



**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, August 4th, 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 8:31 am. President Young presided.

### 2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr.

Matt Gause

Richard Harris

Trustees Absent: Marshall Cook

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

- a. Consider resolution FY2022/2023-2 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 FY2022/2023-2

Trustee Harris moved to approve Resolution FY2022/2023-2.

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

AYES: Baldwin, Gause, Harris, Young

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 Gause seconded and it passed by unanimous vote of trustees present.

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

a. Approval of Meeting Minutes

1. July 7th, 2022

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

Trustee Harris moved to approve the consent items.

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

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

a. Little Egbert Multi-Benefit Project Draft Project Purpose, Goals, Threshold and Ranking Criteria (Informational)

Enclosure 3: Agenda Item 7.a – LEMBP Draft Project Purpose, Goals, Threshold and Ranking Criteria.

District Staff provided an introduction to the Project Purpose, Goals, Threshold and Ranking Criteria as presented to the LEJPA Board on August 1<sup>st</sup>.

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

- a. Update from MBK Engineers
- b. Ongoing Maintenance Items

Engineer Moncrief gave a brief update on engineering items and maintenance. There will be a Flood Fights Training Course on August 25<sup>th</sup>. The District is currently in the maintenance period. There is erosion repair that can be completed, as well as spraying and other vegetation maintenance.

Trustee Harris moved to give President Young authority to approve contracts for repairs as he sees fit.

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

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

- a. Invoicing

Enclosure 4: Agenda Item 9.a – July Financial Manager’s Report  
Financial Manager Brown gave an update on District finances.

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

Deferred to next month when General Manager Nagy returns.

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

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

RD 536 has sent a letter to LEJPA and RD 2084 requesting more information and involvement on the Little Egbert Multi-Benefit Project. Counsel Shapiro will be developing a response on behalf of RD 2084.

**12. Adjourn**

- a. The next regular Board meeting is scheduled for September 1st, 2022.  
Trustee Harris moved to adjourn the meeting.  
Trustee Gause seconded and it passed by unanimous vote of trustees present.

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

**The meeting was adjourned at 9:12am.**

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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.