



**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, January 6th, 2022
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: 782-136-401#

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 at the meeting. It 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

Richard Harris

3. Modified Brown Act (Action Item)

- a. Consider resolution FY2021/2022-5 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 FY2021/2022-5
Trustee Harris moved to approve Resolution FY2021/2022-5.
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)

No public comment.

5. Agenda Approval

Trustee Harris moved to approve the agenda.

Trustee Cook 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. December 2nd, 2021

Enclosure 2: Agenda Item 6.a.1 - Meeting Minutes

2. December 13th, 2021

Enclosure 3: Agenda Item 6.a.2 - Special Meeting Minutes

Trustee Harris moved to approve the consent items.

Trustee Gause 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)

Nothing to discuss at this time.

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

a. Update from MBK Engineers

Engineers Report is attached.

b. Ongoing Maintenance Items

Engineer Moncrief gave an update on all things related to engineering and flood outlook for the District.

The recent subventions site visit was successful. The District can expect the reimbursement to come in anytime between late spring and late summer.

MBK has planned to install reflective paddles along the freeboard site, but they ran out of paddles and are waiting on more.

There was record rainfall in December, a good sign for the water year. Reviewing reservoir storage capacity, Oroville and Shasta are still low which means releases are not likely at this time. For flood fight training there are virtual options, such as “Just In Time” training videos. Engineer Moncrief is also open to doing an in-person training.

Engineer Moncrief participated in the most recent RD 536 Board meeting. John Cronin is the new Incident Commander.

The North Delta drought barrier is moving forward. It is unknown whether this will be routine, but the leases and permits associated with the barrier are long term.

The Delta Adapts Landowner work group is currently being formed. Manager Nagy does not have a strong opinion on the District becoming a member. General consensus is to utilize the engagement to gather information rather than try to influence any decisions.

9. Financial Management (Informational/Action Item)

a. Invoicing

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

Financial Manager Brown provided a summary of the District’s financial position. He shared that electrical power may go over budget this year. He expects the District will assess the landowner next in February.

10. Little Egbert Project Update (Informational Only)

Manager Nagy gave an update on information pertinent to the Little Egbert Project. The most recent RD 536 meeting occurred on Tuesday January 5th and saw the appointment of Bob Wagner to the LEJPA Board. Manager Nagy is working to schedule an orientation meeting with him.

LEJPA staff continues to engage with DWR on scoping, including an executive meeting with Kris Tjernell and Steve Rothert. An official draft of the Partnering Agreement has been completed and is in the hands of DWR for legal review. This agreement will serve as an umbrella Memorandum of Understanding for all the other agreements that LEJPA and DWR plan to enter together.

Prior to entering into a funding agreement with the state, this Board will have to amend the JPA agreement. We hope to bring this before the Board at the February or March meetings.

11. Other Reports (Informational Only)

a. Trustee Report(s)

Trustee Baldwin: There are lots of things to undertake to get geared up at RD 536 but he thinks good things will happen. He's staying off the levee. Unit 2 of RD 536 is being grazed with 1000 sheep. The hyacinth in the waterways is still an issue.

Trustee Cook: none

Trustee Gause: There is a lot of water on the tract. Everything is wet. Do not drive out to Little Egbert and expect to get around.

Trustee Harris: none

President Young: RD 2084 has a permit in to RD 536. No action was taken on it at the last RD 536 Board meeting. The new board is requesting additional information including DPP.

b. General Manager's Report

General Manager Nagy gave an update on two key happenings of potential importance to the District: Lookout Slough and the Draft Conservation Strategy.

On Lookout Slough, the one item that hung the project up from 2021 construction was them consistency determination with Delta Plan. The Delta Stewardship Council (DSC) found that Lookout was consistent with everything but recreation. DWR added additional information on recreation to the record and re-self-certified on 12/30. This started a 30-day appeal process for only the recreation piece. Lookout Slough is likely to be in construction as early as April 2022.

DWR has published a draft of the Conservation Strategy, which serves as a companion or supporting document for Central Valley Flood Protection Plan. Manager Nagy will be going through it but does not foresee submitting formal comments.

c. Counsel Report (if needed)

None

12. Adjourn

a. The next Board meeting is scheduled for February 3rd, 2022.

Trustee Harris moved to adjourn the meeting.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

The meeting was adjourned at 9:35am.

- 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.
- If you need reasonable accommodation due to a disability, please contact 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.