



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#

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.

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.