



**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, October 6th, 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.

Marshall Cook (joined at 8:31am)

Matt Gause

Richard Harris (left at 9:00am)

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

- a. Consider resolution FY2022/2023-5 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 FY2022/2023-5

Trustee Harris moved to approve resolution FY2022/2023-5.

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. September 1<sup>st</sup>, 2022

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

2. September 15<sup>th</sup>, 2022

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

Trustee Harris moved to approve the consent items.

Trustee Baldwin 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 4: Agenda Item 7.a – LEMBP Draft Project Purpose, Goals, Threshold and Ranking Criteria.

RD 2084 staff presented the updates to the draft Project Purpose, Goals, Threshold and Ranking Criteria. These updates included input from the District Trustees.

- b. Reminder to complete required trainings (Informational)

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

President Young reminded the Trustees about required trainings. Almost all the Trustees are signed up for upcoming trainings.

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

- a. Update from MBK Engineers

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

- b. Ongoing Maintenance Items

Engineer Pappalardo filled in for Engineer Moncrief during the meeting. MBK is preparing the final subventions claim for the District. Floodfight training can be scheduled with DWR if the District would like to do so. The deadline for comments on the Delta Conveyance Project is December 16<sup>th</sup>, 2022.

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

- a. Invoicing

Enclosure 6: Agenda Item 9.a – September Financial Manager’s Report  
Financial Manager Brown provided an update on the District’s finances. He plans to present a summary of annual PG&E charges at the November meeting.

The auditor is continuing to work on the audit, and so far has said it is unremarkable. A draft will be presented at the December meeting.

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

General Manager Nagy provided an update on the Little Egbert Multi-Benefit Project.

The LEJPA Board hosted a workshop on September 19<sup>th</sup>. The preliminary alternatives for the project were presented and the team gathered initial public input.

On September 20<sup>th</sup>, LEJPA gave a tour to Assemblywoman Lori Wilson. Several of her staff attended as well. She was interested in the project and LEJPA plans to continue the dialogue with her and her team.

On September 30<sup>th</sup>, LEJPA staff presented to the RD 536 Board. This was an opportunity to share with new members of RD 536 some of the project background and progress.

On October 5<sup>th</sup> the Yolo Bypass Cache Slough Executive Committee met for the first time in almost four years. The meeting was chaired by Secretary Crowfoot and was attended by two supervisors from Solano County. LEMBP was mentioned several times, including once by Deputy Director Tjernell and once by Supervisor Vasquez.

LEJPA and DWR are working together to have public meetings about the Project happen prior to the end of the year.

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

a. Trustee Report(s)

Baldwin: There is Hyacinth in the main drain that needs to be looked at.

b. General Manager's Report

The California Central Valley Flood Control Association (CCVFCA) annual meeting is happening on October 19<sup>th</sup>. Todd Bridges will be the keynote speaker and discussing Engineering with Nature. As part of his visit, there will be a tour of the LEMBP site on October 20<sup>th</sup>. Trustee Harris serves as the representative to the CCVFCA for the District but will not be able to attend the event.

c. Counsel Report (if needed)

None

#### **12. Adjourn**

a. The next regular Board meeting is scheduled for November 3rd, 2022.

Trustee Baldwin moved to adjourn the meeting.

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

AYES: Baldwin, Gause, Cook, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 9:20am.

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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.