



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, July 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 8:32am. Trustee Gause presided at the meeting.

2. Roll Call and Opening Remarks

Trustees Present: Page Baldwin Jr.

Matt Gause

Richard Harris

Marshall Cook

Trustees Absent: Mark Young, President

3. Modified Brown Act (Action Item)

- a. Consider resolution FY2022/2023-1 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 FY2022/2023-1

Trustee Cook moved to approve Resolution FY2022/2023-1.

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

AYES: Baldwin, Cook, Gause, 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: Baldwin, Cook, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. June 2nd, 2022

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

2. June 22nd, 2022

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

Trustee Harris moved to approve the consent items.

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

AYES: Baldwin, Cook, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

7. Board Items (Action item unless otherwise noted)

a. Brown Act and Ethics Training Compliance (Informational Only)

District Staff Baker provided the Trustees with information on opportunities to meet training compliance, including the GSRMA

conference and the California Special Districts Association. Trustee Gause asked Ms. Baker to send the information to the Board.

- b. Endorse Caltrans Real McCoy Fender & Ramp Replacement Project Drilling Program Encroachment Permit Application

Enclosure 4: Agenda Item 7.b – Pages from Caltrans Drilling Program Plan

Trustee Harris moved to endorse the encroachment permit application contingent on a final review and the development of special conditions by the District Engineer.

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

AYES: Baldwin, Cook, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

- a. Update from MBK Engineers

Enclosure 5: Agenda Item 8.a – July 2022 Engineer’s Report

- b. Ongoing Maintenance Items
- c. Flood Fighting Simulation Event

Engineer Moncrief covered several topics related to the District and regional events. For the District, the subventions reimbursement has been received and was in the amount expected. The draft of the Five Year Plan was submitted to the Department of Water Resources (DWR). MBK has collected two proposals for the erosion repairs and debris removal identified during routine inspections. In addition, it is the time of year to complete routine maintenance including vegetation and rodent control.

A Delta-wide Emergency Planning Exercise is scheduled for August 25th. There will be flood fight training on Twitchell Island, where they will be simulating a boil. There is also potential for virtual flood fight training. The District should let Engineer Moncrief know how many people they’d like to send to the training.

The RD 536 Board is meeting next week and will propose a temporary repair for construction in the fall. This will include regrading the levee crown roadway, exposing cracks and allowing for patching. There may also be modifications to the lower toe road.

9. Financial Management (Informational/Action Item)

- a. Invoicing

Enclosure 6: Agenda Item 9.a – June Financial Manager’s Report

Manager Nagy provided a brief financial update in place of Financial Manager Brown. The subventions reimbursement has been received. Additionally, there was a slight snafu with the insurance payment and the District is expecting a \$17 reimbursement from Golden State Risk Management Authority.

10. Little Egbert Project Update (Informational Only)

Manager Nagy presented at June 9th meeting of Solano Airport Land Use Commission. Some partners from DWR also attended and offered a comment into the record. The public works director for the City of Rio Vista made remarks on behalf of the Rio Vista Airport inconsistent with previous interactions between City and District staff .

Manager Nagy attended the Lookout Slough Ground Healing ceremony. The event was well attended, including DWR executives.

LEJPA staff and DWR continue to make progress on Project development and contracting strategy, though it is moving slowly.

11. Other Reports (Informational Only)

a. Trustee Report(s)

Harris: There is a meeting of the LEJPA Board on Monday [July 11th] at 9am.

b. General Manager’s Report

Manager Nagy shared that the District received a letter from the Yolo Bypass Cache Slough Partnership’s Operations and Maintenance Working Group. The letter was sent to all LMAs in the footprint of the Partnership. The Partnership is developing a Master Plan for how to accomplish a broad approach to water resources projects that is also supportive of a programmatic 408. The Working Group would like input from LMAs on typical O&M activities including when they occur and how they are performed. If the District does decide to engage on this letter, engagement should remain from the District perspective and not LEJPA’s perspective.

c. Counsel Report (if needed)

None

12. Adjourn

a. The next regular Board meeting is scheduled for August 4th, 2022.

Trustee Harris moved to adjourn the meeting.

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

AYES: Baldwin, Cook, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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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.