



**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, November 3rd, 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

Meeting was called to order at 8:30am. President Mark Young presided at the meeting.

#### 2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr.

Marshall Cook

Matt Gause

Richard Harris

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

- a. Consider resolution FY2022/2023-6 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 FY2022/2023-6

Trustee Harris moved to approve resolution FY2022/2023.

Trustee Gause seconded and it was approved by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

**4. Public Comment** (New Business)

There was no public comments.

**5. Agenda Approval**

Trustee Gause moved to approve the agenda.

Trustee Harris seconded and it was approved by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

a. Approval of Meeting Minutes

1. October 6<sup>th</sup>, 2022

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

Trustee Harris moved to approve the consent items.

Trustee Gause seconded and it was approved by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

a. Discuss Calendar Year 2023 meeting time and location (Informational)

Staff provided updates on potential meeting times and locations for the upcoming calendar year. The Board requested to adopt a time at the December meeting.

b. Direct Staff to send letter to Solano County reappointing Trustees Gause, Cook, and Harris.

Staff provided an update on the District's appointment process. Nominations for the Trustee positions will occur from November 17<sup>th</sup> to December 8<sup>th</sup>.

- c. Reminder to complete required trainings (Informational)

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

Secretary Beltran reminded Trustees to complete their mandatory training.

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

- a. Update from MBK Engineers

Enclosure 3: Agenda Item 8.a – November 2022 Engineer's Report

- b. Ongoing Maintenance Items

Engineer Moncrief provided local and regional engineering updates to the Board.

Warren Gomes completed erosion repairs on site. The landowner is investigating a wet area on site and has coordinated with Hultgren-Tillis on borings at the site.

The RD 536 temporary repair has been completed. FSRP funding should open soon and provide funds for a permanent repair.

The Delta Levee Investment Strategy hearing is scheduled for November 17<sup>th</sup>. This should provide a guidance document for how the state will invest in the levee system.

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

- a. Invoicing

Enclosure 4: Agenda Item 9.a – October Financial Manager's Report

Financial Manager Brown provided an update on District finances. The draft audit will be presented at the December meeting.

- b. Five Year Review of Energy Charges

Enclosure 5: Agenda Item 9.b – Energy Charges Summary

Financial Manager Brown provided an overview of energy charges to the District at the request President Young.

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

The California Central Valley Flood Control Association stopped at the Project site during a tour of the area with Dr. Todd Bridges from Engineering with Nature. Trustee Gause and General Manager Nagy gave an overview of Project.

LEJPA Staff are continuing to coordinate with DWR on an outreach plan for the Alternatives Analysis work. LEJPA staff have lined up approximately ten meetings with interested parties.

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

a. Trustee Report(s)

Trustee Harris – Trustee Harris shared that he attended the Yolo Basin Foundation Bucks for Ducks event. He discussed the LEMBP with Yolo County supervisors that were in attendance as well as Foundation Staff. He also had the opportunity to discuss it with DWR Director Nemeth. She was generally supportive of the Project.

b. General Manager’s Report

The CVFPP Update is going through the adoption process. The Board is likely to pass a resolution adopting the plan update at the next meeting.

c. Counsel Report (if needed)

None

**12. Adjourn**

a. The next regular Board meeting is scheduled for December 1st, 2022.

Trustee Harris moved to adjourn the meeting.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

**The meeting was adjourned at 9:37am.**

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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.