



**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, November 4th, 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

#### 3. Modified Brown Act

- a. Consider resolution 2021/2022-2 proclaiming a local emergency persists, re-ratifying the COVID-19 state of emergency, and re-authorizing remote teleconference meetings.

Enclosure 1: Agenda Item 3.a – Resolution 2021/2022-2

Trustee Harris moved to approve resolution 2021/2022-2.

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

AYES: Young, Baldwin, Cook, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

**4. Public Comment (New Business)**

There was no public comment.

**5. Agenda Approval**

President Young suggested moving Item 9b to before Item 6.

Trustee Harris moved to approve the agenda with Item 9b to occur before Item 6.

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

AYES: Young, Baldwin, Cook, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

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

a. Approval of Meeting Minutes

1. October 7<sup>th</sup>, 2021

Enclosure 2: Agenda Item 6.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)

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

a. Consider approval of Proposed Calendar Year 2022 meeting schedule

Enclosure 3: Agenda Item 7.a – Proposed Calendar Year 2022 Meeting Schedule

Trustee Harris moved to approve the Proposed Calendar Year 2022 meeting schedule.

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

AYES: Young, Baldwin, Cook, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

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

a. Update from MBK Engineers

Enclosure 4: Agenda Item 8.a – November 2021 Engineer’s Report

Subventions claim has been submitted and accepted. Will provide payment data and as-built info by next week. MBK is planning a levee inspection to get an idea of monitoring and current condition photos for flood season tracking. The recent rains did briefly test the levees with a spike in high water. MBK will conduct a post-event assessment of the levees for any damage. There is a lot of capacity in the reservoirs and flood system that can handle any influx in rain, unless there are multiple storm systems back-to-back.

b. Ongoing Maintenance Items

536 Emergency – Awarded \$50,000 (subventions) to offset costs of temporary stability berm and general improvements. There is a flood fight container in that area in case of emergency. There are about 900 feet of permanent repair on Liberty Island Road being planned for construction next year to address cracking within the emergency levee site. Engineer Moncrief has asked to prevent large loaded truck traffic on that portion of the road until it is fixed. MBK will coordinate with Trustees Gause and Baldwin to find a solution and monitor adequacy of road conditions.

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

a. Invoicing

Enclosure 5: Agenda Item 9.a – October Financial Manager’s Report

There were 3 expenditures for the month, and a landowner assessment billing draft is incoming for approval by President Young. The invoice will focus on emergency monitoring and flood fighting, as well as general operations.

b. Overview of Draft Audit

Enclosure 6: Agenda Item 9.b – Draft FY20/21 Audit

Mary Ann (Cropper Accountancy) reviewed the report and presented the financials and a general overview. The Board will provide comment in hopes to finalize for the December meeting.

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

Technical studies are on-going under the CNRA grant. Staff is coordinating with DWR regarding potential amendment to increase grant from \$2.5 to \$5 million. A supplemental Scope of work was provided for this amendment. DWR staff seemed optimistic the funding would be approved.

LEJPA is currently negotiating scope for the SWFRR grant agreement. DWR would like to commit between \$7 - \$8 million no later than end of this fiscal year. LEJPA is working with DWR to produce the associated scope by end of this calendar year.

The joint funding request between the City of Rio Vista and LEJPA (\$1.25 M) has been revised per the County and final request is in. The request will go before the Board of Supervisors for approval next Tuesday. County has provided final request to DWR. DWR has reviewed and tentatively agreed with the proposal and asked LEJPA to produce a final Scope of Work. LEJPA will be meeting with DWR to develop a partnering agreement.

## 11. Other Reports (Informational Only)

### a. Trustee Report(s)

Harris: Senator Dodd is scheduled for December 6<sup>th</sup>. Supervisor Mashburn visited the site recently. He was shown the northwest corner of the tract and the emergency situation on RD 536. He appreciated the coordination between LEJPA and the City of Rio Vista on the Mellin Levee.

Young: Had an opportunity to look at the levee work orchestrated by MBK. Overall, he was pleased with it..

### b. General Manager's Report

None

### c. Counsel Report (if needed)

None

## 12. Adjourn

### a. The next Board meeting is scheduled for December 2nd, 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 9:24am.**