



**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, June 2nd, 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 8:32am. President Young presided.

#### 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 (Action Item)

- a. Consider resolution FY2021/2022-12 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 FY2021/2022-12

Trustee Harris moved to approve Resolution FY2021/2022-12.

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**

Trustee Harris moved to approve the agenda.

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. May 5<sup>th</sup>, 2022

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

Trustee Harris moved to approve the consent items.

Trustee Baldwin 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. GSRMA 16<sup>th</sup> Annual Conference (Informational Only)

Secretary Beltran shared known details of the upcoming GSRMA conference.

b. Select date for Special Meeting to extend the State of Emergency resolution.

The Board agreed to a special meeting on June 22<sup>nd</sup> at 8:30am.

- c. Approve Amendment No. 4 to the Larsen Wurzel and Associates, Inc. contract.

Enclosure 3: Agenda Item 7.c – LWA Amendment No. 4

Trustee Harris moved to approve Amendment No. 4 with LWA.

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 – June 2022 Engineer’s Report

- b. Ongoing Maintenance Items

Engineer Moncrief presented an update on District engineering. There are some erosion repair sites identified for this summer/fall. The landowner did a boat survey for the District and identified some repair sites on Cache Slough. MBK completed a survey of the sites and estimated quantities of rock needed for repairs. The sites identified are small, and not critical or serious: some sink holes, some debris, and some lower slope erosion. The sink hole repairs will be similar to last year and consist of exploration and regrading.

Engineer Moncrief would like to submit the draft Five Year Plan to DWR. The primary goal of the plan is to note the importance of the subventions plan to the District, and to generally identify the Little Egbert Multi-Benefit Project. President Young said he will finalize his review.

There is no change to the Delta barrier. The False River one is in place and the North Delta ones are not going in this year.

MBK is working with KSN and Yolo County for a delta-wide emergency simulation exercise. The date is set for August 25<sup>th</sup>. There will also be flood fight training during this time.

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

- a. Invoicing

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

Financial Manager Brown provided an update on the District’s financial position. The Cropper Accountancy agreement for Audit services has been signed. Financial Manager Brown has requested all invoices for the Fiscal Year be submitted shortly after the end of the month.

b. Adopt Fiscal Year 2022/2023 Budget

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

Trustee Harris moved to adopt the Fiscal Year 2022/2023 Budget.

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

AYES: Young, Baldwin, Cook, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

General Manager Nagy gave an update on the Little Egbert Multi-Benefit Project. The amendment with the California Natural Resources Agency is fully executed. The full value of the grant LEJPA received is \$5 million. The contract amendment with the technical team has also been executed.

Discussions with the Department of Water Resources (DWR) on project delivery and strategy are ongoing. An executive meeting was held on May 26<sup>th</sup> and another is scheduled for this afternoon. Progress is being made, slowly.

General Manager Nagy had a positive discussion with Misty Kaltreider at Solano County. She continues to be supportive of the project and very interested in supporting Rio Vista.

Finally, the Solano Airport Land Use Commission has asked General Manager Nagy to present at the next Commission meeting on June 9<sup>th</sup>.

**11. Other Reports (Informational Only)**

a. Trustee Report(s)

Trustee Baldwin: Met with MBK on-site to review areas highlighted for repairs. They do need to be addressed.

President Young: The District is the encroachment permit holder for the geotechnical exploration to advance the LEMBP. This permit also required and received the endorsement of RD 536 to get on the levee. Unfortunately, the property owner of the land adjacent to the levee (landside) has denied the LEJPA contractor's access.

b. General Manager's Report

None

c. Counsel Report (if needed)

None

**12. Adjourn**

a. The next regular Board meeting is scheduled for July 7th, 2022.

- b. The next special Board meeting is June 22<sup>nd</sup>, 2022 at 8:30am.  
Trustee Harris moved to adjourn the meeting.

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

AYES: Young, Baldwin, Cook, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

**The meeting adjourned at 9:36am.**

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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.