



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, April 7th, 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

The meeting was called to order at 8:30am. President Young presided at the meeting.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr.

Matt Gause

Trustees Absent: Marshall Cook

Richard Harris

3. Modified Brown Act (Action Item)

- a. Consider resolution FY2021/2022-9 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 FY2021/2022-9

Trustee Gause moved to approve resolution FY2021/2022-9. Trustee Baldwin seconded and it passed by unanimous vote of Trustees present.

AYES: Young, Baldwin, Gause

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.

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

AYES: Young, Baldwin, Gause

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. March 3rd, 2022

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

2. March 17th, 2022

Enclosure 3: Agenda Item 6.a.2 – Meeting Minutes

Trustee Baldwin moved to approve the consent items.

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

AYES: Young, Baldwin, Gause

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

7. Board Items (Action item unless otherwise noted)

a. Update on available GSRMA trainings, including Cyber Awareness

Staff reminded the Board of trainings available through Golden State Risk Management Agency. Staff also reminded the Board to be vigilant in cyber dealings and not to open attachments from unknown sources.

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

a. Update from MBK Engineers

Enclosure 4: Agenda Item 8.a – April 2022 Engineer's Report

b. Ongoing Maintenance Items

Engineer Moncrief gave an update on engineering and ongoing maintenance items for the district. MBK still needs to conduct a low-tide water survey. The draft Five Year Plan is ready to submit to DWR, and MBK expects to do so in June. The tabletop exercise in Solano County was successful, and through this exercise it was clear the District should update their Emergency Action Plan. MBK continues to have conversation with CDFW about modifying restrictions in the Routine Maintenance Agreements. A Special Project Solicitation is coming this summer. It has potential to be helpful for the District for features that are known to stay in place as the Little Egbert Multi-Benefit Project is built.

Engineer Moncrief also provided a brief update on the RD 536 slip. The repair will include an access route and will not start until later this summer.

c. Adopt resolution for the Delta Subventions Program for FY2022-2023.

Enclosure 5: Agenda Item 8.c – Subventions Resolution

Trustee Gause moved to adopt the resolution for the Delta Subventions Program (FY2021/2022-10).

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

AYES: Young, Baldwin, Gause

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

9. Financial Management (Informational/Action Item)

a. Invoicing

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

Financial Manager Brown reviewed the District financial standing with the Board.

b. Fiscal Year 2022/2023 Budget Workshop

Enclosure 6: Agenda Item 9.b – Draft Fiscal Year 2022/2023 Budget

Financial Manager Brown introduced the draft budget for Fiscal Year 2022/2023. He also reviewed a summary table of budgets over the past couple of year.

10. Little Egbert Project Update (Informational Only)

General Manager Nagy gave two updates on the Little Egbert Multi-Benefit Project. LEJPA has fully executed the California Natural Resources Agency grant amendment. The amendment increases the value for the grant from \$2.5 million to \$5 million and includes preparation of a DWR-framework feasibility study. In addition, there continues to be intense

coordination with DWR around the project, currently focused on the agreement strategy. Staff expects to be able to share a clearer representation of path forward at the May meeting.

11. Other Reports (Informational Only)

- a. Trustee Report(s)
None
- b. General Manager's Report
None
- c. Counsel Report (if needed)
None

12. Adjourn

- a. The next Board meeting is scheduled for May 5th, 2022.

Trustee Baldwin moved to adjourn the meeting.
Trustee Gause seconded and it passed by unanimous vote of the trustees present.

AYES: Young, Baldwin, Gause

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 9:09am.

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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.
 - 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.