



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 8:31. President Young presided.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr. (joined at 8:35am)

Marshall Cook

Matt Gause

Richard Harris

3. Modified Brown Act (Action Item)

- a. Consider resolution FY2022/2023-11 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 FY2022/2023-11

Trustee Cook moved to approve Resolution FY2022/2023-11.

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

AYES: 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 of Trustees present.

AYES: Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. January 5th, 2023

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

Trustee Gause moved to approve the consent items.

Trustee Harris 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. Discuss physical meeting location

Trustee Harris moved to assign Larsen Wurzel and Associates as the meeting location for future District meetings.

Trustee Baldwin 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)

The Trustee appointments were confirmed by the Solano County Board of Supervisors. Trustees are responsible for signing an Oath of Office.

c. Update on Form 700s (Informational)

Form 700s are due April 1, 2023. Trustees should submit online via the Solano County portal created last year during this time.

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

a. Update from MBK Engineers

Enclosure 3: Agenda Item 8.a – February 2023 Engineer’s Report

b. Ongoing Maintenance Items

Engineer Moncrief provided an update on current conditions at the District. There is one erosion slip where there has been slipping before and there is a lot of seepage. During peak events there was active flood fighting with landowner forces and CCC crews. The system is close to returning to normal conditions.

There is 4000ft of levee roadway that is rutted. The District is still in the emergency window. To replace gravel on all the roads it will be about \$50,000.

9. Financial Management (Informational/Action Item)

a. Invoicing

Enclosure 4: Agenda Item 9.a – January Financial Manager’s Report
Financial Manager Brown reviewed the District finances.

10. Little Egbert Project Update (Informational Only)

11. Other Reports (Informational Only)

a. Trustee Report(s)

Baldwin: The District pump at the south end (#125) is down and needs to be pulled. It is lengthy and costly process to repair the pump.

b. General Manager’s Report

Staff Member Baker gave the General Manager’s report on behalf of Manager Nagy.

The DWR Director approved advancing into the next phase of project planning and development.

LEJPA and DWR are very close to agreement on SOW and budget for a funding agreement to cover the CEQA phase of the project. The LEJPA Board will consider a resolution declaring their intent to enter

into a funding agreement with DWR during their next Board Meeting on 2/6. Approval in February will place LEJPA and DWR on track to execute the agreement this summer.

LEJPA and DWR have recently been in contact with Solano ALUC staff. We are currently working to schedule a briefing with ALUC staff and their new consultant as early as next week.

LEJPA is continuing coordination with Solano County and SCWA regarding advancing planning and design of the Mellin levee.

Assemblywoman Wilson introduced AB 345 this week based on engagement and encouragement from LEJPA. AB 345 provides broad authority to DWR to advance flood and habitat projects with advanced payments and reduced retention.

c. Counsel Report (if needed)

(None)

12. Adjourn

a. The next regular Board meeting is March 2nd, 2023.

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 9:32am.

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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.