



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, January 5th, 2023
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: 157 348 221#

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 8:33am. President Young presided.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr. (joined at 8:45am)

Marshall Cook

Matt Gause

Trustees Absent: Richard Harris

3. Modified Brown Act (Action Item)

- a. Consider resolution FY2022/2023-9 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 FY2022/2023-9

Trustee Gause moved to approve resolution FY2022/2023-9.

Trustee Cook seconded and it was passed 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. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. December 1st, 2022

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

2. December 12th, 2022

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

Trustee Gause moved to approve the consent items.

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

AYES: Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

7. Board Items (Action item unless otherwise noted)

a. Discuss physical meeting location (Informational)

The Board discussed options for meeting locations when the allowance for virtual meetings ends.

b. Update on District elections (Informational)

District Staff Baker gave an update on the appointment process for Trustees Gause, Cook, and Harris.

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

- a. Update from MBK Engineers

Enclosure 4: Agenda Item 8.a – January 2023 Engineer’s Report

- b. Ongoing Maintenance Items

Engineer Moncrief provided an update on the District flood watch and engineering. Moncrief is coordinating with landowners to ensure there is sufficient monitoring of the levee. He was on site this morning and yesterday. CCC crews are building envelopes over the aggregate base splash berms on the north levee. MBK continues to evaluate seepage points and pin boils. The District is at monitoring level with seepage. Solano County OES has been activated and the RD is participating in daily briefings.

President Young suggested the District declare a state of emergency. The motion was approved by all Trustees present.

AYES: Baldwin, Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The subventions tour is currently scheduled for next week. It’s likely to be rescheduled based upon weather conditions.

The Five Year Plan is due March 31, 2023.

9. Financial Management (Informational/Action Item)

- a. Invoicing

Enclosure 5: Agenda Item 9.a – December Financial Manager’s Report

Financial Manager Brown provided an overview of the District’s financial position.

- b. Approve the District Audit

Enclosure 6: Agenda Item 9.b – Reclamation District No. 2084 Audit Report

Trustee Gause moved to approve the audit.

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

AYES: Baldwin, Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

10. Little Egbert Project Update (Informational Only)

General Manager Nagy updated the District on the Little Egbert Multi-Benefit Project. LEJPA staff continue to coordinate with DWR staff on the scope of work for an agreement including CEQA support.

DWR and LEJPA staff continue outreach activities. LEJPA staff have had several meetings, and are continuing to schedule more.

Assemblywoman Wilson is championing legislative action regarding retention and advanced payment policies for flood and habitat projects funded by DWR. Nagy continues to have conversations with her staff.

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 February 2nd, 2023.

Trustee Gause moved to adjourn the meeting.

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

AYES: Baldwin, Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 9:47am.

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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.

RECLAMATION DISTRICT NO. 2084

RESOLUTION NO. 2022/23 - 10

DECLARING A STATE OF EMERGENCY DUE TO FLOOD AND WEATHER

WHEREAS, the Yolo bypass is experiencing rising stage and flow resulting from heavy regional rainfall and runoff stressing local levees and creating an imminent risk of flooding and levee damage within Reclamation District No. 2084's boundaries; and

WHEREAS, heavy local rainfall, runoff, and high winds directly impacting interior drainage creating an imminent risk of flooding, pump station damage, and levee damage within Reclamation District No. 2084's boundaries; and

WHEREAS, these conditions create an immediate risk to public facilities, and are a crippling activity that severely impairs public health and safety, consistent with the emergency declaration requirements of the Government Code and the Public Contracting Code; and

WHEREAS, after consultation with the District staff and engineers the District finds and declares on January 5, 2023 that an emergency situation exists, and immediate action is required to respond to these conditions.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT 2084 DOES HEREBY RESOLVE AS FOLLOWS:

1. As of December 31, 2022 an emergency situation exists within the District, due to on-going rainfall, winds, inability to dewater, and a forecast of further precipitation and high river stage which will compound the existing flood conditions, potentially leading to inundation and failure of the flood control system. The public interest and necessity demand the immediate expenditure of District funds to safeguard life, health, and property to respond to this emergency.
2. The District's general manager and engineer are authorized to take immediate action to protect, repair or replace District facilities, to take any directly related and immediate action required by that emergency, and to procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts. The District engineer or general manager shall take these actions in consultation with the District President of the Board of Trustees or an alternate member of the Board of Trustees designated in writing.
3. Pursuant to Public Contracting Code 20926, the District shall expend any sum reasonably required to respond to this emergency. District personnel will, if practicable, informally solicit bids or requests for proposals to seek to obtain the best terms possible, including the lowest price term, given the urgent circumstances of the emergency, and, promptly after the emergency ends, shall document the circumstances of the emergency and the bid or proposal accepted.
4. This emergency declaration will be revisited by the Board of Trustees no later than during its next regularly scheduled meeting.

PASSED AND ADOPTED by the Board of Trustees of RECLMATION DISTRICT 2084, this *5th* day of *January*, 2023, by the following vote:

AYES: *Baldwin, Cook, Gause, Young*

NOES: *none*

ABSENT: *Harris*

ABSTAIN: *none*

CERTIFICATION

I, Mark Young, President and trustee for Reclamation District No. 2084 (District) do hereby certify that the above is a true and correct copy of the resolution, which the Board of Trustees of the District unanimously adopted, with one absent Trustee on January 5, 2023.

Executed on January 5, 2023 in Sacramento, California.

DocuSigned by:
Mark Young
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District President