



**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, December 2nd, 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 8:30am.**

#### 2. Roll Call and Opening Remarks

**Trustees Present:** Mark Young, President

Page Baldwin, Jr.

Marshall Cook

Matt Gause

Richard Harris

#### 3. Modified Brown Act (Action Item)

- a. Consider resolution 2021/2022-3 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 2021/2022-3

Trustee Harris moved to approve resolution 2021/2022-3.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

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

There was no public comment.

**5. Agenda Approval**

Trustee Gause moved to approve the agenda with Board Items (#7) moved after Little Egbert Project Update (#10).

Trustee Harris seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

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

a. Approval of Meeting Minutes

1. November 5th, 2021

Enclosure 2: Agenda Item 6.a - Meeting Minutes

Trustee Harris moved to approve consent items.

Trustee Baldwin seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

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

a. Consider a plan to have special meetings to comply with AB 361 meeting requirements.

Counsel Shapiro advised the Board on options to maintain compliance with AB 361 for virtual meetings. The Board agreed to host a special meeting between regular board meetings on December 13<sup>th</sup> at 1pm.

b. Discuss a return to in-person meetings.

The Board decided not to discuss a return to in-person meetings.

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

a. Update from MBK Engineers

Enclosure 3: Agenda Item 8.a – December 2021 Engineer’s Report

b. Ongoing Maintenance Items

Engineer Moncrief gave a thorough update on District O&M activities as well as regional updates.

A drought barrier is being installed by DWR on Georgiana Slough. These barriers are a critical piece of the state’s drought response efforts.

Annual inspection with CDFW for the subventions program occurred on November 18<sup>th</sup>.

The freeboard levee project has been completed. The contractor did require more than the initial 350 tons of rock that was estimated. The Board requested reflective paddles with stationing along the recently completed project area.

As flood season approaches, there is an area of potential sloughing. It is not critical, but MBK will continue to monitor. President Young requested that MBK complete monthly monitoring.

Finally, the deadline for submission of the Five-Year Plans for all districts has been extended to June.

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

a. Invoicing

Enclosure 4: Agenda Item 9.a – November Financial Manager’s Report

Financial Manager Brown provided an overview of the monthly and year to date expenses. He suggested considering an increase in the electrical power budget in the future to account for larger than expected electrical power expenses.

b. Consider approving Fiscal Year 2020/2021 Audit

Enclosure 5: Agenda Item 9.b – Draft FY20/21 Audit

Trustee Harris moved to approve and make final the FY20/21 Audit.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

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

LEJPA is having scoping discussions and workshops with DWR in anticipation of entering into a Systemwide Flood Risk Reduction (SWFRR)

Program funding agreement. There are several key agreements that LEJPA is coordinating with the state: Mellin SWFRR grant, CNRA grant, CNRA amendment, SWFRR grant. LEJPA staff are working through critical contracting issues. DWR would like to execute the agreement this fiscal year.

## 11. Other Reports (Informational Only)

### a. Trustee Report(s)

Trustee Baldwin: There is hyacinth in the main canal. The landowners should work to address this.

Trustee Harris: The LEJPA meeting is tomorrow, December 3<sup>rd</sup>.

### b. General Manager's Report

None

### c. Counsel Report (if needed)

Counsel Shapiro informed the Board that DWR has an issue with a portion of the JPA Agreement. This may require an amendment to the JPA, which will need to come before the RD 2084 Board for approval.

## 12. Adjourn

### a. The next Board meeting is scheduled for January 6th, 2022.

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 9:39am.**

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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.