



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, December 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 to order at 8:36am. President 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 FY2022/2023-7 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 FY2022/2023-7

Trustee Harris moved to approve resolution FY2022/2023-7.

Trustee Baldwin seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, 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 Cook seconded and it passed 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. November 3rd, 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.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

7. Board Items (Action item unless otherwise noted)

a. Approve proposed Calendar Year 2023 meeting schedule

Enclosure 3: Agenda Item 7.a – Proposed Meeting Schedule for Calendar Year 2023

Trustee Harris moved to approve the Meeting Schedule.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

b. Update on District elections (Informational)

District Staff updated the Trustees on the election process. A notice was placed in the Vacaville Reporter to solicit nominations.

c. Discuss special meeting to comply with AB 361

The Board agreed to have a special meeting on December 12th, 2022 at 8:30am.

d. Reminder to complete required trainings (Informational)

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

Secretary Beltran reminded all Trustees to complete their required training.

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

a. Update from MBK Engineers

Enclosure 4: Agenda Item 8.a – December 2022 Engineer’s Report

b. Ongoing Maintenance Items

Engineer Moncrief summarized the Engineer’s report for the District. The Subventions site visit will be scheduled soon. MBK will keep the District updated and attend on behalf of the District.

MBK is still coordinating with CDFW on the RMA work window. At this time CDFW will still not extend the work window beyond October 31.

The wet spot at Station 215+00 – 219+00 is still stable. The site should be monitored throughout the winter. Adding some elevation at the toe of the levee may be an option to stabilize the site.

There have already been some natural high tides this season. The next one in the end of December.

The District received a comment letter from DWR on the Five Year Plan. The comments were similar to what several other Districts have seen in their comments.

The comments on the draft EIR for the water conveyance project are due in the middle of December.

9. Financial Management (Informational/Action Item)

a. Invoicing

Enclosure 5: Agenda Item 9.a – November Financial Manager’s Report
Financial Manager Brown updated the District on the financial position.

b. Review of Draft Audit (Informational)

Enclosure 6: Agenda Item 9.b – Draft Audit

MaryAnn Cropper presented the draft audit to the Trustees. The District had a clean audit opinion. The Audit included language from the updated GASB pronouncements, but none of these regulatory changes had an impact on the District Audit.

10. Little Egbert Project Update (Informational Only)

LEJPA staff continue to make progress toward negotiating a scope for the next phase of work on the Project. As the feasibility study wraps up, the DWR will lead EIR under CEQA.

LEJPA staff continue to coordinate with DWR on outreach efforts. While the goal has been to meet with people before the end of the year, the team is finding it difficult for people to schedule meetings in December.

LEJPA staff and Board Chair Harris toured Assemblywoman Wilson and her staff at the Project site. Since then, staff has had meetings with her Legislative director. He is familiar with issues with advanced payments and retention.

LEJPA staff met with Solano County Water Agency (SCWA), DWR, and Solano County about the Mellin Levee improvements as part of the Rural Levee Agreements. DWR would like to enter into agreement with an entity that can give assurances for the Mellin Levee so they plan to enter into agreement with SCWA. SCWA is reviewing information on the scope of work now.

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 special Board meeting is December 12, 2022.

b. The next regular Board meeting is January 5, 2023.

Trustee Harris moved to adjourn the meeting.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 9:34am.

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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.