



**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, October 7th, 2021  
8:30 am**

## NOTICE TO THE PUBLIC

### MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF A DECLARED STATE OF EMERGENCY

In Compliance with Government Code section 54953(e) added by Assembly Bill 361, 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 called the meeting to order at 8:31am.**

#### 2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr.

Marshall Cook

Richard Harris

Trustees Absent: Matt Gause

**BOARD ITEM 6a was moved to follow Roll Call for compliance with modified Brown Act requirements.**

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

There was no public comment.

#### 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. September 2<sup>nd</sup>, 2021

Enclosure 1: Agenda Item 5.a - Meeting Minutes

Trustee Harris moved to approve the 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. Consider resolution 2021/22-1 proclaiming a local emergency, ratifying the COVID-19 State of Emergency, and authorizing remote teleconference meetings.

Enclosure 2: Agenda Item 6.a – Resolution 2021/22-1

Trustee Harris moved to approve resolution 2021/22-1.

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

AYES: Young, Baldwin, Cook, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

b. Letter to LEJPA on 408 Permit (Informational Only)

Enclosure 3: Agenda Item 6.b – Letter to the Little Egbert Joint Powers Agency

President Young shared that the enclosed letter was sent to LEJPA so that the Agency may use the 408 permit that RD 2084 acquired in order to do geotechnical investigations to inform development of the Little Egbert Multi-Benefit Project.

- c. Update on District email address (Informational Only)

The District email address is up and running. Inquiries can be sent to [info@rd2084.org](mailto:info@rd2084.org).

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

- a. Update from MBK Engineers

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

- b. Ongoing Maintenance Items

Engineer Moncrief covered the following during his Engineer’s Report:

- Raising of the levee freeboard will begin on October 18<sup>th</sup>. A biologist will do environmental training in advance. There will be less than 20 trucks over a three day period, and Trustee Baldwin will see some truck traffic by his property due to the ongoing RD 536 levee issue at the northern entrance point of the District.
- The subventions claim has been submitted. The next step is a annual inspection with the California Department of Fish and Wildlife and DWR. Engineer Moncrief will try to get this scheduled before October 18<sup>th</sup>.
- The preseason flood coordination meeting hosted by DWR is happening on October 19<sup>th</sup>.
- The RD 536 Levee repair is still ongoing. Exploratory trench work has been completed. There has been a significant amount of outreach to the County and DWR, as well as coordination with DWR Flood Maintenance Office to seek funding for a significant repair (if necessary). RD 536 is working to stabilize the site through the winter. DWR is planning to place a flood fight container in the northeast corner of RD 536, on property owner by Westervelt. RD 2084 will be able to use the supplies in that container if necessary. In addition, there are existing supplies and a rock stockpile at Brannan Andrus.

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

- a. Invoicing

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

Financial Manager Brown provided an overview of the District’s financial situation. The FY 20/21 Audit will begin with an early review soon and advance through this month.

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

General Manager Nagy provided an update on the Little Egbert Multi-Benefit Project. Coordination with Solano County is continuing, including a site visit with Supervisor Mashburn upcoming on October 12<sup>th</sup> and furthering the partnership with the City of Rio Vista. The request for

funding through Solano County will be going to the Board of Supervisors in early November.

LEJPA consultants continue to work on the deliverables for the CNRA Proposition 68 grant. In addition, LEJPA staff are coordinating with CNRA on a potential increase in the grant amount.

LEJPA staff is continuing to work with DWR on the scope of work for the project as well as funding sources.

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

a. Trustee Report(s)

Trustee Baldwin had questions about drilling at the RD 536 levee as part of the Little Egbert Project. President Young addressed the question and stated that the consultant team needs permission to conduct any drilling.

Trustee Harris reminded attendees that the next LEJPA Board meeting is October 8<sup>th</sup> 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 November 4th, 2021.

Trustee Harris moved to adjourn the meeting.

Trustee Baldwin seconded and it passed by unanimous votes of trustees present.

AYES: Young, Baldwin, Cook, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

**The meeting was adjourned at 9:17am.**

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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.