, and that will continue through February. The District does still have some low spots and Engineer

Moncrief suggested it is worthwhile to continue repairs on the northern end until more of the levee meets the authorized restricted height. He also suggested that now into autumn (August through October) is an ideal timeframe for bidding and executing these repairs.

The Board directed Engineer Moncrief to return with bids for additional berm work at the September meeting.

c. Five Year Plan Discussion

Enclosure 4: Agenda Item 7.c – DRAFT Five Year Plan

The Five Year Plan allows the District to request funds from the Delta Levees Program. This draft of the Plan hits four key points: 1) What maintenance activities do the District plan to conduct through the subventions program; 2) What long-term multi-benefit project planning and development activities is the District supporting; 3) What responsibility will the District have for O&M after the Little Egbert Multi-Benefit Project is implemented, and; 4) Describing how the District functions as part of the regional system.

The Board plans to approve a final draft in October to allow DWR to make comments before adoption of a final plan prior to the December 2021 deadline.

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

a. Invoicing

Enclosure 5: Agenda Item 8.a – July Financial Manager’s Report

Financial Manager Brown provided an overview of the District finances as we enter Fiscal Year 2021/2022.

b. Fiscal Year 2020/2021 Review

Enclosure 6: Agenda Item 8.b – FY 2020/21 Financial Summary

Financial Manager Brown said he will be meeting with the Auditor during the week of August 13<sup>th</sup>. The draft Audit should be ready for the Board to review at the October meeting.

c. Fiscal Year 2020/2021 Subventions Billing

Enclosure 7: Agenda Item 8.c – DRAFT Subventions Claim

Financial Manager Brown said this document provides the link between the accounting and the claim Engineer Moncrief presented in the Engineer’s Report.

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

Manager Nagy said it has been a quiet month for the Little Egbert Project. The JPA is coordinating with the City of Rio Vista on a request for funding to be sent to Solano County. The City Council had the request on the agenda at the last Council meeting and it passed. The request is flexible in the amount of funding requested so that the County can assign funding at their discretion. In addition, Supervisor Mashburn of Solano County is scheduled to visit the site on September 15<sup>th</sup>.

LEJPA staff continue to coordinate with DWR staff. DWR recently assigned a Project Manager to the Project. LEJPA staff is scheduled to discuss roles and responsibilities and potential approaches to CEQA with them soon.

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

- a. Trustee Report(s)  
None
- b. General Manager's Report  
None
- c. Counsel Report (if needed)  
None

**11. Adjourn**

- a. The next Board meeting is scheduled for September 2<sup>nd</sup>, 2021.

Trustee Harris moved to adjourn the meeting.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

**The meeting was adjourned at 9:43am.**

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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](mailto:tbeltran@westervelt.com).
  - If you need reasonable accommodation due to a disability, please contact [tbeltran@westervelt.com](mailto: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.