



RECLAMATION DISTRICT BOARD

Mark Young
President

Page Baldwin Jr.
Trustee

Matt Gause
Trustee

Richard Harris
Trustee

Marshall Cook
Trustee

MINUTES

**Special Meeting of the
Reclamation District 2084
Board of Trustees
Monday, December 12th, 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: 956-229-673#

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 8:39am. President Young presided.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Marshall Cook

Matt Gause

Trustees Absent: Page Baldwin, Jr.

Richard Harris

3. Modified Brown Act (Action Item)

- a. Consider resolution FY2022/2023-8 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 FY2022/2023-8

Trustee Gause moved to approve resolution FY2022/2023-8.

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

AYES: Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

4. Public Comment (New Business)

There was no public comment.

5. Agenda Approval

Trustee Gause moved to approve the agenda.

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

AYES: Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Adjourn

- a. The next regular Board meeting is January 5th, 2023.

Trustee Gause moved to adjourn the meeting.

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

AYES: Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 8:42am.

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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.