



AGENDA

**Meeting of the Reclamation
District 2084 Board of Trustees
Wednesday, September 4th, 2024
9:00 am**

Larsen Wurzel and Associates, Inc.
2450 Venture Oaks Way Suite
240, Sacramento, CA 95833

Alternative Location:
Office of Page Baldwin, Jr.
3348 Liberty Island Road
Rio Vista, CA 94571

Mark Young
President / Trustee
December '27

Page Baldwin Jr.
Trustee
December '27

Matt Gause
Trustee
December '25

Richard Harris
Trustee
December '25

Marshall Cook
Trustee
December '25

NOTICE TO THE PUBLIC

For Virtual Public Access:
Meeting Link (via Microsoft Teams):
[Click here to join the meeting](#)
Call in: 1-469-294-4078

Meeting number/access code: 914 139 934#

Any member of the public appearing virtually may speak during Public Comment. 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**
- 2. Roll Call and Opening Remarks**
- 3. Public Comment (New Business)**
This is an opportunity for members of the public to directly address the Board on subject matter not on the agenda within the jurisdiction of the Board.
- 4. Agenda Approval (Action)**
- 5. Consent Items (Action)**
 - a. Approval of Meeting Minutes August 7th, 2024
Enclosure 1: Agenda Item 5.a.1 – Meeting Minutes
- 7. Board Items (Action item unless otherwise noted)**
 - a. Meeting Day/Time Evaluation
 - b. Mandatory Trainings Status Update (Informational)
 - c. Conflict of Interest Code
Enclosure 2: Agenda Item 6.c.1 – Draft Revised COI
Enclosure 3: Agenda Item 6.c.2 – Draft Resolution

- d. System for Award Management (SAM) Designation of Entity Administrator (Informational)

8. Operations and Maintenance Update (Action Item unless otherwise noted)

- a. Update from MBK Engineers (Informational)
Enclosure 4: Agenda Item 7.a – MBK Engineer’s Report
- b. Ongoing Maintenance Items (Informational)
- c. Update on Potential Contracting for Repairs
Enclosure 5: Agenda Item 7.c – Bid Results

9. Financial Management (Informational/Action)

- a. Monthly Financial Update (Informational)
- b. Financial Staffing Update (Informational)

10. Little Egbert Project Update (Informational Only)

11. Other Reports (Informational Only)

- a. Trustee Report(s)
- b. General Manager’s Report
- c. Counsel Report (if needed)

12. Adjourn

- a. The next regular Board Meeting is set for October 2, 2024 at 9:00am (to be determined based on Board Action in Section # 6 above)

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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 2084
P.O. Box 698
Rio Vista, CA 94571
info@rd2084.org