



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, September 1st, 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 at 8:30am. 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 FY2022/2023-3 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 FY2022/2023-3

Trustee Harris moved to approve resolution FY2022/2023-3.

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

AYES: Baldwin, Cook, 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 Baldwin seconded and it passed by unanimous vote of Trustees present.

AYES: Baldwin, Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. August 4th, 2022

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

Trustee Harris moved to approve the consent items.

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

AYES: Baldwin, Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

7. Board Items (Action item unless otherwise noted)

a. Response letter to RD 536 from Counsel Shapiro

Enclosure 3: Agenda Item 7.a – Re: Your letter of August 3: RD 536 Request for Documents, Cooperation, Workshop

Counsel Shapiro shared that he responded to the RD 536 request for information and stated in that response that RD 2084 does not have any information to share.

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

Enclosure 4: Agenda Item 7.b – LEMBP Draft Project Purpose, Goals, Threshold and Ranking Criteria.

RD 2084 staff presented the LEMBP DRAFT Project PGRTC. The LEJPA Board will be reviewing a revised draft at the preliminary alternatives workshop.

- c. Schedule special meeting to maintain teleconference meetings.

President Young suggested a special meeting on Tuesday, September 17th and the Trustees agreed.

- d. Reminder to complete required trainings (Informational)

<https://www.cstda.net/learn/board-member-resources>

Staff reminded Trustees to complete their required trainings.

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

- a. Update from MBK Engineers

- b. Ongoing Maintenance Items

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

Engineer Moncrief provided an update on District O&M and regional activities. The District is expecting \$75,000 in reimbursement next spring from the subventions claim. MBK met with CDFW to review detail in the Routine Maintenance Agreements. CDFW has agreed to less detail and an additional month in the work window.

RD 536 has started their slip repair, including a keyway for the toe berm. This will take about two weeks and serve as a bandaid until future funding is available.

CVFPB had a public workshop for a pending EIR for the Master Plan. The Delta Levee Investment Strategy put out an amendment notice as well.

9. Financial Management (Informational/Action Item)

- a. Invoicing

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

Financial Manager Brown provided an update on the District financials. The audit is in process.

10. Little Egbert Project Update (Informational Only)

LEJPA staff continue to coordinate with DWR staff on project development. LEJPA is hosting a preliminary alternatives workshop on September 19th.

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 regular Board meeting is scheduled for October 6th, 2022.

Trustee Harris moved to adjourn the meeting.

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

AYES: Baldwin, Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned 9:30am.

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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.